I. Minutes: the minutes of May 8 were approved as presented.

II. Communications and Announcements: Giberti announced that the Academic Council on International Programs’ year-end report, provided by John Battenburg, is attached for review. Tim Kearns reported that SPAM hit campus e-mail hard last week. The system locked up, and it took a couple of days to get it cleared up and all mail delivered.

III. Regular Reports: none.

IV. Special Reports:

President Baker reported on California’s economic and demographic trends, Cal Poly enrollment plans, the Cal Poly Master Plan, and the California and CSU budgets. The presentation is available at: http://www.calpoly.edu/~acadsen/reports/President%20Baker%20Report%205.29.07.ppt

V. Consent Agenda: none.

VI. Business Item(s):

A. Curriculum Proposal: New Degree Program for BA, Liberal Arts and Engineering Studies (Curriculum Committee, first reading): Hannings reported that this interdisciplinary program is well supported by the colleges involved. The proposal will return as a second reading item at the next Academic Senate meeting.

B. Resolution on Proposal for Establishment of the Cal Poly Center for Global Automated Identification Technologies (Poly GAIT) (first reading): Freed reported on the resolution to establish an interdisciplinary institute representing engineering, business, and agriculture. The presentation is available at: http://www.calpoly.edu/~acadsen/reports/GAIT%205-29-07.ppt
The resolution will return as first reading item at the next Academic Senate meeting.

C. Resolution on Consolidation of Academic Senate United States Cultural Pluralism Subcommittee and Curriculum Committee (Executive Committee, first reading): Due to the lack of time, this item was not discussed.

VII. Discussion Item(s): none.

VIII. The meeting was adjourned at 5:00 p.m.

Submitted by

/S/

Gladys Gregory,
Academic Senate