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

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

II. Approval of Minutes - The minutes were amended as follows:

VI. Business Items
   A. Bylaw Change-First Reading
      The word "alleged" was inserted into the first WHEREAS so that
      it would read, "There were alleged irregularities..."
      The minutes were approved as amended.

III. Announcements
   A. Meeting must be finished by 4:45 PM:
   B. Please speak into a microphone so that we can be sure to get everyone
      on tape.
   C. New phone number in the Senate Office is 546-1258.
   D. Introduction of Bill Stine (Mechanical Engineering) to replace Bob
      Sannett on the Academic Senate.

IV. Reports
   A. Report on Asilomar Conference - Tom Hale reported on the conference
      he attended at Asilomar, Pacific Grove. The conference attempted to
      to answer several questions about good teaching, i.e., how do you
      determine, measure, and reward good teaching?
   B. Administrative Council - Alan Foutz reported on four items of interest
      discussed at the November 7, 1977 meeting. They were: 1) a discussion
      of ASI organization, operation, and goals, 2) a discussion of the use of
      the study rooms in dorms, 3) a discussion of campus enrollment, at which
      time the council M/S/P to support an enrollment plateau of 14,200 academic
      year FTE, until sufficient facilities are available to reduce utilization
      to no more than 105% of plant capacity standards, but to keep 15,000
      FTE, or 16,000 Fall students as a target ceiling to aid in requesting
      additional facilities, and 4) a discussion of the 1978-79 Support Budget.
   C. Academic Council - Mike Cirovic reported on four items of interest to the
      Academic Senate. They were: 1) a discussion of University Hour. It
      was M/S/F that CAM be changed to permit the scheduling of lecture classes
      at 11:00 Thursday provided that other sections of the same class are
      available during the week, 2) a discussion on campus enrollment during
      which it was M/S/P that an enrollment plateau of 14,200 academic year
      FTE be retained until the campus has sufficient instructional facilities
      available to reduce utilization to no more than 105% of plant capacity
      standards, and also M/S/P that the Academic Council supports the concept
      of school/division enrollment ceilings of fall majors as revised and
      approved by President Kennedy on October 27, 1977, 3) a discussion of
      the College Level Examination Program (CLEP). It was M/S/P that the
      proposed changes in CAM be recommended to the President, 4) and a
      discussion concerning student representation on Search Committees for
      Instructional Department Heads. No action was taken.
V. Committee Reports

A. Budget - Jim Conway
   Working on the faculty input to the budgetary process resolution. Replacement equipment allocations have been sent to the committee by Vice President Jones. She has asked the committee if the present allocation model is a good one or if it should be changed in some manner.

B. Constitution & Bylaws - Rod Keif
   Passed a resolution to oppose the Bylaws amendment up for second reading. Committee felt that problems of the Election Committee were procedural rather than personal. Committee is working on changes in procedures. They have also created a subcommittee to work on the amendments proposed by the Personnel Review Committee.

C. General Education & Breadth - Bob Christenson
   Have sent the General Education Survey to each department and would like to have them returned to the Senate Office.

D. Instruction - Martin Lang
   Have been working on University Hour. Will report back to the next meeting with recommendations or a resolution.

E. Research - Art Duarte
   Care grants applications are due January 20, 1978 to the Director of Research.

VI. Business Items

A. Bylaw Change (Second Reading)
   Motion to pass Bylaw Change failed with one dissenting vote.

B. Sponsorship of Events - Cruikshanks & Gichowski
   Four recommendations were made to bring the Ad Hoc Task Force Committee proposals and the Academic Senate Resolutions into line. Moved by Conway to pass recommendations. Seconded by Duarte. Passed unanimously. Suggestions for corrections of typographical errors were noted.

Meeting was adjourned at 4:00 PM.