

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

Academic Senate Executive Committee
Tuesday, November 5, 1996
UU 220, 3:00-5:00 p.m.

PLEASE NOTE: DISCUSSION ITEM B (ATHLETICS COMPLEX)
WILL BEGIN DISCUSSION AT 4:00 P.M. TIME CERTAIN.

- I. Minutes: None.
- II. Communication(s) and Announcement(s):
- 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. IACC representative:
 - I. Athletics Governing Board representative:
 - J. Other:
- IV. Consent Agenda
- V. Business Item(s):
 - A. **Committees:**
 - 1. Academic Senate committee vacancies:
 - 2. University-wide committee vacancies:
- VI. Discussion Item(s):
 - A. **Enrollment:** (Zingg)
 - B. **Athletics Complex:** (Lebens, Kitamura) 4:00 p.m. Time Certain
- VII. Adjournment:

Min - Exec 11.5.96

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

B A L L O T

For
Academic Senate representatives to the
CAM REVIEW AND REVISION PROCESS COMMITTEE

Nominees (vote for no more than two individuals):

_____	Barbara Andre	(Global Affairs Office, PCS)
_____	Stacey Breitenbach	(CENG Advising Center, PCS)
_____	Gary Epstein	(Math, CSM)
_____	Ken Riener	(Finance Area, CBUS)
_____	Bob Walters	(Student Life & Actvs, PCS)

11.5.96

11.4.96

Academic Senate/committee approvals made via email since our last Executive Committee meeting:

CAGR:	Instruction Committee	Roger Hunt
CBUS:	Academic Senate	John Rogers
CENG:	Academic Senate Curriculum Committee Library Committee	Sam Agbo Blair London Jim Beug
CLA	Program Rev & Imp Committee	Bianca Rosenthal
CSM	Program Rev & Imp Committee	John Maxwell
PCS	Instruction Committee	Ann Fryer

11/5/96

VACANCIES to Academic Senate Committees

College of Business

Grants Review

VACANCY

College of Engineering

Grants Review

VACANCY

College of Liberal Arts

Faculty Affairs

VACANCY

College of Science & Math

Curriculum

VACANCY

Grants Review

VACANCY

Instruction

VACANCY

Professional Consultative Services

Grants Review

VACANCY