

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

**Meeting of the  
Academic Senate Executive Committee  
Tuesday, July 21, 1998  
38-114, 9:00-11:00am**

- I. Minutes:
- II.
- III. Communication(s) and announcement(s):
- IV. Reports:
- V. Consent agenda:
- VI. Business item(s):
  - A. **Approval of the 1998-1999 Calendar of Meetings** (to be distributed).
  - B. **Formation of an ad hoc committee on Foundation.**
  - C. **Issues to address during the 1998-1999 AY:**
    - a. faculty/staff morale
    - b. campus communications
    - c. communications to faculty/decision making processes within
      - 1. Foundation
      - 2. University Advancement
  - D. **Assuming responsibility for the former Staff Council Cultural Awareness Committee.**
  - E. **Request for President Baker's attendance at some portion of one Academic Senate meeting per quarter.**
- VII. Discussion item(s):
- VIII. Adjournment:

07.08.98

## Academic Senate Calendar of Meetings for 1998-1999

All Senate and Executive Committee meetings are held in UU220 from 3:00 to 5:00pm unless otherwise noted.

### DATE

September 22, 1998  
October 6  
October 13  
October 27  
November 3  
November 17  
November 24

### MEETING

Executive Committee  
Academic Senate  
Executive Committee  
Academic Senate  
Executive Committee  
Academic Senate  
Academic Senate

### **Dec 7 – Jan 3, 1999**

January 5, 1999  
January 19  
January 26  
February 9  
February 16  
March 2  
March 9

### **Finals and quarter break**

Executive Committee  
Academic Senate  
Executive Committee  
Academic Senate  
Executive Committee  
Academic Senate  
Academic Senate

### **Mar 15 – Mar 28, 1999**

March 30  
April 13  
April 20  
May 4  
May 11  
May 25  
June 1

### **Finals and quarter break**

Executive Committee  
Academic Senate  
Executive Committee  
Academic Senate  
Executive Committee  
Academic Senate  
Academic Senate

### **June 7 – June 20, 1999**

### **Finals and quarter break**

The calendar is structured to have an Executive Committee meeting the Tuesday following each Academic Senate meeting. It also allows for 14 days between the Executive Committee and the next Academic Senate meeting for the completion and timely delivery of the agenda to the senators before the Academic Senate meetings.