

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California
ACADEMIC SENATE EXECUTIVE COMMITTEE

MINUTES

Tuesday, May 23, 1989
UU 220 4:55 p.m.

- I. Preparatory
 - A. The meeting was called to order at 4:58 p.m.
- Y. Business Items
 - A. Resolution on Department Name Change for the EL/EE Engineering Department
M/S/P (Moustafa, Zeuschner) to agendize Resolution. The chair requested that documentation of school support for the name change be submitted by first reading.
 - B. Resolution on Department Name Change for the Agricultural Management Department
M/S/P (Zeuschner, Moustafa) to agendize Resolution. 4-3-1
 - C. Animal Welfare Committee appointment
M/S/P (Terry, Murphy) to delay action until Executive Committee is provided with a clarification of the guidelines for appointment.
 - D. Academic Senate/UPLC appointments
M/S/P (Murphy, Zeuschner) to approve the following appointments:

SAGR	Ed Beyer, Senator
SAED	Alice Loh, Senator (replacement for Dwyer)
	Terry Hargrave, UPLC
SBUS	Earl Keller, Senator
	Mike Stebbins, UPLC
SSM	Mike Hanson, Senator
	John Rogers, Senator
	Keith Stowe, Senator
	Hewitt Wight, Senator
	Ron Zammit, Senator
- VII. Adjournment: The meeting was adjourned at 5:25 p.m.