Chair, Lezlie Labhard
Vice Chair, David Saveker
Secretary, Charles Jennings

I. Minutes - Academic Senate Dec. 9, 1975.

II. Reports

A. Statewide Senate (Wenzl, Murphy)
B. Administrative Council (Weatherby)
C. Academic Council (Saveker)
D. Foundation Board (Labhard)
E. President’s Council (Labhard)
F. Consultative Committee for the Selection of the Dean of Science and Math (Eatough)
G. Consultative Committee for the Selection of the Dean of Agriculture and Natural Resources (Rogalla)
H. Ad Hoc Committee on Equal Term Enrollment (Saveker, Weatherby)

III. Committee Reports

A. Budget (Nielsen)
B. Curriculum (Cirovic)
C. Election (Buffa)
D. Instruction (Greffenius)
E. Personnel Policies (Beecher)
F. Student Affairs (Culver)
G. Gen. Ed. and Breadth Req. (Riedisperger)
H. Constitution and Bylaws (Gold)
I. Long-Range Planning (Saveker)
J. Personnel Review (Kann)
K. Research (Thomas)
L. Fairness Board (Eatough)
M. Faculty Library (Lutrin)
N. Dist. Teaching Awards (Roberts)

IV. Business Items

A. Reinstatement - Bob Brown (Labhard)
B. Records and Privacy (Information Awareness Committee) (Beecher - Personnel Policies and Student Affairs) (Attachment IV-B)

V. Discussion Items

VI. Announcements (Labhard unless noted otherwise)

A. Revised Membership List (Senate/Committees will be distributed with minutes - for any revisions notify the Senate Office, 2070, by Jan. 30.)
B. Twelve Hour Clock Designation - Action of the Executive Committee (Jennings)
C. Fall Conference (Last request for comments)
D. Marley - Feb. 10 meeting of the Academic Senate
E. CAM 619.1 Revision (Voss memo Dec. 23, 1975)
F. Library Space - Follow Up on the Senate Resolution (President’s memo, Dec. 19, 1975)

G. Ad Hoc Comm. on Faculty Sponsorship of Events
H. Draft of 1974-1975 Grievance Case (Ask for a copy of this if you please)
RESOLUTION REGARDING THE ESTABLISHMENT OF AN INFORMATION AWARENESS COMMITTEE

Background Rationale: The Personnel Policies Committee and the Student Affairs Committee have reviewed Professor Richard Kranzdorf's memo requesting the creation of an Academic Senate Committee on Records and Privacy and offer the following resolution:

WHEREAS, No faculty committee exists charged with overseeing the collection of personnel files or machine readable personnel data, and

WHEREAS, the more efficient collection and central storage of personnel data is being recommended by the CSUC Ad Hoc Committee on Procurement and Retention of Quality Faculty, and

WHEREAS, the faculty have an obligation to advise the administration in developing criteria for capturing personnel data in the future; now, be it therefore

RESOLVED: that the Academic Senate create a committee called the Information Awareness Committee to be charged with discovering what files on Faculty persons or groups of Faculty persons exist, who has access to these files, and how the files are used. This committee shall be advised by the Administration of any future expanded uses or creation of additional files containing personnel data; and be it further

RESOLVED: that the Senate shall create an ad hoc committee to fulfill this charge until such time as a standing committee can fulfill the obligation; and, be it further

RESOLVED: both the ad hoc committee and the standing committee shall be composed of one member from each of the schools, one member from the professional consultative services, and one ex-officio member who shall be the Director of the Computer Center.

Personnel Policies Committee
Student Affairs Committee
11/13/75

Attach. IV-B, 1/13/76
Academic Senate Agenda