



FILE COPY

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

MEETING OF THE ACADEMIC SENATE
Tuesday, December 3, 2002
00220,3:10 to 5:00pm

- I. Minutes: none.
- II. Communication(s) and Announcement(s):
- III. Reports:
 - A. Academic Senate Chair:
 - B. President's Office: **President Baker wiD be in attendance for the discussion with CSU Board of Trustees members.**
 - C. Provost's Office:
 - D. Statewide Senators:
 - E. CFA Campus President:
 - F. ASI Representatives:
 - G. Other:
- IV. Consent Agenda:
- V. Business Hem(s):
- VI. Discussion Hem(s):

Discussion with CSU Board of Trustees members DEBRA FARAR (Chair of the Board) and HAROLD GOLDWHITE (Faculty Trustee). Please send any questions you would like forwarded to either Trustee prior to the meeting to mcamuso@calpoly.edu.
- VII. Adjournment: