

-2-
CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

MINUTES OF
the Academic Senate Executive Committee
Tuesday, April 7, 1998
UU220, 3:00-5:00pm

Preparatory: the meeting was opened at 3:12pm.

- I. Minutes: The minutes of the February 17, 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: JIM AHERN (CAGR) was elected by the CAGR caucus to fill the vacancy on the Academic Senate for the 1999-2000 term.**
 - B. **Resolution on Information Competence: Agendized for the April 14, 1998 Senate meeting.**
 - C. **Resolution for Development of a Research Infrastructure at Cal Poly: Tabled until fall quarter 1998 when more time will be available to discuss the resolution's implications.**
 - D. **Resolution on Creation of a Permanent Director for a Faculty Development Center: The resolution was not recommended for agendizing. No other recommendations were made.**
 - E. **Resolution on Faculty Input for Academic Administrator Selection: Agendized for the April 14, 1998 Senate meeting.**
 - F. **Resolution on Difference-in-Pay Leaves: Agendized for the April 14, 1998 Senate meeting.**
 - G. **Resolution on Dean Evaluation Form: The resolution was not recommended for agendizing. No other recommendations were made.**
 - H. **Resolution on Student Grievance Process: Agendized for the April 14, 1998 Senate meeting.**
- VI. Discussion Item(s):
- VII. Adjournment: The meeting was adjourned at 5:01pm.

Submitted by:

