I. Minutes: Approval of the October 4, 1994 minutes of the Academic Senate (pp. 2-3).

II. Communication(s) and Announcement(s):

III. Reports:
A. Academic Senate Chair:
B. President's Office:
C. Vice President for Academic Affairs' Office:
D. Statewide Senators:
E. CFA Campus President:
F. Staff Council Representative:
G. ASI Representatives:
H. Jean DeCosta, Coordinator of Cal Poly's Employees Assistance Program

IV. Consent Agenda:

V. Business Item(s):

B. The Calendar:
Presentation: At the October 25 meeting, an initial presentation of the issues involved in considering a calendar change will be discussed. Several individuals will be in attendance for this discussion including President Baker, Associate Vice President Irvin, and representatives from each of the committees which authored the enclosed reports. Additional information to be distributed at this meeting include an analysis of the costs involved in changing to an early semester calendar, and the administrative savings of operating under an early semester calendar.

Documents enclosed: (1) "Report of the Ad Hoc Committee to Study the Calendaring System," (2) "Student Throughput Committee Final Report," (3) "Resolution on Calendaring System," (4) "Visionary Pragmatism," (5) "Report and Recommendations of the General Education & Breadth Committee to the Academic Senate," (6) comparison of days-of-instruction under a quarter calendar and an early semester calendar.

Addition information to be provided: Other materials to be distributed to the Academic Senate before November 15 will include a summary of the departments' responses of the benefits/disadvantages of both the quarter and early semester systems on their programs.

Schedule of meetings:
October 25, 1994 Presentation of Calendaring issues
November 15, 1994 First reading of Calendaring Resolution (to be drafted)
November 29, 1994 Second reading of Calendaring Resolution

VI. Discussion Item(s):

VII. Adjournment:
WHEREAS, The following departments/programs were reviewed during the 1993-1994 academic year:

- Agricultural Education Department
- Agricultural Engineering/AET/ASM
- Art and Design Department
- Construction Management Department
- Dairy Science Department
- Industrial and Manufacturing Engineering Department
- Industrial Technology Department
- Journalism Department
- Landscape Architecture Department
- Liberal Studies Program
- Ornamental Horticulture Department
- Physical Education & Kinesiology Department
- University Center for Teacher Education;

and

WHEREAS, The Academic Senate acknowledges receipt of the "Program Review Findings, Recommendations, and Responses for Programs Reviewed During 1993-1994", therefore, be it

RESOLVED: That the Academic Senate receive the "Program Review Findings, Recommendations, and Responses for Programs Reviewed During 1993-1994"; and, be it further

RESOLVED: That the "Program Review Findings, Recommendations, and Responses for Programs Reviewed During 1993-1994" be submitted to the Vice President for Academic Affairs.

Proposed by the Program Review and Improvement Committee
October 4, 1994