Chair, Tom Hale  
Vice Chair, Mike Cirovic  
Secretary, Alan Foutz

I. Minutes

II. Announcements

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VI. Discussion Items
RESOLUTION

WHEREAS, the Distinguished Teaching Awards Committee of the Academic Senate is responsible for the nomination of one faculty member annually from Cal Poly, San Luis Obispo for the statewide Trustees' Outstanding Professor Award; and,

WHEREAS, the Academic Vice President has requested that this nomination be in her hands by Feb. 10, 1978 to meet a deadline for submission mandated by the Chancellor; and,

WHEREAS, the Distinguished Teaching Awards Committee is at midstream in its 1977-78 selection process, the Bylaws of the Academic Senate requiring only that its nominees be submitted "no later than the sixth week of the spring quarter;" and,

WHEREAS, the recently redefined criteria for the Trustees Outstanding Professor Awards put the strongest emphasis on "superlative teaching" and now are closely parallel to the criteria for the on-campus Distinguished Teaching Awards; and,

WHEREAS, the three 1976-77 Distinguished Teaching Awards recipients comprise a highly acceptable pool of candidates from which to draw a single nominee for the Trustees' Outstanding Professor Award; and,

WHEREAS, none of the three 1976-77 Distinguished Teaching Award recipients has been nominated for the statewide award;

NOW, THEREFORE, BE IT RESOLVED by the Academic Senate this 10th day of January, 1978, that the Distinguished Teaching Awards Committee be, and it hereby is, authorized and directed to select one of the three recipients of Cal Poly's 1976-77 Distinguished Teaching Awards as the Academic Senate's nominee for the Trustees' Outstanding Professor Awards for 1977-78; and,

BE IT FURTHER RESOLVED that the Distinguished Teaching Awards Committee be authorized and directed to gather and prepare all necessary documents as evidence in support of the nominee selected by the committee for submission to the Academic Vice President as requested on or before Feb. 10, 1978.