

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

MINUTES OF
The Academic Senate
Tuesday, March 4, 1997
UU220, 3:00-5:00pm

Preparatory: the meeting was opened at 3:11 pm.

- I. Minutes: The minutes of the February 11, 1997 Academic Senate meeting were approved without change.
- 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 Department Name Change for the Agricultural Education Department: second reading. M/S/P to approve the resolution as submitted.**
 - B. **Resolution on Change of Grades: second reading. M/S/P to approve the resolution as submitted.**
- VI. Discussion Item(s):
Cal Poly Plan: Materials were distributed and Linda Dalton gave a status report.
- VII. Adjournment: The meeting was adjourned at 5:00pm.

Submitted by:



Margaret Camuso
Academic Senate