

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

**MINUTES OF**  
**The Academic Senate Executive Committee**  
**Tuesday, June 1, 2004**  
**VU220, 4:50 p.m.**

Preparatory: This special session of the Executive Committee was opened at 4:50 p.m.

- I. Minutes: Minutes for the May 11 and May 18, 2004 Executive Committee meetings will be approved through email on June 11, 2004.
- II. Communication(s) and Announcement(s): None.
- III. Reports:
  - A. Academic Senate Chair: None.
  - B. President's Office: None.
  - C. Provost Office: None.
  - D. Statewide Senators: None.
  - E. CFA Campus President: None.
  - F. ASI Representative: None.
  - G. Other: None
- IV. Consent Agenda: None.
- V. Business Items:
  - A. **Academic Senate/universitywide committee vacancies 2004-2006:** Caucus Chairs were asked to fill all vacancies as soon as possible.
  - B. **The Executive Committee met in closed session.**
- VI. Discussion Item (s):
- VII. Adjournment: meeting was adjourned at 5:00 p.m.

Submitted by,

  
Gladys Gregory  
Academic Senate