Chair: Tom Hale  
Vice Chair: Bob Sennett  
Secretary: Luther Hughes  

I. The meeting was called to order by the Chair, Tom Hale, in Ag 138 at 4:15 PM.

Members present: Tom Hale, Bob Sennett, Barton Olsen, Art Duarte, Edgar Watson, Pat Brenner, Mary Stallard, Ole Meland.

Excused Absences: Mike Wenzl, Lezlie Labhard, Paul Wolff, Lloyd Beecher, Mike Cirovic

II. The minutes of May 18, 1976 were approved.

III. Business Items

A. Executive Committee summer meeting dates were approved:
   July 13, noon, Ag 241
   August 10, noon, Ag 241

B. Academic Senate representative to the Administrative Council - It was M/S/P (Stallard) that Luther Hughes be appointed representative to the Administrative Council.

C. It was M/S/P (Hughes) that the following Academic Senate Committee appointments be made (attachment III-C):

D. It was M/S/P (Kersten) to approve the 1976-77 meeting schedule.

IV. Discussion Items

A. The purpose and function of the Executive Committee was discussed.

B. Potential problem areas for the Academic Senate for the coming year were also discussed.