

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

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

Preparatory: The meeting opened at 3:21pm.

- I. Minutes:
- II. Communication(s) and Announcement(s):
- III. Reports:
 - A. Academic Senate Chair: An Admissions Committee has been formed to study the existing Multi-Criteria Admissions program and streamline its process. Chair Wilson appointed John Lindvall (CBUS) as the Academic Senate representative to this committee. Vilkitis asked whether the Senate would be approving any new rules. Chair Wilson will contact Vice President Koob to discuss this.
 - 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:
- VI. Discussion:
 - A. **Fall Conference:** Notice was received that there will be no other speakers at Fall Conference except President Baker. This was felt to be inappropriate since Fall Conference is a time when the representatives from each constituent group can share their views and direction for the coming year with the campus. All other campuses invite their constituent groups to speak at Fall Conference. If time is a problem, set reasonable limits on the speeches.

M/S/P That the Chair of the Academic Senate, the representative of the Labor Council, the President of the Staff Council, the ASI President, and the University President be allowed to speak at Fall Conference.
 - B. **Staff Council White Paper on Governance:** It was generally felt that the White Paper received from the Staff Council did not articulate the areas of governance it wished to be involved in. Vice President Koob stated the governance committee is not the committee to 'share the power.' It is a group of people discussing the issue of governance. The committee will be charged with creating a structure of governance that can bring the constituent groups on campus to consensus.
- VII. Adjournment: The meeting was adjourned at 5:00pm.

State of California

California Polytechnic State University
San Luis Obispo, California 93407

M E M O R A N D U M

Date: March 30, 1994 **Copies:**
To: ACADEMIC SENATE EXECUTIVE COMMITTEE
From: Margaret Camuso
Academic Senate
Subject: Academic Senate Executive Committee Meeting
Tuesday, April 5, 1994, UU 220, 3:45-5:00pm

R E M I N D E R

The Academic Senate Executive Committee will meet next Tuesday, April 5, from 3:45 to 5:00pm, in UU 220 to review the white papers on governance from the Staff Council, ASI, and Alumni representative.

Please note that the meeting will start at 3:45 NOT 3:00. Thank you.