

**CALIFORNIA POLYTECHNIC STATE UNIVERSITY**  
**San Luis Obispo, California 93407**  
**ACADEMIC SENATE**  
**805.756.1258**

**MINUTES OF**  
**The Academic Senate**  
**Tuesday, January 23, 2007**  
**UU 220, 3:10 to 5:00 p.m.**

- I. Minutes: The minutes of the December 5 meeting were approved as presented.
- II. Communications and Announcements:
- A. Giberti announced that elections for the 2007-2009 Academic Senate term are now underway. Nominations are due on February 2.
  - B. Hannings announced that the curriculum proposals for the last colleges are now on the web. The deadline to pull an item is February 2.
- III. Reports:
- A. Academic Senate Chair: Giberti reported on the WASC accreditation process for the university.
  - B. President's Office: Howard-Greene reported on the President's participation on the Business for Higher Education Forum. He also announced the retirement of Frank Mumford as Executive Director for the Cal Poly Corporation.
  - C. Provost's Office: Durgin reported on the Spellings Commission Report and provided enrollment figures for winter quarter.
  - D. Statewide Senate: Hood reported on two statewide resolutions, one dealing with the implementation of graduate programs without proper approval and the other with the increase in student fees.
  - E. CFA Campus President: Foroohar reported on behalf of Rich Saenz that bargaining is entering the fact-finding phase.
  - F. ASI Representative: Samarin reported on ASI's meeting to address the issue of textbook pricing. In addition, electronic voting was discussed.
  - G. Other: None.
- V. Consent Agenda:
- A. Physics 141: approved by consent.
  - B. CAED and COE curriculum proposals: approved by consent.
- VI. Business Item(s):
- A. Master of Science in Economics (Hannings, second reading): The goal of this new 45-unit program is to prepare students for careers as professional economists. More information is available at: <http://buijnt.cob.calpoly.edu/cob/Econ/MS.degree.proposal.pdf>. M/S/P to approve resolution as presented.

B. Resolution on Cal Poly Learning Objectives (Executive Committee, second reading): The process of developing the objectives started almost two years ago and has included extensive consultation. M/S/P to delete the third whereas clause. After the amendment and further debate the resolution was approved.

VII. Discussion Item(s): none.

VIII. The meeting was adjourned at 4:40 p.m.

Submitted by,

Gladys Gregory,  
Academic Senate