

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

**Agenda**  
**ACADEMIC SENATE**  
**Tuesday, June 5, 2001**  
**UU220, 3:00 to 5:00pm**

- I. Minutes: none.
- II. Communications and Announcements: **Introduction of new senators**
- III. Reports:
  - A. Academic Senate Chair:
  - B. President's Office:
  - C. Provost's Office:
  - D. Statewide Senators:
  - E. CFA Campus President:
  - F. ASI Representatives:
  - G. Other:
    - 1. **Campus fees (Aborne)** (report to be distributed)
    - 2. **ACIP (Martinez)** (report to be distributed)
    - 3. **DAAC (Wehner)** (report to be distributed)
- IV. Consent Agenda:
- V. Business Items:
  - A. **Resolution Concerning Class Size:** Stowe, second reading (revised resolution to be distributed).
  - B. **[time certain 4:00pm] Resolution on Department Name Change for the PE&K Department:** DeMers, second reading (revised resolution to be distributed).
  - C. **[time certain 4:20pm] Resolution on the Environment:** Apfelberg, et al., second reading (revised resolution to be distributed).
  - D. **Resolution on RTP Criteria and Retention of New Faculty:** Hood, first reading (revised resolution to be distributed).
- VI. Discussion Item(s):
- VII. Adjournment: