

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

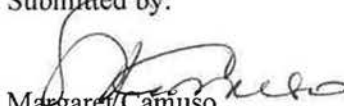
**MINUTES OF**  
**the Academic Senate Executive Committee**  
**Tuesday, February 17, 1998**  
**UU220, 3:00-5:00pm**

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

- I. Minutes: The minutes of the January 27, 1998 Executive Committee 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. Other:
- IV. Consent Agenda:
- V. Business Items:
  - A. **Academic Senate/university-wide committee vacancies:** JERRY DEMERS (CSM) was appointed to the Curriculum Committee.
  - B. **Selection of faculty to the Consultative Committee for Vice Provost for Academic Programs:** (request for reconsideration) JOHN HAMPSEY (CLA) was elected as the third faculty member to the Consultative Committee for Vice Provost for Academic Programs.
  - C. **Resolution on Integrated Modes of Instruction:** Agendized for the next Academic Senate meeting.
  - D. **Resolution on External Review:** Agendized for the next Academic Senate meeting.
  - E. **Resolution to Approve Procedures for External Program Review:** Agendized for the next Academic Senate meeting.
- VI. Discussion Item(s):

**Setting an Academic Senate meeting to discuss CETI:** An Academic Senate meeting to discuss the implementation of CETI at Cal Poly was set for March 31, 1998.
- VII. Adjournment: The meeting was adjourned at 4:46pm.

Submitted by:

  
Margaret Camuso  
Academic Senate