Preparatory: the meeting was opened at 3:12pm.

I. Minutes: The minutes of the February 17, 1998 Executive Committee meeting were approved without change.

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. Other:

IV. Consent Agenda:

V. Business Items:
   A. Academic Senate/university-wide committee vacancies: JIM AHERN (CAGR) was elected by the CAGR caucus to fill the vacancy on the Academic Senate for the 1999-2000 term.
   B. Resolution on Information Competence: Agendized for the April 14, 1998 Senate meeting.
   C. Resolution for Development of a Research Infrastructure at Cal Poly: Tabled until fall quarter 1998 when more time will be available to discuss the resolution’s implications.
   D. Resolution on Creation of a Permanent Director for a Faculty Development Center: The resolution was not recommended for agendizing. No other recommendations were made.
   E. Resolution on Faculty Input for Academic Administrator Selection: Agendized for the April 14, 1998 Senate meeting.
   F. Resolution on Difference-in-Pay Leaves: Agendized for the April 14, 1998 Senate meeting.
   G. Resolution on Dean Evaluation Form: The resolution was not recommended for agendizing. No other recommendations were made.
   H. Resolution on Student Grievance Process: Agendized for the April 14, 1998 Senate meeting.

VI. Discussion Item(s):

VII. Adjournment: The meeting was adjourned at 5:01pm.

Submitted by: