Chair, Max Riedlsperger
Vice Chair, Linda Atwood
Secretary, Alan Foutz

The meeting was called to order at 3:12 PM by Chair, Max Riedlsperger.

I. There were no minutes to be approved.

II. Announcements

A. Introduction of Executive Committee and new Senators,

B. John Culver was congratulated for the Faculty Improvement Program during Fall Conference Week.

C. Please inform the Senate Office of any committee or caucus meetings, so that committee members can be told if they should call.

D. We have forms available at each Senate meeting to write any motions on. Please forward them to the Senate Secretary to be included with the minutes.

E. The Senate Handbook that each Senator received was reviewed.

F. Sherry, Senate Office Secretary, was thanked for the new nameplates.

G. Summer Activities

1) Resolution on Sponsorship of Events: President Kennedy approved the resolution with minor changes.

2) Sabbatical Leave Time-table Resolution and Resolution on Minimum Passing Grade: President Kennedy approved both resolutions.

3) State Funded Summer Quarter: President Kennedy consulted with the Executive Committee on this matter. The Committee made several recommendations, which, along with comments from Malcolm Wilson, were sent to the Chancellor's Office with reasons why we should continue Summer Quarter.

4) Student Evaluation of Faculty: A draft resolution by the Trustees was reviewed and comments were directed to President Kennedy, who used these comments in almost total form in a letter sent to the Chancellor's Office.

5) The Chair explained the attendance policy for committee meetings. If you cannot attend a meeting, inform Sherry in the Senate Office. If you miss more than two unexcused meetings you will be replaced on the committee.

6) Grade Inflation: A committee that was jointly appointed by President Kennedy and the Chair of the Senate, is studying the matter.
7) Procedures, Role and Responsibilities of the Curriculum Committee: Many questions were raised during last year's curriculum year, about the procedures the committee used. An Ad Hoc Committee was appointed to study the problems. The committee is composed of three of last year's Curriculum Committee members, three members from the Constitution and Bylaws Committee, and Malcolm Wilson. They are charged to report to the Senate next Spring.

8) Budget Cuts: The Senate was consulted this summer relating to the proposed budget cuts. Travel funds, graveyard shifts, and reduction in weekend hours were areas to be cut. These were of some concern. The issue of Travel Funds was left to the Deans. Computer Center problems have been resolved. The graveyard shift has been eliminated and weekend hours will be curtailed.

9) Academic Calendar: Several questions were raised concerning the next academic calendar. This item was referred to the Instruction Committee. They recommended that few changes could be made. They did, however, express some concern over the final schedule in the summer of 1980. Hazel Jones indicated that a solution may have been found.

10) AB 1091: The Personnel Policies Committee and the Constitution and Bylaws Committee are studying CAM, etc., to see if it meshes with AB 1091.

11) The Chair thanked the Executive Committee for the work performed during the summer.

III. Reports

A. CSUC Academic Senate:

Wenzl discussed budget cuts and AB 1091. Bart Olsen discussed the Presidential Selection Committee, General Education Task Force, and the Consortium. Remedial Work was also discussed.

B. Foundation Board:

The Board reported that the financial earnings had increased substantially.

C. President's Council

1) The President discussed the Trustees' action in changing the configuration of the Presidential Selection Committee.

2) The President announced that Dale Andrews was named Acting President.

3) The President discussed the fate of a four acre parcel of land across Highway I on Highland.

4) The President indicated that the Trustees are considering a raise in our parking fees.

5) Computer Assisted Registration (CAR) should be in full swing by Spring of 1980.
IV. Committee Reports

A. Budget Committee (Cooper)

The committee is looking closely at the mandatory savings program.

B. General Education and Breadth (Stine)

The committee has been working on the draft report to determine its effects here on campus.

C. Personnel Policies (Noyes)

The committee is studying AB 1091 and CAM in relation to Personnel Policies.

D. Research (Dingus)

The committee has requested that all individuals requesting CARE Grants appear before the committee and explain the grants in layman's terms.

V. Business Items

A. Presidential Selection Committee (Reidlsperger)

A November 10 deadline has been set for the selection of the three faculty members to serve on the PSAC. Chancellor Dumke and Vice Chancellor Marjorie Downing Wagner will be on campus on October 19 to discuss the procedures with selected parties.

M/S/P (Atwood, Hale) to add as a business item a resolution on the Presidential Selection Advisory Committee.

M/S (Atwood, Stallard) to adopt the resolution regarding the PSAC.

M/S (Stine, Keif) to amend the resolution as follows:
1) the Executive Committee establish three alternative procedures, 2) these three procedures are to be brought to and discussed by the entire faculty, and 3) the procedures will be subject to approval by the full Senate.

It was decided to split these into separate discussions. Debate ensued on the amendment until 4:17 PM at which time the Time Certain Item on the Impact of AB 1091 began. The Forum ended at 4:29 PM and the Senate returned to its deliberations on the amendment to the motion on the Presidential Selection.

A friendly amendment to delete parts one and two of the amendment. Now reads that the Executive Committee would study the procedures and recommend them to the Academic Senate to be approved by the Senate as a whole.

Question was called for and seconded, debate was closed. Amendment passed 44 yea, 10 nay.

The main motion as amended--debate followed for and against. Question called, debate closed. Motion as amended was passed.

M/S/P to adjourn at 4:50 PM.