


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

MINUTES OF  
The Academic Senate Executive Committee  
Tuesday, November 17, 1998  
UU218, 4:45-5:45pm

Preparatory: the meeting was opened at 4:45pm.

- 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. ASI Representative:
  - G. Other:
- IV. Consent Agenda:
- V. Business Items
  - A. **Resolution on Cal Poly's Implementation of Cornerstones' Objectives:** The President and the Provost have approved the approach of this resolution. They will attach a letter of support when the resolution is forwarded to the Chancellor. M/S/P to agendize for the next Academic Senate meeting.
  - B. **Resolution on the Academic Calendar: Resolving Conflicts with Religious Holidays:** In the years 1999, 2009, and 2028, the first day of classes will conflict with a Jewish holiday. M/S/P to agendize for the next Academic Senate meeting.
  - C. **Resolution in Support of an Undiminished Allocation of the One-time Supplemental Library Funding by the State Apportioned to Cal Poly in This and in Future Years:** M/S/P to place this on the Consent Agenda for the next Academic Senate meeting.
  - D. **Academic Senate/committee vacancies:** R Terry has resigned from the Program Review and Improvement Committee. A replacement from CSM will be needed to fill this position.
  - E. **Formalization of forum for Chancellor Reed's visit:** President Baker's office has made the arrangements for all physical equipment needed for the Chancellor's forum on November 30. Chair Hood will present the questions to the Chancellor. The Senate Chair and Vice Chair will sit on the platform with the Chancellor.
  - F. **Invitation to Harold Goldwhite to visit with Cal Poly's Academic Senate:** Harold Goldwhite and Gene Dinielli of the statewide Academic Senate will be invited to come to an Academic Senate meeting to update the Senate on statewide matters. A half hour will be set aside for discussion.
- VI. Discussion Item(s):
- VII. Adjournment: The meeting was adjourned at 5:45pm.

Submitted by:

  
Margaret Camuso  
Academic Senate