

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

MINUTES OF THE
ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, November 29 2011
UU220, 5:10 to 5:30pm

- I. Minutes: none.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
 - A. Academic Senate Chair: none.
 - B. President's Office: none.
 - C. Provost: none.
 - D. Statewide Senate: none.
 - E. CFA Campus President: none.
 - F. ASI Representative: none.
 - G. Caucus Chairs: none.
 - H. Other: none.
- IV. Consent Agenda: none.
- V. Business Item(s):
 - A. **Approval of the 2013-2014 Academic Calendar (Instruction Committee):**
Lertwachara, chair of the Instruction Committee, reviewed the committee's recommendations indicated on memorandum dated November 28, 2011 (attached).
M/S/P to approve the recommendations.
- VI. Discussion Item(s): none.
- VII. Adjournment: 5:30 pm

Submitted by,

Gladys Gregory
Academic Senate