

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

MINUTES OF THE
Academic Senate Executive Committee Agenda
Tuesday, July 12, 1995
UU 220, 2:10-5:00pm

Preparatory: The meeting was opened at 2:10pm.


- I. Minutes: The minutes of the May 2, May 9, May 23, May 30, June 1 and June 13, 1995 Executive Committee meetings were approved without change.
- II. Announcements:
- III. Reports:
 - A. Academic Senate Chair: no report
 - B. President's Office: no report
 - C. Vice President for Academic Affairs Office: no report
 - D. Statewide Senators: no report
 - E. CFA Campus President: no report
 - F. Staff Council Representative: no report
 - G. ASI Representative: no report
- IV. Consent Agenda: none
- V. Business Items (please note that the order in which the items were addressed varies from the original agenda):
 - A. Interim Chair for the Budget Committee: MSPU that Professor Myron Hood be appointed interim chair of the Budget Committee. He will be asked to attend the Deans' Council meetings during the summer as it revises the campus model for budget allocations.
 - B. Cal Poly Plan: MSP that a survey will be drafted and distributed to a few volunteer faculty members to see what priorities faculty have and what "quality" of education is perceived to be. Chair Greenwald will report back to the Executive Committee at an appropriate time for distribution approval.
 - C. Resolution Supporting Academic Senate CSU Resolution AS-2274-95/GA "...Principles that Guide Programs to Achieve Educational Equity and Faculty Diversity...": MSP to approve the resolution.
 - D. **Committee vacancies:**

CAGR: Budget	Stephen Kaminaka
Fairness Board	Marlin Vix
Library	Brian Hampson
PPC	John Harris
Research	William Plummer
UPLC	Timothy O'Keefe
CBUS: Fairness Board	George Beardsley
GE&B	George Bird
Library	Harry Watkins
Research	Colette Frayne
UPLC	Michael Geringer

- E. **Resolution to Approve Indirect Cost Distribution Policy:** Tabled until the next Executive Committee meeting.
- F. **Request for Emeritus Status-Norman Murphy:** Tabled until the next Executive Committee meeting.

VII. Adjournment: The meeting was adjourned at 5:00pm.

Submitted by:



Margaret Camuso
Academic Senate