

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
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MINUTES OF
The Academic Senate
Tuesday, March 11, 2008
UU 220, 3:10 to 5:00 p.m.

- I. Minutes: The minutes of February 12 were approved as presented.
- II. Communications and Announcements: Giberti announced that President Baker has approved the Resolution on Faculty/Staff Dining Area and the Resolution on Department Status and Name Change for Women's Studies Program.
- III. Regular Reports: none.
- IV. Consent Agenda: none.
- V. Business Item(s):
 - A. Election of Chair and Vice Chair for 2008-2009: John Soares from Journalism and Steve Rein from Statistics were elected by acclamation as 2008-2009 Academic Senate Chair and Vice Chair respectively.
 - B. Resolution on Diversity Learning Objectives (Curriculum Committee): Hannings presented this resolution, which states that the Diversity Learning Objectives shall be considered an addendum to the University Learning Objectives. M/S/P to adopt the resolution.
 - C. Resolution on New Masters of Science Degree in Biomedical Engineering (Curriculum Committee): Hannings presented the resolution, which requests the approval of the proposal for a Masters of Science in Biomedical Engineering. M/S/P to adopt the resolution.
 - D. Resolution on *Report to the Provost: Task Group on the Future of the Library* (Library Committee): Miller, Library Dean, presented the resolution, which requests the Academic Senate's endorsement of the recommendations presented in the report. Wayne Howard's presentation is available at <http://www.calpoly.edu/~acadsen/Minutes/2007-2008/library%203.11.ppt>. This resolution will return as a second reading item.
 - E. Resolution Abolishing the Academic Senate Library Committee (Library Committee): Giberti presented the resolution, which requests that the Academic Senate Library Committee be abolished and that all references to the Library

Committee be removed from the *Constitution of the Faculty and Bylaws of the Academic Senate*. M/S/P to move the resolution to a second reading. M/S/P to adopt the resolution.

- F. Resolution on Evaluation of Teaching Associates (Faculty Affairs Committee): Foroohar presented the resolution, which requests the formation of an ad-hoc committee to develop a University-wide policy regarding the employment and evaluation of Teaching Associates. This resolution will return as a second reading item.

VI. Discussion Item(s): none.

The meeting was adjourned at 5:00 p.m.

Submitted by

Gladys Gregory
Academic Senate