I. The meeting was called to order by the Chair, Lezlie Labhard, at 3:15 PM in UU 220.

All members were present except: Rex Hutton, Keith Nielsen, John Hougham.

Members with excused absences: Bill Krupp, Grant Miller, Donald Morgan, Louis Pippin.


Guests: John Rogalla, David Kann.

II. The minutes for February 10 and 17, 1976 were approved.

III. Reports

A. Statewide Senate (Olsen, Wenzi, Murphy) - The Statewide Senate met in Sacramento on March 4. The Chancellor spoke to the Senate concerning the Ritchie Amendment. He said that the Board of Trustees would probably rescind its actions at the March 23-24 meeting.

The Statewide Senate adopted a resolution of non-response to the passage of the Ritchie Amendment and the request to formulate procedures for its implementation.

The Council of Presidents and the Statewide Senate are at an impasse regarding arbitration procedures in grievance procedures. The Chancellor will likely issue an Executive Order reflecting the views of the Council of Presidents.

The Rodda Bill, legislating layoff procedures into the education code is coming before the legislature.

There is a student movement to take an active part in the departmental procedures regarding appointment, granting of tenure, and promotion of faculty.

The matter of layoff procedures for librarians was tabled indefinitely.

Bill 2998 legislating procedures a policy of open meetings and public notice for all auxiliary organizations has been introduced.
B. **Administrative Council** (Weatherby) - The Council passed a resolution in support of a change in CAM which would make it possible for a faculty member to retain and transfer telephone numbers to new offices with the approval of the department head and Dean.

C. **Academic Council** (Saveker) - The proposed external degree program in Nursing was approved in principle. The Council discussed the acceptance/rejection of gifts policy, publication page charges, Title IX implementation and evaluation of Department Heads. The Master of Architecture degree was approved by the Chancellor's Office for June graduation.

D. **Consultative Committee - Dean, Science and Math** (Eatough) - The closing date for applicants was March 1. More than 160 applicants were received. Screening guidelines and processes are in progress.

E. **Consultative Committee - Dean, Ag. and Natural Resources** (Rogalla) - The committee has formulated its criterion procedures and schedules. A recommendation to President Kennedy will probably be forthcoming by May 20.

F. **Meeting of Campus Senate Chairs** (Weatherby) - The senate chairs discussed the Ritchie Amendment, the definition of designated service areas, the role of Departmental Chairs, and Steady State Staffing.

G. **Foundation Board** (Weatherby, Labhard) - Attachment VI-C was noted. Concern was expressed concerning possible hardships imposed by Bill 2998 regarding open meetings. The quarterly financial statement is on file in the Senate Office.

H. **President's Council** (Labhard) - Smiley Wilkins discussed recruitment regulations. Title IX regulations and departmental self-evaluations were discussed. Traffic and parking was discussed by Doug Gerard. President Kennedy discussed the Ritchie Amendment and his memo to the Trustees to be reviewed by the Senate. Also discussed was the university advancement program.

I. **Campus Planning Committee** (Amanzio) - The design of the New Faculty Office Building is in progress. The design is based on a state formula. The building will house office space for 150 faculty, 8 department heads, one Dean and one associate Dean. The design incorporates a concept that will encourage student entrance and movement. The time table calls for construction during 1977-78 and occupancy around 1978-79. The new office building is third on the priority list. The new library is fifth. All written comments should be sent to Joe Amanzio, Architecture.

