

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

Minutes of the ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, March 1, 1994
UU 220 3:00-5:00pm

Preparatory: The meeting opened at 3:19pm.

- I. Minutes: The minutes of the February 1 and February 8, 1994 Executive Committee meetings were approved without change.
- 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. ASI representatives:
- IV. Consent Agenda:
- V. Business Items:
 - A. **Calendar/Curriculum:** Members of the Calendaring and Curriculum Task Force (CCTF) joined the Academic Senate Executive Committee at this meeting for a discussion of calendar/curriculum issues. Wilson stated the Executive Committee was looking to the CCTF for recommendations regarding calendaring systems. Bertozzi responded that the committee is focusing on curricular planning and analysis at this time. Irvin added that the committee is reviewing materials that address why the university exists (Strategic Planning Document, Mission Statement, etc.). As the committee's discussion goes forward, it will develop principles which will be brought to the campus for open discussions.
 - B. **Academic Senate/university-wide committee assignments:**

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| CAED | Jim Rodger | appointed to the Program Review and Improvement Committee |
| | Chris Yip | appointed to the Research Committee |
 - F. **Recommendations from the Budget Committee regarding horizontal vs. vertical reductions for 1994/95:** The committee's recommendations were received and will be agendaized for discussion at the March 8, 1994 Senate meeting.
 - G. **Fiscal Flexibility subcommittee of the Charter Task Force:** Jim Ahern (CAGR) and Ken Riener (CBUS) were elected to serve on this subcommittee. These names will be forwarded to the Charter Campus Oversight Committee for appointment.
- VI. Discussion:
- VII. Adjournment: The meeting was adjourned at 5:00pm.