I. Minutes - Academic Senate - October 12, 1976.

II. Reports
   A. CSUC Academic Senate Retreat at Asilomar (Hale)
   B. Administrative Council (Hughes)
   C. Academic Council (Sennett)
   D. Foundation Board (Hale)
   E. President's Council (Hale)
   F. Ad Hoc Committee on Academic Structure and Organization (Jones)
   G. Department Head's Council (McDonnell)

III. Committee Reports
   A. Budget (Conway)
   B. Constitution and Bylaws (McCormac)
   C. Curriculum (Cirovic)
   D. Election (McKim)
   E. Instruction (Greffenius)
   F. Personnel Policies (Bermann)
   G. Student Affairs (Culver)
   H. Gen. Ed. and Breadth Req. (Christensen)
   I. Personnel Review (Eastham)
   J. Research (Duarte)
   K. Fairness Board (Gowgani)
   L. Faculty Library (Lutrin)
   M. Distinguished Teaching (Hensel)
   N. Long Range Planning (Dundon)
   O. Information Awareness (Kranzdorf)
   P. Faculty Sponsorship of Events (Cichowski)
   Q. Implementation of ACR-70 (Riedlsperger)

IV. Business Items
   A. Resolution Regarding Recall of Department Heads (Sennett) (Att.IV-A)
   B. Resolution Regarding the Implementation of ACR-70 (Riedlsperger)
   C. Agriculture Representative for Personnel Review Committee (Duarte)

V. Discussion Items
   A. Increased FTE (Kersten) (Att. V-A)

VI. Announcements
   A. Memo from President Kennedy regarding Faculty Library Committee Building Resolution and Resolution Concerning Legal Assistance Course in Political Science (Att.VI-A)
   B. Possible Senate Meeting on December 7, 1976.
RESOLUTION REGARDING REASSIGNMENT OF DEPARTMENT HEADS

RESOLVED: That the following be made an addition to CAM:

315.2E The appointment of an instructional department head (as defined in AB 74-4, Section V) can be terminated by the University President. Under some circumstances, the tenured and probationary faculty of a department may become concerned with the stewardship of a department head for failing to provide desired professional and academic leadership or for other reasons. If a majority of the tenured and probationary faculty of a department determines after meeting as a complete group that it is necessary to recommend review of the performance of a department head with a view towards termination of the appointment, such a recommendation should be made in writing to the University President with a copy to the school dean and to the concerned department head. The recommendation should provide a basis for review of the department head and contain a statement of reasons for requesting the termination of the department head's appointment together with evidence substantiating the recommended action. Upon receipt of a recommendation from a majority of the tenured and probationary faculty of a department to terminate the department head's appointment, the University President will consult with the Vice President for Academic Affairs, the appropriate school dean, the tenured and probationary faculty of the affected department, and the department head concerned prior to taking action on the recommendation.
RESOLUTION REGARDING RECALL OF DEPARTMENT HEADS

RESOLVED: That the following be made an addition to CAM:

315.5E The appointment of an instructional department head (as defined in AB 74-4, Section V) can be terminated by the University President. Under some circumstances, the tenured and probationary faculty of a department may become concerned with the department head's failure to provide desired professional and academic leadership. If a majority of the full time tenured and probationary faculty of a department, excluding the department head, determines that it is necessary to recommend review of the performance of a department head with a view towards termination of the appointment, such a recommendation should be made in writing to the University President with a copy to the school dean and to the concerned department head. The recommendation should provide a basis for review of the department head and contain a statement of reasons for requesting the termination of the department head's appointment together with evidence substantiating the recommended action. Upon receipt of this recommendation, the University President will consult with the Vice President for Academic Affairs, the appropriate school dean, the tenured and probationary faculty of the affected department, and the department head concerned prior to taking action on the recommendation.

Ac.Sen. Att.IV-A
Agenda 11/9/76
RESOLUTION ON ENROLLMENT GROWTH

WHEREAS, a great deal of campus wide discussion and concern was developed in 1975 when the three year enrollment targets were developed, and

WHEREAS, it was determined that the facilities of Cal Poly, San Luis Obispo were not fully adequate to handle an enrollment of 13,800 FTE annual average, and

WHEREAS, some new faculty office space and classrooms needed to relieve the present overcrowding are only now nearing completion; now, therefore be it

RESOLVED: that the Academic Senate is very concerned over the increase in enrollment planned for 1976-77 and regards the completion of further additional office and classroom space as a necessary prerequisite to enrollment increases

Ac.Sen Att. V-A
Agenda 11/9/76
Memorandum

To: Tom Hale, Chair
   Academic Senate

From: Robert E. Kennedy
   President

Subject: Academic Senate Resolutions

Date: October 25, 1976

Thank you for your October 8 memo and the copies of two resolutions approved by the Academic Senate at their July 13 meeting: 1) Re: library building, and 2) Concerning Legal Assistance Course in Political Science.

I agree with your concern about the capacity of the present Library to serve the University's needs and agree also with your placing highest priority on needs immediately to a new and adequate Library building.

As you probably know, we are making every effort to obtain over $11,000,000 in federal funds through the Public Works Act recently signed by President Ford. If our petition for funds is approved, construction on the new Library will be started sometime during Winter Quarter, 1977. Our proposal for funds for a Library is supported by the Chancellor's Office and by various government officials. We have just been notified that the Sacramento Screening Committee has recommended the Cal Poly proposal to Governor Brown for approval and funding from the Local Public Works Capital Development and Investment Program. We hope the Governor will approve.

The second Senate resolution "Concerning Legal Assistance Course in Political Science" refers to the University efforts to obtain Chancellor's Office approval for a Political Science Department concentration in Legal Assistance. The concentration, as you know, was approved by the Political Science department and submitted a request for a new concentration.

Dr. Hazel Jones presented the University's request to the Chancellor's Academic Affairs staff on October 7. (See attachments.)

Attachments

Ac. Sen. Att. VI-A
Agenda 11/9/76