


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

MINUTES OF
the Academic Senate Executive Committee
Tuesday, May 12, 1998
UU220, 3:00-5:00pm

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

- I. Minutes: The minutes of the April 21, 1998 Executive Committee 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. **Resolution on the Academic Value of Diversity:** The resolution was agendized for the May 26, 1998 Academic Senate meeting.
 - B. **Resolution on Cal Poly Diversity Statement:** The resolution was agendized for the May 26, 1998 Academic Senate meeting.
 - C. **Resolution on General Education 2000:** The resolution was agendized for the May 26, 1998 Academic Senate meeting.
 - D. **Appointments to Academic Senate committees for 1998-2000:** An Executive Committee meeting will be held on May 28, 1998 to make these appointments.
 - E. **Appointment of committee chairs to Academic Senate committees for 1998-1999:** These appointments will be made at the Executive Committee meeting of May 28, 1998.
 - F. **Nominations to General Education committees for 1998-2001:** These nominations will be made that the Executive Committee meeting of May 28, 1998.
- VI. Discussion Item(s):
- VII. Adjournment: The meeting was adjourned at 5:00pm.

Submitted by:


Margaret Camuso
Academic Senate