### IV. Committee Reports

A. **Budget** (Nielsen) - No Report.

B. **Curriculum** (Cirovic) - Mike Cirovic requested that all questions regarding the actions and proceedings of the Curriculum Committee be carefully studied in order to avoid unnecessary and time consuming discussion on the Senate floor.
C. Election (Rathbun) - No Report.
D. Instruction (Grenfell) - The committee is looking into definition of grades and will probably make a recommendation in the Spring. The committee will be polling the faculty on final examination policies early in the Spring Quarter.
E. Personnel Policies (Beecher) - The committee is working on the revision of the procedures for ranking faculty for promotions and the issue of department head evaluations and recall procedures.
F. Student Affairs (Culver) - No Report.
G. General Education and Breadth Requirements (Riedlsperger) - No Report.
H. Constitution and ByLaws (Gold) - No Report.
I. Long-Range Planning (Saveker) - No Report.
J. Personnel Review (Kann) - The committee foresees a potentially serious problem regarding promotion recommendations. There is a possibility of protest of ranking by the Ad Hoc Committees on promotions because there are no established procedures for ranking. There is considerable variation in procedures between schools.
K. Research (Thomas) - The Human Subjects Committee is dealing with the Human Subject Guidelines as set forth the the Department of Health, Education and Welfare.
L. Fairness Board (Eatough) - No Report.
M. Faculty Library (Krupp) - No Report.
N. Distinguished Teaching Awards (Roberts) - No Report.

V. Business Items

A. Reinstatement of Senators (Labhard) - No notices have been received as yet from the faculty involved. No action was taken.
B. Resolution in Support of Collegial Governance (Beecher - Personnel Policies Committee) - It was M/S/P (Beecher) that the Senate adopt the resolution of Collegial Governance. It was M/S/P (Dundon) to amend the resolution by inserting the words and terms in the last sentence of the resolve between the words election and of. It was M/S/P (Jorgensen) to amend the resolution by striking the three whereas's and making the resolution read: "That the Academic Senate favors department chairs elected by the faculty for fixed terms and requests the University President to clarify his views regarding this matter."

It was M/S/F (Rathbun) to appeal the decision of the Chair of the Senate to rule the proposed amendment (Jorgensen) as out of order.

It was requested by L. Rathbun that the minutes record that he voted yes on the original motion as amended.

The meeting was adjourned by the Chair, Lezlie Labhard at 4:50 P.M. The next meeting of the Academic Senate will be April 6 (continuation of March 9 meeting) and the next regularly scheduled meeting of the Academic Senate will be April 13.
IV. Business Items

A. Reinstatement of Senators (Labhard) - It was M/S/P (Brown) to reinstate Robert McDonnell.

B. Curriculum Packages (Cirovic)
   1. It was M/S (Cirovic) that the Package for the School of Business and Social Sciences be approved as presented by the Curriculum Committee as edited. (Attachment IV-B)
      It was M/S/F (Weatherby) to amend by approving Pol.Sci. 150.
      It was M/S/P (Cirovic) to amend Econ 323 to be referred back to the Curriculum Committee.
   2. It was M/S/P (Cirovic) to approve the Curriculum packages as presented by the Committee.
      It was M/S/F (Weatherby) to refer Humanities 540 back to the Curriculum Committee for a rewrite of the expanded course outline.
      It was M/S/P (Olsen) - to close debate and move to the vote on all issues.

V. Announcements (Rathbun)

A. Larry Rathbun announced the following deadlines as set forth by the Election Committee.

   Nominations for Statewide Senators, Senators, and Personnel Review Committee by Thursday, April 15.

   The election will be April 19, and if a runoff is required, it will be held April 26.

   Those Senators wishing to run for Senate officers should inform Larry Rathbun by Friday, April 9 - nominations are not required for these positions.

   The School Caucuses should have the names of their representatives for the Executive Committee by April 15.

The meeting was adjourned by the Chair, Lezlie Labhard, at 4:45 PM. The next meeting will be April 13, 1976 in UU 220 at 3:15 PM.

