I. Minutes: none.

II. Communication(s) and Announcement(s):
Nominations for Academic Senate office for the 2000-2001 academic year are now being received. If you are interested in serving as Academic Senate Chair, Vice Chair, or Secretary, please contact the Senate office for a nomination form.

III. Reports:
A. Academic Senate Chair:
B. President’s Office:
C. Provost’s Office
D. Statewide Senators:
E. CFA Campus President:
F. ASI Representative:
G. Other:

IV. Consent Agenda:

V. Business Item(s):

[A] Resolution on the Approval of a Policy for the Use of Human Subjects in Research at Cal Poly: Clay, Chair of the Research and Professional Development Committee, first reading (pp. 24-33 in your 4.11.00 agenda).

[B] Resolution on Bylaws Change: Election of Academic Senate Officers: Executive Committee, first reading (pp. 34-35 in your 4.11.00 agenda).

[C] Resolution on Bylaws Change: Designation of Academic Senate Committees: Executive Committee, first reading (p. 36 in your 4.11.00 agenda).

[D] Resolution on Bylaws Change: Term Limit for Committee Chairs: Executive Committee, first reading (p. 37 in your 4.11.00 agenda).

VI. Discussion Item(s):

[TIME CERTAIN 3:15 TO 4:30PM]
President Baker will lead discussion on the future of the university.

VII. Adjournment: