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

I. Minutes: none.

II. Communication(s) and Announcement(s): This month’s Social Hour, hosted by the President’s Office, is scheduled for Thursday, November 16, from 4-6 p.m. at the University House patio. The following reports were added to the agenda: report from Dave Hannings (Curriculum Committee) on curriculum proposals and report from Andrew Schaffner (Instruction Committee) on academic calendar and grade forgiveness.

III. Reports:
   A. Academic Senate Chair: none.
   B. President’s Office (Howard-Greene): mid-term elections are being held today. Proposition 1D, the Public Education Facilities Bond Act of 2006, looks favorable.
   C. Provost’s Office (Dalton): A report on faculty exit data was presented in response to questions that were brought last spring. The report is available for viewing at http://wwwipa.calpoly.edu/facrpt.pdf. The report will be sent to the Academic Senate Faculty Affairs Committee for further review.
   D. Statewide Senate: none.
   E. CFA Campus President (Saenz): contract mediation will start November 9, 2006. Faculty members are eligible to teach summer quarter every third year, but due to the small summer program, a number of faculty members have not taught for the last few years. They will continue to stay on the eligibility list (to be published next week).
   F. ASI Representative: none.
   G. Other (Hannings, Curriculum Committee chair): The committee is making good progress reviewing curriculum proposals, but instead of putting all the proposals on the Consent Agenda at once, proposals will be brought to the Senate as each college is reviewed. An email will go out to all senators with the URL for viewing proposals and curriculum changes. Senators will have until November 20 to request that a proposal be pulled from the Consent Agenda. Written requests must be received by the Academic Senate office no later than Monday, November 20. If an item is pulled, then it becomes a Business Item and will be discussed as such. A curriculum Business Item will not require two readings.

IV. Consent Agenda: none.

V. Business Items:
   A. Vacancies: Academic Senate/Senate committees/University committees: The following appointments were made:
      COLLEGE OF AGRICULTURE, FOOD AND ENVIRONMENTAL SCIENCES
      Faculty Affairs Committee Robert Spiller, AniSci (Replacement for Wolf)
B. **Appointment of Josef Kasperovich as Academic Senate representative for part-time academic employees:** M/S/P to approve the appointment.

C. **Cal Poly Mission Statement** (Giberti, Academic Senate Chair): a process for presenting the Mission Statement to the President’s Office needs to be agreed upon before we proceed. Comments received at the last Academic Senate meeting will be forwarded to the authoring committee for final word-smithing. After much discussion it was decided to agendize the resolution on Revision of Cal Poly Mission Statement with the following amendment:

   RESOLVED: That the Academic Senate **endorse** recommend for approval the attached Cal Poly Mission Statement.

D. **Cal Poly Learning Objectives** (Giberti, Academic Senate Chair): a process for presenting the Learning Objectives to the President’s Office needs to be agreed upon before we proceed. Comments received at the last Academic Senate meeting will be forwarded to the authoring committee for final word-smithing. It was decided to agendize the resolution on Revision of Cal Poly Learning Objectives with the following amendment:

   RESOLVED: That the Academic Senate **endorse** recommend for approval the attached Cal Poly Learning Objectives.

E. **Academic Calendar** (Schaffner, Chair of Instruction Committee): when deciding on a calendar, Cal Poly has instructional goals stated in CAM that have to be achieved. The Instruction Committee felt this process entailed looking at different proposals and making sure that they are consistent with CAM. Instructionally, there were very few decisions that needed to be made. If Cal Poly is going to have a summer quarter, it needs to be as important as other quarters and should be given the same kind of priority. M/S/P to recommend for implementation the report submitted by the Academic Senate Instruction Committee.

F. **Grade Forgiveness** (Schaffner, Chair of Instruction Committee): last year when the Resolution on Grade Forgiveness (AS-645-06) was approved, it did not include a timeline for implementation. The Instruction Committee was given the charge to determine a timeline that is workable and achieves the goals of the resolution. PeopleSoft is currently able to forgive a course, but a 16-unit cap cannot be implemented at this time. It would have to be done manually. The Instruction Committee recommended
that the implementation of the 16-unit cap be postponed until summer of 2009 to allow time for programmers to deal with the issue.

VI. Discussion Item (s):
   A. **2006-2007 charges to Academic Senate committees**: the attached report will be emailed to all committee chairs.
   
   B. **Communication: how should senators report to their department/colleges?** Due to lack of time, this item will be discussed at the next Executive Committee meeting.

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

Submitted by,

Gladys Gregory  
Academic Senate