The meeting was called to order at 3:14 PM by Chair, Max Riedlsperger.

I. Minutes - The minutes for the December 5, 1978 meeting were not prepared yet.

II. Announcements

A. Tay-Sachs Disease Testing Program - Linda Atwood discussed Tay-Sachs disease and encouraged all faculty to announce the testing program in classes, etc. to inform the students.

B. Next Academic Senate Meeting - The next Academic Senate meeting will be January 23, 1979, at 3:00 PM, in UU 220.

III. Reports

A. President's Council Meeting (Atwood)

1) The Board of Trustees passed a resolution not to provide a hit list to the Governor for 10% budget cuts.

2) Carol Hallett attended the meeting and spoke.

3) Reported on Enrollment Targets.

4) Read letter from Blanche Bersch praising Cal Poly's architecture program.

5) Kennedy would support Summer Quarter over Puppet Theatre.

6) Begin close scrutiny of programs for budget cuts.

B. Chair's Report

1) Statewide Academic Senate - Chair attended in place of Mike Wenzl. The Senate passed a resolution not to go along with the concept of a hit list. Brown's reaction to Dumke's report was that Brown perceived the report as responsive to his demands.

We should keep in mind: a) decline in enrollment is real; b) need to study our programs - do we need everything we are doing; c) for every job lost, 1½ jobs are lost in the community.

2) PSAC and Executive Members Meeting

a) Application deadline is February 1; b) the job description has been prepared and job advertisement has been placed; c) the PSAC is in the final stages of developing selection criteria; d) the appointment is still scheduled for May; and e) the final 3-5 candidates will be on campus at some point. They will meet with the Executive Committee.
3) Executive Committee meeting with Blanche Bersch - a) raised the issue of Academic Governance; b) she was apprised of the impacts of Proposition 13 on our campus; c) she was unaware that our campus was not declining in enrollment.

4) Monday, January 8, 1979 President's Council Meeting - a) status of Summer Quarter seems to be safe. It appears that we will have it; b) salary saving may be reduced from 2% faculty, 4% staff, to 1% faculty, 3% staff; c) faculty office building scheduled for completion in November, 1979. The library is scheduled for completion in August 1980; d) lab conversions are pending the 79-80 budget; e) Grand Avenue will be torn up all summer for repair work; and f) campus layoff procedures have come from the Chancellor's Office. Personnel Policies Committee is reviewing the document. There is a response date of April 1, 1979.

IV. Committee Reports

A. Curriculum Committee (Cirovic) The committee is trying to put together a rational review process. If you have any suggestions, contact your committee member representative.

B. Election Committee (Weber) Thanked the Senate for the vote of appreciation given to her at the last meeting.

C. Personnel Review (Jorgensen) The process of evaluation of extra slots for sabbatical leaves is going on. This should be finished by next week.

D. Research Committee (Dingus) The January 15 deadline for CARE grants is approaching rapidly.

E. Ad Hoc Committee on Faculty Development (Culver) Next month the committee will hold an off-campus meeting on stress; and will be putting a newsletter out during the Spring Quarter. The committee will report back at the first meeting in May.

V. Business Items

A. Constitution and Bylaws Revisions (Keif)(First Reading)

Kef read and explained changes the committee had made in the Bylaws. These will be voted on at the January 23 meeting.

B. Teaching Overloads Resolution, AS-49-78/IC (Begg)

M/S (Begg, Dundon) to accept the resolution. M/S (Lewis, Epstein) to accept a substitute resolution (see attachment #1). Considerable debate followed. M/S/P (Cirovic, Noyes) to table the substitute resolution. 31 yea, 16 nay, and 1 abstention. M/S/P (Cirovic, Stine) to table the resolution, and obtain information that last year's PPC obtained, and report back at the April 10 meeting.

C. Catalog Clarification Resolution, AS-48-78/GEB (Stine)

M/S (Stine, Cirovic) to accept resolution as presented.

M/S (Shutt, Noyes) to amend the resolution by adding to Ag 301 the following courses: CrSci 230, Fr Sci 230, VgSci 230, OH 230, DH 230, AM 230, ASCI 230, and Fl 230. Considerable discussion followed. M/S/P (Syer, Hill) to table the motion until a later date and allow the committee to study the suggestions made during the meeting.

M/S/P to adjourn at 4:48 PM.
SUBSTITUTE RESOLUTION REGARDING TEACHING OVERLOADS

WHEREAS, the faculty of this university have a commitment to excellence in teaching, a responsibility to provide their students with the best possible opportunity for education, and a responsibility to remain competent in their academic disciplines, and

WHEREAS, 36 WTU/year is the maximum teaching load that a university faculty member can carry and maintain the quality of teaching and level of professional competence required by a university teaching position, and

WHEREAS, too many faculty are already teaching more than 36 WTU/year, and

WHEREAS, teaching loads in excess of 36 WTU/year diminish the time available for students, the time available for class preparation, the time available to conduct the business of the department, and the time available to maintain professional competence to such a degree that the integrity of the university is threatened and the credibility of the university is called into question.

RESOLVES THAT no faculty member should be required to teach more than 36 WTU/year.