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
   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/F 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/F 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/F 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 grant 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 & Cichowski
   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.