Respectfully submitted,

Charles Jennings,
Secretary.
**ACADEMIC SENATE**  
**CURRICULUM COMMITTEE**  

Approved Department Proposals  
School of Business and Social Science

<table>
<thead>
<tr>
<th>A. COURSES ADDED</th>
<th>Units</th>
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<tbody>
<tr>
<td>Business Administration Department</td>
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<tr>
<td>BUS 317 Consumer Law</td>
<td>2</td>
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<tr>
<td>BUS 468 Seminar</td>
<td>3</td>
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<tr>
<td>Economics Department</td>
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<tr>
<td>EC 323 European Economic Hist.</td>
<td>3</td>
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<tr>
<td>EC 101 Intro. to Economics</td>
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<tr>
<td>EC 221, 222 Principles of Economics</td>
<td>4.4</td>
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<tr>
<td>Political Science Department</td>
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<tr>
<td>PSc 307 Am. Pol. Thought</td>
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<td>PSc 314 Intro. to Public Admin.</td>
<td>3</td>
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<tr>
<td>PSc 315 Admin. Theory &amp; Behavior</td>
<td>3</td>
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<tr>
<td>PSc 316 Pub. Personnel &amp; Fin. Adm.</td>
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<td>PSc 317 Comparative Adm.</td>
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<td>PSc 318 Public Policy Analysis</td>
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<td>Social Science Department</td>
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<td>ANGT 7410 Museum Methods</td>
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<td>GEOG 4110 Geography of Calif.</td>
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<thead>
<tr>
<th>B. COURSES TO BE DELETED</th>
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<tr>
<td>Business Administration Department</td>
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<tr>
<td>FPM 570 Foundations in Finance</td>
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<td>MGT 483 Applied Decision Making</td>
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<td>Political Science Department</td>
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<td>PSc 314 Public Adm.</td>
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<td>PSc 315 Public Adm.</td>
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<td>PSc 316 Public Adm.</td>
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<td>Social Science Department</td>
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<tr>
<td>SSc 462 Senior Project</td>
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<table>
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<tr>
<th>C. SIGNIFICANT CHANGES IN CURRICULUM</th>
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<tbody>
<tr>
<td>Business Administration Department</td>
<td></td>
</tr>
<tr>
<td>1. MBA requirement from specific courses</td>
<td></td>
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<tr>
<td>2. Gen. Ed. Requirement from GEOG 315</td>
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<tr>
<td>3. Deletion of STAT 540 and MATH 540</td>
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<td>4. MGT (Management inf. Systems) prefix</td>
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<tr>
<td>Economics Department</td>
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<tr>
<td>MATH 431 additional req. in Qualitative</td>
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<td>Economics concentration</td>
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<td>EC 228 4 units</td>
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<td>Political Science Department</td>
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<tr>
<td>1. Public Adm. Req. Change 9 units to 6 units</td>
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<tr>
<td>2. Change from PSc 401 to 403 as req.</td>
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<tr>
<th>D. EDITORIAL AND OTHER MINOR CHANGES</th>
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<tbody>
<tr>
<td>Business Administration Department</td>
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<tr>
<td>ACT 201; ACT 510; BUS 201; BUS 207</td>
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<tr>
<td>BUS 404; BUS 460; BUS 500; BUS 506</td>
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<tr>
<td>ACT 501; FPM 525; FPM 342; FPM 412</td>
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<td>FPM 522; IR 118; IR 314; IR 315</td>
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<td>IR 319; IR 410; IR 412; IR 518</td>
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<td>MGT 201; MGT 206; MGT 302; MGT 311</td>
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<td>MGT 331; MGT 312; MGT 341; MGT 413; MGT 414</td>
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<td>MGT 513; MGT 527; 528; MGT 530</td>
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<td>MGT 581, 582; MKTG 204; MKTG 302</td>
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<td>MKGT 304; MKTG 305; MKGT 406; MKTG 466</td>
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<td>MKTG 503, IR 584</td>
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<td>Economics Department</td>
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<td>EC 304, 306, 324, 325, 334, 339, 340, 414, 433</td>
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<tr>
<td>Social Science Department</td>
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<tr>
<td>ANGT 310; SSc 460, 463</td>
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<tr>
<th>E. CHANGES IN WAY GEN.ED. REQ. ARE MET</th>
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<tbody>
<tr>
<td>Political Science Department</td>
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<tr>
<td>Fr. SOC 201, 202, 203 to ANGT 201, GEOG 305, SOC 105. General and EC 201 instead of EC 211, 212.</td>
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</tbody>
</table>

* * * * * * *

For each dept. in school, statement (in catalog) regarding concentrations within other departments that may be elected by their students.

<table>
<thead>
<tr>
<th>F. DEFERRALS (INFORMATION ITEMS ONLY)</th>
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<tbody>
<tr>
<td>BUS 321, 322, 323</td>
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Att. IV, B. 1., Ac. Sen.  
Agenda, 3/9/76
ACADEMIC SENATE  
CURRICULUM COMMITTEE  

Disapproved Department Proposals  
School: BUSINESS AND SOCIAL SCIENCE  

1. Business Administration Department 
A. IR 534 Human Resources Management Change in: Prefix, Title, Description and Units.  
   Reason: not a minor editorial change but a completely new course.
B. MKTG 409 Marketing Management II Change in: Prefix, Title, No., Description and Units.  
   Reason: not a minor editorial change but a completely new course.

2. Economics Department 
A. Option in Agricultural Management.  
   Reason: Gross duplication with the dept. of Ag. Mgmt. in School of Agriculture.

3. Political Science Department 
A. Adding new course Pol Sci 150 (4 units) and dropping Pol Sci 201 (3 units).  
   Reason: Change would place a hardship on all depts. - 1 additional unit of Pol Sci would be required (many if not most students use Pol Sci 201 to fulfill Gen. Ed. Requirements.)

4. Social Science Department 
A. Adding new course GEOG 405 (Geography of Southwest Pacific).  
   Reason: GEOG 401 has served for this purpose in the past and can for now. No impelling need for new course.

Agenda, 3/9/76
<table>
<thead>
<tr>
<th>ITEM</th>
<th>DATE REFERRED TO COMMITTEE</th>
<th>REFERRED BY WHOM</th>
<th>DATE RESPONSE REQUESTED</th>
<th>DATE RECOMMENDATION MADE</th>
<th>RECOMMENDATION</th>
<th>ACTION TAKEN BY SENATE</th>
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<tbody>
<tr>
<td>Academic Calendar General Guidelines</td>
<td>7-10-74 Instruction</td>
<td>Executive</td>
<td>Fall '75</td>
<td></td>
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<tr>
<td>Final Exams</td>
<td>10-29-74 Instruction</td>
<td>Executive</td>
<td>Fall '75</td>
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<td>Grievance Proced.</td>
<td>11-26-74 AdHocComm. Johnson</td>
<td>Executive</td>
<td></td>
<td>May 14, 1975</td>
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<tr>
<td>Student Evaluatn. of Faculty</td>
<td>4-21-75 AdHocComm. Ellerbrock</td>
<td>Executive</td>
<td>Prior to Prs. Actions 75/6</td>
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<tr>
<td>CAM 619.1 (Cand. for Grad.)</td>
<td>3-19-75 Instruction</td>
<td>Chair</td>
<td>4-22-75</td>
<td>Oct. 28, 1975</td>
<td>A.S. Agenda (IV-B), November 18, 1975</td>
<td>Passed, forwarded to President.</td>
</tr>
<tr>
<td>Budgetary Process/ Faculty Input</td>
<td>5-6-75 Budget</td>
<td>Senate</td>
<td>Spring '76</td>
<td></td>
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A. S. Agenda (IV-D), 11/18/75 - Ref. Back to comm./resp.due 3/9/76.

