

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

Executive Committee
Academic Senate Agenda
Tuesday, January 16, 1990
Library, room 202 3:00-5:00 p.m.

PLEASE NOTE THAT THE EXECUTIVE COMMITTEE MEETING WILL BE HELD
IN ROOM 202 OF THE LIBRARY FOR A DEMONSTRATION OF THE NEW OLPAC SYSTEM

<u>Member</u>	<u>Dept</u>	<u>Member</u>	<u>Dept</u>
Andrews, Charles	Acctg	Murphy, James (C)	IndTech
Bailey, Philip	Int VPAA	Murphy, Paul	Math
Borland, James	ConstMgt	Smith, Terry	SoilSci
Boynton, William	Acctg	Vilkitis, James (Secty)	NRM
Dobb, Linda	Library	Weatherby, Joseph	PoliSci
Freberg, Laura	Psy/HD	Zeuschner, Raymond	SpcCom
Gooden, Reg	PoliSci		
Kersten, Timothy	Economics		
Lutrin, Sam (VC)	StLf&Actvs		
Moustafa, Safwat	MechEngr		

Copies: Warren Baker
William Rife
Howard West

- 11.28.89 minutes removed*
- 12.4.89 minutes were not attached*
- I. Minutes: Approval of the November 28 and December 4, 1989 Executive Committee Minutes (pp. 2-9).
 - II. Communication(s) and Announcement(s):
 - III. Reports:
 - A. President's Office
 - B. Vice President for Academic Affairs' Office
 - C. Statewide Senators
 - IV. Consent Agenda:
 - V. Business Item(s):
 - A. Demonstration of the new Online Public Access Catalog (OLPAC). The OLPAC provides a myriad of searching features unavailable through the card catalogs, links the library's materials together in one database (e.g., books, serials, media), and also displays circulation status information. This demonstration has been scheduled to help facilitate the transition to this new automated system.
 - B. Resolution on the International Baccalaureate Program-Terry, Chair of the Instruction Committee (pp. 10-12).
 - C. Resolution on Elective Credit/No Credit Grading-Terry, Chair of the Instruction Committee (pp. 13-14).
 - D. Formation of an ad hoc committee to evaluate Multicriteria Admissions standards currently proposed. Please bring the name(s) of faculty interested in serving on this committee.
 - E. Selection of an Academic Senate representative to the newly-formed Performing Arts Center Steering Committee (pp. 15-16).
 - F. Other new university-wide committees: Information Resource Management Policy and Planning Committee, Academic Planning Committee, and Resource Use Committee (pp. 17-23).
 - G. Vacancies:
 1. University Union Advisory Board (one remaining vacancy)
 2. University Union Executive Committee (UEC) vacancy (replacement for Lynne Gamble)
 3. Academic Senate Committee vacancies:
SBUS Student Affairs
SSM Status of Women

VI. Discussion Item(s):

VII. Adjournment: