

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, April 21, 1998
UU220, 3:00-5:00pm

Preparatory: the meeting was opened at 3:09pm.

- I. Minutes: The minutes of the April 7, 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:** PAUL RINZLER (CLA) was appointed to fill the vacancy on the Library Committee for the remaining 1997-1998 term.
 - B. **Resolution on Faculty Dispute Process:** Agendized for the May 5, 1998 Academic Senate meeting.
 - C. **Resolution on Program Efficiency and Flexibility:** Agendized for the May 5, 1998 Academic Senate meeting.
 - D. **Resolution on Experimental Courses:** Agendized for the May 5, 1998 Academic Senate meeting.
 - E. **Resolution on Departure from University Grading Policy:** Agendized for the May 5, 1998 Academic Senate meeting.
- VI. Discussion Item(s):
 - A. **Department Chairs as MPP:** This item was placed on the Consent Agenda for the May 5, 1998 Academic Senate meeting. R Gooden will draft the text of the resolution.
 - B. **CETI:** A meeting to discuss the status of CETI will be held during Fall Quarter '98.
 - C. **Cal Poly Foundation:** The Budget and Long-Range Planning Committee will be holding an open meeting to discuss budgeting matters as well as the Foundation on May 21. Information regarding this meeting will be sent directly by the committee.
- VII. Adjournment: The meeting was adjourned at 5:00pm.

Submitted by:


Margaret Camuso