

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

Minutes of the  
ACADEMIC SENATE EXECUTIVE COMMITTEE  
Tuesday  
May 28, 1991  
UU 220, 4:30 - 5:00 pm

Preparatory: The meeting was called to order at approximately 4:45 pm. This was a closed meeting due to the confidential nature of the matters discussed.

- I. Discussion of Task Force Procedures in regard to the charge and instructions given to the Task Force for Program Review from the Academic Senate Executive Committee and the nature of the report from the Task Force in response to the Academic Senate Executive Committee's charge.
- II. Report from R. Koob, Vice President for Academic Affairs, on the recommendations of the Task Force.
- III. Adjournment: The meeting was adjourned at 6:30 pm.