I. Minutes: none.

II. Communications and Announcements:

A. Margot McDonald, Architecture Department, announced the “UC/CSU/CCC Sustainability Conference 2008” to be held on our campus, July 31 to August 3, 2008. For more information visit www.sustainability.calpoly.edu.

B. Provost Durgin announced that a group will convene on October 10, 2008 to discuss the production of renewal energy from agricultural resources. Durgin also mentioned the review of the 2008-2009 academic calendar, which places final exams on the week after Thanksgiving. The calendar is being revised with classes beginning on Thursday of WOW week.

III. Bruno Giberti, Academic Senate Chair: “Ten Things You Should Know about the Academic Senate,” an introductory presentation, is available at http://www.calpoly.edu/~acadsen/Calendar%20of%20Meetings/07-08%20calendar.html.

IV. Regular Reports: none.

V. Special Reports:

A. Cheryl Ney, Associate Vice Provost for Academic Programs, and David Conn, Vice Provost for Academic Programs: “DRAFT – Executive Summary of Responses to the WASC Institutional Self-Review Survey 9/14/07” is available at http://www.calpoly.edu/~acadsen/Calendar%20of%20Meetings/07-08%20calendar.html.

VI. Consent Agenda: none.

VII. Business Item(s):

A. Resolution on WU Grade (Instruction Committee, first reading): Andrew Schaffner reported that this resolution requests that Cal Poly faculty members only issue WU grades when a student has completed no more than an equivalent
of 10% of the graded course material and that a detailed definition of all grading symbols used be disseminated quarterly prior to grade entry. The resolution will return as a second reading item at the next Academic Senate meeting.

VIII. Discussion Item(s): none.

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

Submitted by

Gladys Gregory,
Academic Senate