

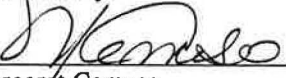
CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

MINUTES OF THE
Academic Senate
Tuesday, November 12, 1996
UU 220, 3:00-5:00pm

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

- 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. Staff Council Representative:
 - G. ASI Representative:
 - H. IACC Representative:
 - I. Athletics Governing Board representative:
 - J. Other:
- IV. Consent Agenda:
- V. Business Items:
 - A. **Resolution on Policy on Amorous Relationships:** (first reading continued). Discussion was continued from the October 29, 1996 meeting.
 - B. **Resolution on Allocation of cal Poly Funds:** first reading.
 - C. **Resolution on Input into Campus Planning:** first reading.
 - D. **Resolution on Program Review and Improvement Committee's Findings for 1995-1996:** first reading.
 - E. **Resolution on the Academic Calendar:** second reading. M/S/P: add to last Resolved clause:
RESOLVED: That at the time of initial review of the Academic Calendar, the Provost may recommend, in consultation with the Academic Senate, a first day of instruction other than Monday.
 - F. **Resolution on Credit for Advanced Placement Exams:** second reading. To be continued as second reading item at the next Academic Senate meeting.
- VI. Discussion Items:
- VII. Adjournment: The meeting was adjourned at 5:00pm.

Submitted by:


Margaret Camuso
Academic Senate