Preparatory: The meeting was opened at 3:10pm.

I. Minutes: none.

II. Communications and Announcements:

III. Reports:
   A. Academic Senate Chair:
   B. President’s Office:
   C. Provost’s Office:
   D. Statewide Senators:
   E. CFA Campus President
   F. Staff Council Representative:
   G. ASI Representative:
   H. IACC Representative:
   I. Athletics Governing Board representative:
   J. Other:

IV. Consent Agenda:

V. Business Items:
   A. Resolution on Policy on Amorous Relationships: (first reading continued). Discussion was continued from the October 29, 1996 meeting.
   B. Resolution on Allocation of Cal Poly Funds: first reading.
   C. Resolution on Input into Campus Planning: first reading.
   E. Resolution on the Academic Calendar: second reading. M/S/P: add to last Resolved clause: RESOLVED: That at the time of initial review of the Academic Calendar, the Provost may recommend, in consultation with the Academic Senate, a first day of instruction other than Monday.
   F. Resolution on Credit for Advanced Placement Exams: second reading. To be continued as second reading item at the next Academic Senate meeting.

VI. Discussion Items:

VII. Adjournment: The meeting was adjourned at 5:00pm.

Submitted by:

[Signature]
Margaret Camuso
Academic Senate