

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
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MINUTES OF
The Academic Senate
Tuesday, October 2, 2007
UU 220, 3:10 to 5:00 p.m.

- 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