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

I. Minutes: none.

II. Communications and Announcements: none.

III. Reports:

Provost: Durgin stated that the state of the budget is still of critical and important concern for Cal Poly and the CSU. The protection under academic freedom applies to provosts and anyone who enjoys retreat rights. Giberti has suggested that all policies, older than 6 years, be reconsidered for completeness and appropriateness. In the College of Engineering, the development of curriculum is deemed as scholarly work. The Senate has resolved to support the academic freedom of the faculty as stated in the AAUP.

IV. Consent Agenda: none.

V. Business Items:

B. Academic Senate and University committee vacancies: The following appointments were made:

**College of Business**
- Distinguished Scholarship Award: Colette Frayne, Management Area
- Instruction Committee: Kevin Lertwachara, Management Area

**College of Engineering**
- Instruction Committee: Xiaomin Jin, Electrical Engineering

**College of Science and Mathematics**
- Sustainability Committee: Robert Echols, Physics

**UNIVERSITY COMMITTEES**
- Academic Advising Council: Cynthia Moyer, NRM
- Academic Council for International Programs: James Keese, Social Sciences
- Accommodation Review Board: Kevin Traylor, Kinesiology
- ASI Board of Directors: Jim LoCascio, Mechanical Engineering
- Athletics Governing Board: Katie McCormick, Art & Design
- Cal Poly Housing Corporation Board: Jonathan Reich, Architecture
- Campus Safety and Risk Management Committee: Jerome Breitenbach, Electrical Engineering
- CAP Ad Hoc Editorial Coordination and Review Committee: Bryan Mealy, Electrical Engineering
C. Approval of caucus chairs for 2008-2009: The following were approved:

- College of Agriculture, Food and Environmental Sciences
  - Dave Hannings, Horticulture & Crop Science
- Professional Consultative Services
  - Johanna Brown, Library
- College of Science and Mathematics
  - Jonathan Shapiro, Mathematics
- College of Education
  - Shirley Magnusson, Teacher Education
- College of Engineering
  - Stephen Klisch, Mechanical Engineering

E. Approval of assigned time for 2008-2009:
Giberti recommended that the Executive Committee authorize the allocation of release time but that it be granted based on the senate chair’s recommendation and on negotiations with the committee chairs. M/S/P motion to allocate release time with the premise that next year chair will negotiate with committee chairs and allocate as needed with the Executive Committee’s approval.

F. Resolution on WU grade (Instruction Committee): Schaffner presented the resolution, which requests that AS-449-95/IC Resolution on “U” Grades be repealed and that all grade definitions be disseminated quarterly and be easily available to all faculty. M/S/P to agendize the resolution.

G. Resolution on Changes to the Bylaws of the Academic Senate (Executive Committee):
Giberti presented the resolution, which requests the approval of changes to the Bylaws of the Academic Senate. M/S/P to agendize the resolution as follows.

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<td>10</td>
<td>IV.A.1.f</td>
<td>“and there is not time to elect a replacement” removed because of redundancy. Procedures for replacing a CSU academic senator are stated in VII.B.5.</td>
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<td>10</td>
<td>IV.A.1.g</td>
<td>“The Chair shall also transmit all official actions of the Academic Senate to the President of the University” removed because this is a function of the Senate office, not a duty of the Chair.</td>
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IV. A. 4  Past Chair, if available, becomes the parliamentarian for Executive Committee and Senate meeting.

H. Resolution on Faculty Objections to Proposed Project to Implement Engineering Program in Jubail, Saudi Arabia: Hood presented the resolution, which requests that the Academic Senate of Cal Poly recommend to the President and Provost that Cal Poly not proceed with this project. M/S/F to agendize the resolution.

VI. Discussion Items:

A. Additional Bylaw changes for possible inclusion to the “Resolution on Changes to the Bylaws of the Academic Senate”: 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