Preparatory: The meeting was called to order at 3:15 p.m.

I. Minutes: The minutes of April 3 and April 10 were approved as presented.

II. Communications and Announcements: An additional Executive Committee meeting has been scheduled for May 22.

III. Reports:
A. Academic Senate Chair: Giberti reported on his presentation at the Access to Excellence Summit on excellence in student learning

B. President’s Office: none.

C. Provost: Durgin reported that there was some confusion at the ATE Summit over assessment. Regarding enrollment, Cal Poly has met the target for next year.

D. Statewide Senate: none.

E. CFA Campus President: Saenz reported that the new contract includes a more structured plan for equity pay.

F. ASI Representative: none.

G. Caucus Chair: none.

H. Other: none.

IV. Consent Agenda:
A. Approval of Academic Senate caucus chairs and senators filling vacancies for 2007-2008/09: The following were approved:

   COLLEGE OF EDUCATION
   Caucus Chair: James Gentilucci, GrdSt/Ed
   Senator: Shirley Magnusson, GrdSt/Ed, 2007-2009

   COLLEGE OF ENGINEERING
   Caucus Chair: Mei-ling Liu, CompSci

   COLLEGE OF LIBERAL ARTS
   Caucus Chair: John Soares, Jour
B. Selection of members for 2007-2008 Academic Senate committees (for committees with only one nomination): The following were approved:

**COLLEGE OF AGRICULTURE, FOOD AND ENVIRONMENTAL SCIENCE**
- Budget and Long-Range Planning: Doris Derelian, FSN
- Curriculum Committee: Lynn Moody, Earth&SS
- Distinguished Scholarship Award: Charles Burt, BRAE
- Faculty Affairs Committee: Bob Spiller, AniSci
- Library Committee: Wayne Howard, Agribus
- Sustainability Committee: Neal MacDougall, Agribus

**COLLEGE OF ARCHITECTURE AND ENVIRONMENTAL DESIGN**
- Budget and Long-Range Planning: Margarita Hill, LandArch
- Distinguished Scholarship Award: Don Choi, Arch
- Grants Review Committee: Sandy Stannard, Arch
- Instruction Committee: Gary Clay, LandArch
- Sustainability Committee: Paul Wack, C&RPlg

**ORFALEA COLLEGE OF BUSINESS**
- Distinguished Teaching Award: Mike Geringer, Mgt
- Library Committee: Manocher Djassemi, IndTech

**COLLEGE OF EDUCATION**
- Budget and Long-Range Planning: Shirley Magnusson, GrdSt/Ed
- Curriculum Committee: Jodi Jaques, GrdSt/Ed
- Instruction Committee: Roberta Herter, GrdSt/Ed
- Library Committee: Michael Ruef, GrdSt/Ed
- Sustainability Committee: Lou Rosenberg, GrdSt/Ed

**COLLEGE OF ENGINEERING**
- Curriculum Committee: Dan Waldorf, IM&E
- Fairness Board: Faysal Kolkailah, AeroEngr

**COLLEGE OF LIBERAL ARTS**
- Curriculum Committee: John Soares, Jour
- Distinguished Teaching Award: Craig Russell, Music

**COLLEGE OF SCIENCE AND MATHEMATICS**
- Curriculum Committee: James Mueller, Math
- Faculty Affairs Committee: Jimmy Doi, Stats
- Fairness Board: Jonathan Shapiro, Math
- Instruction Committee: Andrew Schaffner, Stats
- Library Committee: Ulric Lund, Stats
- Research & Professional Development: Mark Stankus, Math

**PROFESSIONAL CONSULTATIVE SERVICES**
C. Selection of committee members for 2007-2008 University committees (for committees with the same number of nominations as vacancies): **POSTPONED TO 5.15.07.**

V. Business Items:
A. Resolution on Consolidation of Academic Senate United States Cultural Pluralism Subcommittee and Curriculum Committee (Executive Committee): This resolution abolishes the United States Cultural Pluralism Subcommittee and transfers its responsibilities to the Curriculum Committee. **M/S/P to agendize the resolution.**

B. Curriculum Proposal: New Degree Program for BA, Liberal Arts & Engineering Studies: Hannings reported that this interdisciplinary program is well supported by the colleges involved. **M/S/P to agendize the proposal.**

C. Resolution on Proposal for Establishment of the Cal Poly Center for Global Automated Identification Technologies (Poly GAIT): Opava reported on the resolution to establish an interdisciplinary institute representing engineering, business, and agriculture. **M/S/P to agendize the resolution.**

D. Selection of committee members to 2007-2008 Academic Senate committees (for committees with more than one nomination): The following were approved:

   COLLEGE OF AGRICULTURE, FOOD AND ENVIRONMENTAL SCIENCE
   Research & Professional Development Committee    Bill Plummer, AniSci

   COLLEGE OF ENGINEERING
   Grants Review Committee    Trevor Harding, MatsEngr
   Research & Professional Development Committee    Helen Yu, ElecEngr

E. Selection of committee members to 2007-2008 University committees (for committees with more nominations than vacancies): **POSTPONED TO 5.15.07**

VI. Discussion Items:
A. Possible changes to the Academic Senate Bylaws: Giberti presented a list of possible changes to the Executive Committee. These include requiring all Senators to serve on at least one committee and standardizing meeting times. Further discussion is required.

B. General Education: Harris suggested that the Senate revisit the issue of General Education at Cal Poly. Further discussion is required.

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

Submitted by,

Gladys Gregory
Academic Senate