Exec.Comm. Minutes 6/3/75 - Ex.201 rplcd. by SB 804 as of 1/1/76.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>DATE REFERRED TO COMMITTEE</th>
<th>REFERRED BY WHOM</th>
<th>DATE RESPONSE REQUESTED</th>
<th>DATE RECOMMENDATION Made</th>
<th>RECOMMENDATION</th>
<th>FURTHER ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proposed Records &amp; Privacy Committee</td>
<td>7-3-75</td>
<td>PPC/SAC</td>
<td>Executive</td>
<td>10-28-75</td>
<td>Oct. 28, 1975</td>
<td>Academic Senate Agenda, 11/18/75 (Resolution)</td>
</tr>
<tr>
<td>Disabled Student Affairs Committee</td>
<td>9-23-75</td>
<td>SAC</td>
<td>Executive</td>
<td>10-28-76</td>
<td>Oct. 28, 1975</td>
<td>Academic Senate Agenda, 11/18/75 (Resolution)</td>
</tr>
<tr>
<td>Sabbaticals and Leaves</td>
<td>10-28-75</td>
<td>PPC</td>
<td>Executive</td>
<td>Jan. 27, 1976</td>
<td></td>
<td>Exec. Committee Minutes, 1/27/76 (No Action)</td>
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<tr>
<td>Selection, Appt., Term and Recall-Dept.</td>
<td>1-6-76</td>
<td>PPC</td>
<td>Executive</td>
<td>2-24-76</td>
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<td>San Diego Rec. Reciprocity &amp; Foreign</td>
<td>11-4-75</td>
<td>Int.Ed.via Reps.</td>
<td>Executive</td>
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<td>Universities</td>
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<td>Telephone Installation Charge</td>
<td>11-4-75</td>
<td>Adm.Coun.via Reps</td>
<td>Executive</td>
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<td>Degrees from non-accrediting</td>
<td>11-4-75</td>
<td>LRP</td>
<td>Executive</td>
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<td>Institutions</td>
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<td>Closure California Entrance</td>
<td>11-4-75</td>
<td>Camp.Plng.via Reps</td>
<td>Executive</td>
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<td>Faculty Input on School Councils</td>
<td>11-4-75</td>
<td>PPC</td>
<td>Executive</td>
<td>Feb. 24, 1976</td>
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<td>Passed Academic Senate, 1/13/76</td>
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<td>Definition of Grades</td>
<td>11-4-75</td>
<td>PPC</td>
<td>Executive</td>
<td>Feb. 24, 1976</td>
<td></td>
<td>Passed as amended, 11/18/75, Membrship approved, Ex.Com. 1/1/76</td>
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<td>C/MC Grading for Post-Bac. Internships</td>
<td>11-4-75</td>
<td>IC</td>
<td>Executive</td>
<td>Feb. 24, 1976</td>
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<td>(NOTE: Statewide Senate Action, AS-807-75/FA (REV.))</td>
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<td>AdHoc Committee Faculty</td>
<td>1-6-76</td>
<td>IC</td>
<td>Executive</td>
<td>Feb. 17, 1976</td>
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<td>(NOTE: Statewide Senate Action, AS-805-75/SA-EP)</td>
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<td>Sponsorship of Events</td>
<td>2-24-76</td>
<td>SAC</td>
<td>Executive</td>
<td>Feb. 17, 1976</td>
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<td>Records Office Policy Re Change of Grades</td>
<td>2-24-76</td>
<td>BC</td>
<td>Executive</td>
<td>Feb. 17, 1976</td>
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<td>Time Delay in Transmission of Tax Shelter</td>
<td>3-30-76</td>
<td></td>
<td>Executive</td>
<td>Feb. 17, 1976</td>
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<td>ITEM</td>
<td>SENATE COMMITTEE</td>
<td>REFERRAL DATE</td>
<td>RESPONSE DATE</td>
<td>CONTENTS OF RESPONSE</td>
<td>FURTHER ACTION</td>
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<tr>
<td>Athletic Policies &amp; Procedures</td>
<td>Student Affairs</td>
<td>4-9-74</td>
<td>6-26-74</td>
<td>Forwarded to Chandler for Final Statement</td>
<td>Adm. Bull. 75-4, 9/12/75, promulgated new policy statement.</td>
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<tr>
