CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

SPECIAL MEETING OF THE ACADEMIC SENATE EXECUTIVE COMMITTEE

Executive Committee
Academic Senate Agenda
Tuesday, February 14, 1989
UU220  3:00-5:00 p.m.

Member: Dept: Member: Dept:
Andrews, Charles (CH) Acctg Murphy, James IndTech
Borland, James ConstMgt Peck, Roxy (Secty) Stat
Burgunder, Lee BusAdm Terry, Raymond Math
Crabb, A. Charles Int As Dn, SAGR Vilkitis, James NRM
Dobb, Linda Library Weatherby, Joseph PoliSci
Gooden, Reg PoliSci Wilson, Malcolm VPAA
Kersten, Timothy Econ Zeuschner, Raymond SpCom
Lutrin, Sam (VC) StLi&Actvs Moustafa, Safwat MechEngr
Copies: Warren J. Baker
Bill Rife
Howard West

I. Minutes:

II. Communication(s) and Announcement(s):

III. Reports:

IV. Consent Agenda:

V. Business Item(s):

Ad Hoc Review Committee's Report on Academic Senate Structure:
BE PREPARED TO DISCUSS THE REPORT AND PROVIDE DIRECTIVE ON SAME.

Please bring your copy of the report.

VI. Discussion Item(s):

VII. Adjournment: time certain 4:55pm
MEMORANDUM

To: Academic Senate
    Executive Committee

From: Charles T. Andrews, Chair
      Academic Senate

Subject: Ad Hoc Review Committee Report on Academic Senate Structure

Date: January 30, 1989
Copies: W Baker (w/enc)
        B Rife (w/enc)
        Ad Hoc Review Committee

Enclosed for your review is the Ad Hoc Review Committee's Report on Academic Senate Structure. **February 14, 1989, 3-5pm, UU 220** is scheduled for Executive Committee discussion of this report and to determine future action.

Please read the report carefully and be prepared to discuss any concerns/questions you may have at that time. The Ad Hoc Review Committee will also be in attendance on February 14 to address any questions.

Enclosure

Review Committee,
Please calendar.

 Tanks,
 Major.