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

I. Minutes: The minutes of May 1 were approved as presented.

II. Communications and Announcements: none.

III. Reports:
A. Academic Senate Chair: none.
B. President’s Office: none.
C. Provost: none.
D. Statewide Senate: none.
E. CFA Campus President: none.
F. ASI Representative: none.
G. Caucus Chair: none.
H. Other: none.

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

   COLLEGE OF BUSINESS
   Caucus Chair: Barry Floyd, Mgt
   Senators: John Dobson, Finance
             Lee Burgunder, Acctg

   PROFESSIONAL CONSULTATIVE SERVICES
   Caucus Chair: Johanna Brown, Library
   Senator: Johanna Brown, Library

B. Appointment of committee members to the 2007-2008 Academic Senate committees: none.
V. Business Items:
A. Appointment to University committees: The following were approved:

- Academic Advising Council: Matt Carlton, Stats
- Accommodations Review Board: Eric Fisher, Econ
- ASI Board of Directors: Jim LoCascio, MechEngr
- Athletics Governing Board: Kurt Colvin, IndEngr
- Cal Poly Plan Steering Committee: Penny Bennett, GrphCom
- Campus Dining Advisory Committee: James Harris, ElecEngr
- Campus Fee Advisory Committee: Patricia Ponce, AcadProg
- Campus Planning Committee: Neal MacDougall, Agribus
- Campus Safety & Risk Management Committee: Bill Kellogg, AgEd&C
- Deans Admissions Advisory Committee: Dean Arakaki, ElecEngr
- International Education and Programs Council: William Martinez, ModL&L
- Institutional Animal Care and Use Committee: Barbara Cook, SocSci
- Student with Disabilities Advisory Committee: Mike Ruef, GrdSt/Ed
- Substance Use and Abuse Advisory Committee: Mary Peracca, CounServ
- University Diversity Enhancement Council: John Oriji, History

VI. Discussion Items:

B. Academic Senate committee charges for 2007-2008: Giberti discussed the charges for next year including the development of a course evaluation model form for Cal Poly and the implementation of recommendations presented by the Academic Senate Research and Professional Development Committee.

C. Academic Senate retreat for fall conference 2007: Due to lack of time, this item was not discussed.

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

Submitted by

Gladys Gregory
Academic Senate