I. The meeting was called to order at 3:10 PM by Chair, Tom Hale.

II. Approval of Minutes - The minutes of the last meeting (May 24, 1977) were approved by the Executive Committee (June 21, 1977).

III. Announcements

A. A fee of 25¢ per cup will be charged for those who drink coffee.

B. Sherry Hughes, new Academic Senate office secretary, was introduced and welcomed aboard by Tom Hale.

C. Tom Hale discussed the mechanics of the Academic Senate, indicating that most of the work was done in Committee, and, therefore, urged all Senators to become members of at least one of the Standing Committees. He indicated that more interest was being shown by Senators in their work because of the increase in School Caucus meetings. He also stressed the need for Senators to keep the faculty in their respective Schools and departments informed about Senate happenings.

D. Rules on the Senate Floor:
   1. Give name before speaking.
   2. Speak into a microphone.
   3. Time limit of five (5) minutes per person, although you don't have to use all five minutes.
   4. Each Senator will speak to a topic only once until all are heard.

IV. Reports

A. Administrative Council - Alan Foutz reported on three items of interest discussed at the meeting: 1) a discussion of University Hour which the Council M/S/P that it would support the scheduling of classes during University Hour, 2) Parking, 3) Minor and Major Capital Outlay.

B. Academic Council - Mike Cirovic reported on Utilization of Indirect Costs; Changes made in CAM - if interested contact Art Duarte; University Hour was discussed and the Council decided not to take any action, it will be discussed at a later meeting.

C. Foundation Board - Lezlie Labhard reported that the Board discussed the Audit Report, it was sound financially; they approved an expenditure for a platemaker and cabinets for the University Graphics System; class use (Instructional Program) was discussed; the Board approved an expenditure for the faculty/staff dining room drapes, carpeting, and painting; the dining room may also be used for catered events for 50-200 people.

D. President's Council - Tom Hale reported that four items of interest to the Senate were discussed: 1) Enrollment allocation and ceilings by
Schools was discussed. Because of the decrease in student loads, are the projected loads for future years realistic? 2) Bid openings for the new library will occur sometime before Christmas, 3) Parking was discussed. The new regulations have reduced cross-campus traffic. Every effort is being made to make the new system work for everyone., 4) University Hour was a discussion item and would be discussed at the next Council meeting.

V. Committee Reports

Four Committees reported: Constitution and Bylaws, Curriculum, Long Range Planning, and Research.

Mike Cirovic, Chair of Curriculum Committee, indicated that a meeting was to be held Thursday, October 13, at 11:00 AM, in AG 241.

A request was made by Steve Bennett to all Committee Chairs to send a copy of their agendas and meeting times to the ASI office so that student members on the Committees will know when to attend.

VI. Business Items

A. Bylaw Change- First Reading

A resolution was read on the floor by Cirovic which would change the membership of the Election Committee. The resolution is as follows:

WHEREAS, There were irregularities in election procedures for the selection of Senate Representatives, as well as Senate Officers, for the 1976-1977 academic year, be it

RESOLVED: That all members of the Election Committee be duly elected Senators.

It is hoped that the ratification of the Bylaw Change might alleviate some of the problems incurred during the last election in the various Schools and Senate.

VII. Discussion Items

A. University Hour (Thursday, 11:00 AM)

It was moved (Duarte) to refer the question of University Hour to the Instruction Committee and request an answer by the November 22 Executive Committee meeting. Seconded (Cirovic).

Discussion: Rationale for modifying or eliminating University Hour was that space and classroom problems will be created by the removal of the "jungle", north of the Library and Architecture Building, it is necessary to create more classroom space. This could be done by eliminating or modifying University Hour so that classes could be held during that period.

Rationale for keeping University Hour was that this is educational time used by many departments for for meetings with students and faculty, etc.

There was a question as to actual need as Don Coats indicated that the immediate problems for Winter Quarter were already taken care of. It was felt that the Senate should have time to review the question and make recommendations before the end of the quarter.
Question was called for. Motion passed, 44 in favor and 9 against.

Meeting was adjourned at 4:05 PM.

CSUC ACADEMIC SENATE REPORT

A. The Senate approved a proposed modification of the residence requirements. The effects of this proposal would:
   1. Increase the amount of work to be completed in residence.
   2. Concentrate work required at the upper division level.
   3. Provide a means whereby campuses could identify coursework to be completed elsewhere.
   4. Continue the general exclusion of extension and credit by evaluation.

B. The Senate opposed the Economic Education Program Change Proposal to fund "Centers of Economic Education" until study of structure, objectives, offerings, etc. is made.

   Background: The Chancellor charged economic educations to develop a proposal to deal with "economic illiteracy." The proposal was for the "Centers for Economic Education."

C. The Senate passed a resolution which in part urges the Board of Trustees to develop procedures where faculty will be involved in the evaluation of the Presidents. (Sacramento State problems)

D. The Senate passed a resolution which urges that the faculty representation on Presidential Selection Committees be at least three. (Pomona problems)

Lezlie Labhard
CSUC Senate 1978