CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, CA 93401  
Academic Senate  

Executive Committee Agenda  
September 24, 1985  
Fisher Science Bldg., Rm. 292, 1500-1700  

MEMBER: DEPART: MEMBER: DEPT:  
Ahern, James Ag Mgmt Hagan, Nan ASI  
Bonds, Robert LAC Hallman, Barbara History  
Botwin, Michael Arch Engr Kersten, Timothy Economics  
Cooper, Alan F. Biology Olsen, Barton History  
Fort, Tomlinson Jr. Admin Riener, Kenneth Bus Admin  
Gamble, Lynne E. Library Tandon, Shyama EL/EE  
Gay, Larry W. Indust Tech Terry, Raymond Mathematics  
Gooden, Reg H. Jr. Pol Science  

I. Minutes: Approval of the July 16 and August 6 Executive Committee Meeting Min (previously mailed)  

II. Announcements:  
A. Academic Retreat, Asilomar, November 15-17  
B. Response from Dr. Fort to 6 September inquiry from Lamouria (attached)  

III. Business Items:  
A. Resolution on Leave with Pay - Ray Terry, Professional Leave Committee (See Attached); go to 1st and 2nd readings of criteria and procedures  
B. Constitution and By Laws - John Rogalla (See Attached); to 2nd reading.  
C. Nomination - one person to serve on the Affirmative Action Faculty Development Program, Proposal Review Committee  
D. Replacement on Fairness Board Committee Mike Hanson off - SAGR to nominate  
E. Appointment of Non-voting Senator to represent temporary faculty; nominees include - Marsha Epstein (Computer Science), Gail Wilson (Chemistry), and Sandra M. Dills (English)  
F. Appointment of Parliamentarian  
G. Nominations - Commencement Speaker, Screening Committee  

IV. Discussion Items:  
A. Foundation Report - Al Amaral, Howard West for the first 50 minutes  
B. What approach is best to establish adequate funding recognition for Disti Teacher Awards?  
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      Committee