<td>Comm. on Professional Responsibility-Bylaws</td>
<td>Personnel Pol.</td>
<td>2-73</td>
<td>6-3-73</td>
<td>Referred to Chancellor's Legal Staff</td>
<td>Approved in concept 10-31-74 Referred back to Const./Byl. Comm. Rereferred to Chancellor's Office.</td>
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<tr>
<td>Steady State Staffing</td>
<td>Personnel Pol.</td>
<td>4-7-75</td>
<td>4-30-75</td>
<td>Referred to Dir. Pers. Rel. for study &amp; review with Ch./Off. about Executive Order 113.</td>
<td>10/6/75 memo from Gen. Cnsl's Office: matter still under consideration.</td>
<td></td>
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<td>Parking Resolution</td>
<td>Rhoads</td>
<td>4-7-75</td>
<td>4-30-75</td>
<td>Ref. to Dir. Pers. Rel. for study and review with C.O. in relation to systwide rpt. on St.St.Staff.</td>
<td>President's Memo 6/9/75 adopts AdHoc Comm. Rept. on St. St. Staffing as interim Guidelines. Ref. to AdHoc Comm. on Equal Term Enrolmnt.</td>
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<tr>
<td>Library Space</td>
<td>Executive</td>
<td>6-18-75</td>
<td>6-27-75</td>
<td>Ref. to University Ad Hoc Traffic Management Committee</td>
<td>REK memo of 10/17-75</td>
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<tr>
<td>ITEM</td>
<td>SENATE COMMITTEE</td>
<td>REFERRAL DATE</td>
<td>RESPONSE DATE</td>
<td>CONTENTS OF RESPONSE</td>
<td>FURTHER ACTION</td>
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<td>Preamble, Constitution Amendment</td>
<td>Const. &amp; Bylaws</td>
<td>8-13-75</td>
<td>8-27-75</td>
<td>Approved as edited.</td>
<td>Final Approval - 11-5-75</td>
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<tr>
<td>CAM 619.1 (Candidates for Graduation)</td>
<td>Instruction</td>
<td>12-3-75</td>
<td>12-23-75</td>
<td>Senate recommendations incorporated in Revised CAM 619.1</td>
<td>No further action needed.</td>
<td></td>
</tr>
<tr>
<td>12-Hour Designation of Time</td>
<td>Executive</td>
<td>12-3-75</td>
<td>12-12-75</td>
<td>Referred to Academic, Administrative, and Student Personnel Councils for review &amp; recommendation.</td>
<td>No further action needed.</td>
<td></td>
</tr>
<tr>
<td>Representation on Foundation Board</td>
<td>Senate Chair</td>
<td>1-20-76</td>
<td>2-9-76</td>
<td>Approved attendance of both AS Chair and immediate past-Chair at Bd. meetings.</td>
<td>No further action needed.</td>
<td></td>
</tr>
<tr>
<td>Information Awareness Committee Membership</td>
<td>PPC/SAC</td>
<td>1-19-76</td>
<td>1-30-76</td>
<td>Designated Dr. Boche, Dir., Computer Center as ex-officio member rep. administration.</td>
<td>No further action needed.</td>
<td></td>
</tr>
<tr>
<td>Consultative Procedure on Personnel Matters - CAM 341.1</td>
<td>Personnel Pol.</td>
<td>3-8-76</td>
<td></td>
<td></td>
<td>REK memo 3/18/76 - consult. with Shelton/VP Jones.</td>
<td></td>
</tr>
<tr>
<td>Consultative Procedure - Curriculum Packages</td>
<td>Curriculum</td>
<td>3-8-76</td>
<td></td>
<td></td>
<td>REK memo 3/18/76 - referred to Academic Coun. for rec.</td>
<td></td>
</tr>
<tr>
<td>Policy and Procedure Revisions in CAM</td>
<td>Senate</td>
<td>3-8-76</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ITEM</td>
<td>DATE REFERRED TO SENATE</td>
<td>REFERRED BY WHOM</td>
<td>DATE RESPONSE REQUESTED</td>
<td>DATE RECOMMENDATION MADE</td>
<td>RECOMMENDATION</td>
<td>FURTHER ACTION</td>
</tr>
<tr>
<td>------</td>
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</tr>
<tr>
<td>P.E. Unit Limitation or non-P.E. Majors</td>
<td>10-30-75</td>
<td>Acad. VP Memo Curriculum</td>
<td></td>
<td></td>
<td></td>
<td>Senate to review item when school Curr. Pkg. for '76 is submitted.</td>
</tr>
<tr>
<td>Collegial Governance (Dept. Heads)</td>
<td>2-24-76</td>
<td>Executive</td>
<td>March 9, 1976</td>
<td>Academic Senate Minutes 3/9/76 (Resolution)</td>
<td>Forward to President for reply.</td>
<td></td>
</tr>
</tbody>
</table>