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

I. Minutes: The minutes of the January 25 and January 30, 1996 Academic Senate Executive Committee meetings were approved without change.

II. Announcements:

III. Reports:
A. Academic Senate Chair:
B. President's Office:
C. Vice President for Academic Affairs Office:
D. Statewide Senators:
E. CFA Campus President:
F. Staff Council Representative:
G. ASI Representative:
H. IACC representative:
I. Other:

IV. Consent Agenda: none

V. Business Items:
A. Committee vacancies: no names were forwarded.
B. Resolution on Standardizing Course Units: was agendized for the March 5, 1996 Academic Senate meeting.
C. Resolution on Proposal for Pacific Rim Institute: the organization of this package was confusing. The resolution was agendized for the March 5, 1996 Academic Senate meeting pending the reorganization of its contents.

VI. Discussion Items:
A. Establishing a "Communications" position within the Academic Senate: an ad hoc committee will be formed to discuss this matter.
B. Spring Graduation Ceremonies: J Hampsey will go to the English Department (who originated the request to make spring graduation a more personal event) to see if it will bring forth ideas to be forwarded to the Commencement Committee.
C. Cal Poly Plan: H Greenwald summarized the Cal Poly Plan Steering Committee's current discussion of how increased student fees might be used.

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