I. Minutes: The minutes of February 12 were approved as presented.

II. Communications and Announcements: Giberti announced that President Baker has approved the Resolution on Faculty/Staff Dining Area and the Resolution on Department Status and Name Change for Women’s Studies Program.

III. Regular Reports: none.

IV. Consent Agenda: none.

V. Business Item(s):

A. Election of Chair and Vice Chair for 2008-2009: John Soares from Journalism and Steve Rein from Statistics were elected by acclamation as 2008-2009 Academic Senate Chair and Vice Chair respectively.

B. Resolution on Diversity Learning Objectives (Curriculum Committee): Hannings presented this resolution, which states that the Diversity Learning Objectives shall be considered an addendum to the University Learning Objectives. M/S/P to adopt the resolution.

C. Resolution on New Masters of Science Degree in Biomedical Engineering (Curriculum Committee): Hannings presented the resolution, which requests the approval of the proposal for a Masters of Science in Biomedical Engineering. M/S/P to adopt the resolution.

D. Resolution on Report to the Provost: Task Group on the Future of the Library (Library Committee): Miller, Library Dean, presented the resolution, which requests the Academic Senate’s endorsement of the recommendations presented in the report. Wayne Howard’s presentation is available at <http://www.calpoly.edu/~acadsen/Minutes/2007-2008/library%203.11.ppt>. This resolution will return as a second reading item.

E. Resolution Abolishing the Academic Senate Library Committee (Library Committee): Giberti presented the resolution, which requests that the Academic Senate Library Committee be abolished and that all references to the Library
Committee be removed from the Constitution of the Faculty and Bylaws of the Academic Senate. M/S/P to move the resolution to a second reading. M/S/P to adopt the resolution.

F. Resolution on Evaluation of Teaching Associates (Faculty Affairs Committee): Foroohar presented the resolution, which requests the formation of an ad-hoc committee to develop a University-wide policy regarding the employment and evaluation of Teaching Associates. This resolution will return as a second reading item.

VI. Discussion Item(s): none.

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

Submitted by

Gladys Gregory
Academic Senate