


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

MINUTES OF THE  
Academic Senate Executive Committee Agenda  
Tuesday, February 20, 1996  
UU 220, 3:00-5:00pm

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

- I. Minutes: The minutes of the January 25 and January 30, 1996 Academic Senate Executive Committee meetings were approved without change.
- II. Announcements:
- III. Reports:
  - A. Academic Senate Chair:
  - B. President's Office:
  - C. Vice President for Academic Affairs Office:
  - D. Statewide Senators:
  - E. CFA Campus President:
  - F. Staff Council Representative:
  - G. ASI Representative:
  - H. IACC representative:
  - I. Other:
- IV. Consent Agenda: none
- V. Business Items:
  - A. **Committee vacancies:** no names were forwarded.
  - B. **Resolution on Standardizing Course Units:** was agendized for the March 5, 1996 Academic Senate meeting.
  - C. **Resolution on Proposal for Pacific Rim Institute:** the organization of this package was confusing. The resolution was agendized for the March 5, 1996 Academic Senate meeting pending the reorganization of its contents.
- VI. Discussion Items:
  - A. **Establishing a "Communications" position within the Academic Senate:** an ad hoc committee will be formed to discuss this matter.
  - B. **Spring Graduation Ceremonies:** J Hampsey will go to the English Department (who orginated the request to make spring graduation a more personal event) to see if it will bring forth ideas to be forwarded to the Commencement Committee.
  - C. **Cal Poly Plan:** H Greenwald summarized the Cal Poly Plan Steering Committee's current discussion of how increased student fees might be used.
- VII. Adjournment: The meeting was adjourned at 5:00pm.

Submitted by:

  
Margaret Camuso  
Academic Senate