Chair, Tom Hale  
Vice Chair, Bob Sennett  
Secretary, Luther Hughes

   Questions - Weber regarding no. 17 - Dissenting Opinion.

II. Announcements
   Bud Gunter - Staff Rep Head Senate Rep to Staff?

III. Reports
   A. Administrative Council (Hughes)
   B. Academic Council (Hale)
   C. Foundation Board (Labhard)
   D. President's Council (Hale)
   E. CSUC Academic Senate (Olsen, Labhard, Wenzl)
   F. Ad Hoc Committee on Academic Structure and Organization (Jones)
   G. Department Head's Council (McDonnell)

IV. 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 Requirements (Christenson)
   I. Personnel Review (Eastham)
   J. Research (Duarte)
   K. Fairness Board (Gowgani)
   L. Faculty Library (DeKleine)
   M. Distinguished Teaching (Hensel)
   N. Long Range Planning (Dundon)

Ad Hoc Committees
   A. Information Awareness (Kranzdorf)
   B. Class Scheduling (Goldenberg)

V. Business Items
   A. Business Representative to the Personnel Review Committee (Kersten)
   B. Faculty Sponsorship of Events Resolutions (Cruikshanks) (Att. V-B, V-B2)
   C. Faculty Development Workshop Resolution - FIRST READING (Culver)
      (Attachment V-C)

VI. Discussion Items
RESOLUTION REGARDING SPONSORSHIP OF EVENTS

Background Rationale: Because of the extensive controversy surrounding the sponsorship of the nuclear forum, the Ad Hoc Committee on Faculty Sponsorship of Events was formed. The charge to the committee appeared in the Executive Committee minutes of January 6, 1976. After study of existing written and non-written procedures and guidelines, the following resolution is presented for Senate approval and recommendation to the President.

RESOLVED: That CAM 232.3, 772, and 773, be changed as follows:

232.3 Facility Requests by Cosponsoring University and non-University Groups

A. Cosponsorship is defined as agreement by non-university and university groups to share the program’s responsibility at the time a cosponsored application is made for the use of campus facilities.

B. Information and forms for facility use shall be obtained either from the Activities Planning Center (Student cosponsored program) or the Office of Special Programs (Faculty or Staff cosponsored program). The properly approved facility request forms should be submitted to either the Activities Planning Center or the Office of Special Programs in advance of the program.

C. For student cosponsored programs, approvals, outlined on form 81, are necessary. Generally, final approval rests with the Director of the Activities Planning Center unless the program involves "Prominent or Controversial Speakers" (CAM 772). In this case, additional approval is required from the Dean of Students in consultation with the President.

D. For faculty or staff cosponsored programs final approval rests with the Dean or the school, or division head, to which the sponsoring faculty or staff belong unless the program involves "Prominent or Controversial Speakers" (CAM 772). In this case, additional approval rests with the Vice President of Academic Affairs in consultation with the President.

772 Prominent or Controversial Speakers

The President's Office will be consulted and kept informed of preparation for the program.

772.2 Prior to any invitation of publicly opposing political or social figures, such as political and social extremists, speakers of casual, the speaker’s name and background must be presented to the President’s Office through the Dean of Students.

Attachment V-B1
The speaker's biographical background must be available prior to approval being granted.

772.3 Whenever disputes arise concerning a proposed program, an ad hoc advisory committee will be formed at the direction of the University President consisting of the Vice-President for Academic Affairs, the Chair of the Academic Senate, an instructional dean, the Director of Business Affairs, the President of the Associated Students, Inc., and a representative of the group which is seeking to invite the speaker or sponsor the event. The ad hoc committee will make a recommendation to the President concerning the appropriateness of the proposed program, and in certain circumstances, whether specific rules can or should be relaxed due to the shortness of notification.

773 Speaker Publicity

All speakers invited to the campus shall be reported in advance of the public announcement through channels to the Director of Information Services so that appropriate publicity may be released.

This will not imply exclusive possession of or rights to transcriptions or proceedings of such events.
RESOLUTION ON ADMINISTRATION OF CAM 232.3, 772 AND 773

WHEREAS, Adoption of CAM 232.3, 772, and 773 will require new administrative procedures, be it therefore

RESOLVED: That the President instruct the office of Special Programs to prepare a written set of guidelines to be given to persons inquiring as to the use of campus facilities which would include:

a. a list of alternatives to groups desiring to use campus facilities.

b. a modified "Form 81" to include approval signatures as indicated by the CAM revisions.

c. the deadlines to be met.

d. the responsibilities of sponsoring or co-sponsoring.

RESOLVED: That CAM 232.2 (Requests by Non-university Groups) be rewritten to match more closely the approval structure of the university. (As was done with 232.3.)

Attachment V-B2
RESOLUTION IN SUPPORT OF FACULTY DEVELOPMENT

Background: The purpose of this resolution is to facilitate faculty growth and teaching effectiveness by means of an experimental faculty development program to be offered during the Fall Conference period. Such a program, employing different workshops, would deal with the normal developmental tasks encountered by students and faculty. It would demonstrate processes by which student development in the classroom is maximized. It would also relate skills promoting more gratifying communication with and advisement to students in the classroom and office.

This resolution is the product of the Student Affairs Committee with the goal of making the university experience a more rewarding one for all involved. Participation in any such workshops would be voluntary and any attempt to coerce participation would run counter to its purpose. The program is to be run by interested faculty for faculty members.

The support which the Academic Senate is asked to give this proposal is with the understanding that the actual implementation of the program is contingent upon the available resources to properly support such a program.

Whereas, This faculty continually has dedicated itself to improved classroom effectiveness; and

Whereas, A designated time period during the Fall Conference period could be devoted to a symposium on recent techniques and processes for improving teaching effectiveness; therefore, be it

Resolved, That the Academic Senate support the experimental implementation of such a faculty development program to be offered during the Fall Conference period; and be it further

Resolved, That this support is based upon the professional tenet that faculty development is a common goal which is best understood by other faculty members. To that end, participation in any program (workshop) accruing as a result of this show of support is voluntary and, that the program be faculty directed and controlled.

Student Affairs Committee

Attachment V-C.
REQUEST TO SPONSOR A STUDENT ACTIVITY

(Please PRINT with ball point pen or hard pencil)

NAME OF ORGANIZATION: ______________________________ DATE OF APPLICATION: __________

TYPE OF ACTIVITY: ___________________________ NO. OF PEOPLE: ________ COST: ________

PUBLICITY: POSTERS / BROCHURES / PRINTING / NEWSPAPERS / RADIO / TV / ON CAMPUS / OFF CAMPUS

TIME FACILITY NEEDED: ___________ TIME PROGRAM STARTS: ___________ DATE(S): ___________ DAY(S) OF WEEK: ___________ PLACE: ___________

WHO MAY ATTEND: MEMBERS / GUESTS / FACULTY STAFF / C.P. STUDENTS / OTHER COLLEGE STUDENTS / OFF-CAMPUS INVITED GUESTS / PUBLIC

TRANSPORTATION: PRIVATE / ASI / STATE / COMMERCIAL / CHIEF OF PARTY

STUDENT CHAIRPERSON: ___________ ADDRESS: ___________ PHONE: ___________

APPROVALS

FACULTY / STAFF ADVISOR: __________________________ DATE: ___________

ASI COMMITTEE / CONCERTS / FILMS / FINE ARTS / SPEAKERS: __________________________ DATE: ___________

FUND RAISING ACTIVITIES COMMITTEE: __________________________ DATE: ___________

DEAN OF STUDENTS (ADM.): __________________________ DATE: ___________

FINAL APPROVAL BY ACTIVITIES PLANNING CENTER: __________________________ DATE: ___________

FACILITIES / EQUIPMENT / SERVICES: ____________________________ WHOM TO SEE: ___________ SIGNATURE: ___________ DATE: ___________

University Union: U. U. Desk

Cal Poly Theatre: Theatre 227

Physical Ed.: Men/Women

Food/Service: [Dining Hall Health Center]

Public Information: Adm. 210

Audio/Visual: BA&E 9

Tickets/Change: ASI/U.U. 202

Police/Fire: Univ. Police

Hauling/Custodial: Corp. Yard

Transportation: Transp. Serv.

Grounds: Corp. Yard

Facilities Use Fee: Bus. Office

Other

EQUIPMENT REQUEST

LAST

RETURN TO ACTIVITIES PLANNING CENTER BY

SEE REVERSE SIDE OF APPLICANT'S COPY FOR PERTINENT UNIVERSITY REGULATIONS AND GUIDELINES