



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: no	nn

- II. Cornmunication(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 <u>mcamuso@calpoly.edu</u>.

VII. Adjournment: