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

I. The meeting was called to order by Chair Tom Hale at 3:10 PM in UU 220.

Members absent: Stuart Larsen, Donald Morgan, E.L. O'Connor.

Members excused: Milton Drandell.

Substitutes: Patrick Hill for Paul Wolff, David Englund for Robert Sorensen,  
Merrill Gaines for Ron Batterson, Marcus Gold for Ed Watson,  
John Rogers for Reino Hannula, Anthony Knable for R.J. Greffenius.

Guest: Al Andreoli.

II. The Minutes of the March 8, 1977 meeting were approved as distributed.

III. Announcements

Chair Tom Hale introduced Bud Gunther as the representative from the Staff Senate.

IV. Reports

A. Administrative Council - No Report.

B. Academic Council - Tom Hale reported the Class Scheduling Resolution from the Senate was approved with minor changes. Also, the Writing Skills program was discussed. Bart Olsen was asked to comment on it. He indicated great concern for the testing program which has been authorized by the Chancellor's Office but has no funding in the Governor's budget.

C. Foundation Board - No Report.

D. President's Council - The Recall of Department Heads Resolution is now in effect with minor changes in the resolution as passed by the Senate.

E. CSUC Academic Senate - Barton Olsen asked for ideas to have better communication between the Statewide Senate and Senators in the local Academic Senate.

V. Committee Reports

A. Budget - Jim Conway reported the Schools of Human Development and Education and the School of Science and Mathematics did not have representatives on the committee.

B. Election - Pat McKim named the nominees for the Academic Senate, Statewide Senate, Personnel Review Committee and Consultative Committee for the Selection of a School of Business Dean for the upcoming election.

C. Student Affairs - Culver reported the committee had an item of business on the agenda.
D. Personnel Review - George Eastham indicated the committee has nearly completed the reviews of cases resulting from the promotion cycle.
E. Faculty Library - It was reported the Library would be closed September 2-16 for inventory.
F. Distinguished Teaching Awards - Finalists for the Outstanding Teaching Award are being interviewed. Also, the campus nominee for the CSUC "Outstanding Professor Award" has been submitted.
F. Long Range Planning - Stan Dundon indicated development of long range goals for individual schools was nearing completion.

VI. Business Items

A. Representatives to the Personnel Review Committee - It was M/S/P (Kersten) to approve Paul Dempsey (Business) and Charles Strong (Comm. Arts and Humanities) to the Personnel Review Committee.

B. Faculty Sponsorship of Events Resolution - Randall Cruikshanks discussed the background on the sponsorship of events proposal. It was M/S (Beecher) to adopt the resolution on Faculty Sponsorship of Events. The motion passed unanimously.

It was M/S (Beecher) to adopt the Resolution on Administration of CAM 232.3, 772 and 773. The motion passed unanimously.

C. Faculty Development Workshop Resolution (FIRST READING ITEM) - John Culver presented the Student Affairs Committee resolution which suggested better utilization of Fall Conference time by having scheduled time for faculty development. Emphasis was placed on this program being voluntary with no mandatory attendance.

Much discussion followed with comments including concern that a voluntary program could become mandatory. Suggestions including programs already ongoing at school levels were voiced.

The meeting was adjourned at 4:30 PM.

Respectfully submitted,

Luther B. Hughes, Jr.