

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

**FILE COPY**

**Academic Senate Executive Committee**  
**Tuesday, January 9, 1996**  
**UU 220, 3:00-5:00pm**

*all minutes  
were removed*

- I. Minutes: Minutes of the Academic Senate Executive Committee meetings of October 17, October 31, and November 7, 1995 (pp. 2-6).
- II. Communication(s) and Announcement(s):
- III. Reports:
  - A. Academic Senate Chair:
  - B. President's Office:
  - C. Vice President for Academic Affairs:
  - D. Statewide Senators:
  - E. CFA Campus President:
  - F. Staff Council representative:
  - G. ASI representatives:
  - H. Other:
- IV. Consent Agenda:
- V. Business Item(s):
  - A. **Committee vacancies:** (p. 7).
  - B. **UCTE representation on special university committees.**
  - C. **Selection of representative to Global Awareness Council** [please bring names of interested faculty from your college].
  - D. **PSSI:** establishing a committee to draft permanent procedures.
- VI. Discussion Item(s):
  - The Cal Poly Plan:** Ongoing discussion.
- VII. Adjournment:

01/02/96

## ACADEMIC SENATE/COMMITTEE VACANCIES for 1995-1996

### ACADEMIC SENATE COMMITTEE VACANCIES

|      |  |
|------|--|
| CAED | Budget Committee<br>Constitution & Bylaws Committee<br>Fairness Board<br>Personnel Policies Committee<br>Status of Women Committee |
| CENG | University Professional Leave Committee  |
| CLA  | Budget Committee   |
| CSM  | Constitution and Bylaws Committee<br>Instruction Committee   |
| PCS  | General Education and Breadth  |

### UNIVERSITY-WIDE COMMITTEE VACANCIES

|                                  |               |
|----------------------------------|---------------|
| Public Safety Advisory Committee | one vacancy   |
| Student Affairs Council          | two vacancies |