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

II. The minutes of the April 12, 1977 meeting were approved as corrected. The correction was in Item V F. and should read "Stan Dundon indicated a choice of an instrument for development of long range ..."

III. Announcements - Chair Tom Hale indicated President Kennedy had responded favorably to the Academic Senate's Budget Resolution and the Resolution on Faculty Sponsorship of Events.

Vice Chancellor Wagner's visit is now scheduled to be on campus May 27. An Executive Committee meeting is scheduled with her at 3-4 PM. It is an open meeting.

Bob Alberti briefly spoke on what he thought were hasty procedures for selection of Dean of Students.

It was MSP (Cirovic) to make the Selection Procedures for Dean of Students a Business item.

IV. Reports
A. Administrative Council - No report.
B. Academic Council - Bob Sennett reported on the CAM change for the Personnel Review Committee.
C. Foundation Board (Labhard) - Attachment.
D. President's Council - No report.
E. CSUC Academic Senate - Bart Olsen indicated funding by the state for the writing skills testing program may be possible. The State-wide Academic Senate reversed its earlier stand and approved reallocation of unused promotion funds to other campuses. Mike Wenzl reported the Chancellor's office indicated support for modest tuition of maybe $100.00. (Att. IV-E)

V. Committee Reports
A. Budget - Jim Conway reported a still-existing vacancy on the committee from the School of Science and Mathematics.
B. Constitution and Bylaws - No report.
C. Curriculum - No report.
D. Election - Pat McKim presented the election results shown on the attachment. Corrections made included adding Herman Rickard as alternate to the Personnel Review Committee from the School of Agriculture and Natural Resources. John Adams also questioned if he was or was not an elected senator from the School of Business. Those nominated for Academic Senate Offices included:

   Chair - Arthur Duarte, Tom Hale
   Vice Chair - Mike Cirovic
   Secretary -

E. Instruction - No report.
F. Personnel Policies - No report.
G. Student Affairs - John Culver reported the committee had a business item on the agenda.
H. All other committees - No report.

VI. Business Items
A. Student Input into Retention, Tenure and Promotion.
   It was MS (Hutton) to adopt the resolution on Student Input into RPT. Discussion included questioning if the faculty really wanted more student input and, therefore, should any guidelines be approved. Additional comments suggested the resolution would allow less student input than current student Evaluation.

   It was MSP (Foutz) to amend the resolution by deleting "Departments shall announce the candidates for retention, tenure, and promotion on the department office bulletin board. The announcement shall include (a) the candidates' names, (b) a statement that information on instructional performance (including academic advisement and instructionally related activities) is sought, and (c) procedures and deadlines for consultation. Announcements concerning the types of personnel actions under consideration shall appear in the Mustang Daily with an invitation to read the departmental bulletin board for further information." And adding "Announcements concerning the types of personnel actions under consideration each quarter shall appear in the class schedule."

   The motion as amended failed 24 to 27.

B. Resolution on Selection Procedures for Dean of Students.
   It was MSP (O'Connor) to adopt the resolution on Procedures to select a Dean of Students.
   It was MSF (Moore) to adjourn.

C. Faculty Development Resolution.
   It was MSP (Culver) to adopt the Faculty Development Resolution.

D. Faculty Information Awareness.
   It was MSP (Greffenius) to adopt the Faculty Information Awareness resolution.

The meeting was adjourned at 4:40 PM.
The Foundation Board met on April 19, 1977. The main business items of interest to the Academic Senate included: establishment of the Agricultural Education Fund (initial amount $30,000, total commitment to be $90,000); establishment of the Mendenhall Memorial Fund, acceptance of the Caylor Collection of Turner paintings (appraised at $65,000). A review of the university graphics system was presented. The 1975-76 Annual Report Publication which reviews the activities of the Foundation is available and was distributed.

A reminder: Board meetings are announced in the Poly Report; Materials can be obtained by contacting the Foundation office.

The CSUC Academic Senate met on May 5-6 in Los Angeles.

Items of interest to the Cal Poly Senate include:
1) Dave Elliott (current vice chair) was elected as Chair 77-78.
2) The legislative report was distributed.
3) The Electronic Data Processing Report was distributed.
4) The preliminary report of the Faculty Affairs committee, review of administrators, was distributed.

Action Items (10 of them)
1) Passed - Learning Assistance Centers - urge Chancellor to seek funding.
2) Passed - Revision to Title 5 - wording of section on requirements in history, constitution, American ideals.
3) Passed - Effective Date for Tenure - recommended that tenure review be effective 4 years from beginning date of employment.
4) Passed - Concurrent Enrollment - recommend Chancellor conduct study of program.
5) Passed - Faculty Raise - resolved that the raise be the same percentage for all faculty.
6) Passed - Reallocation of Promotion Monies - support reallocation of excess monies to other campuses for 76-77.
7) Passed - Writing Skills - urged the Chancellor to develop guidelines so the program does not "come out of our hides".
8) Passed - Certification of General Education Courses - recommend mechanism (through the Transfer Credit Review Board) to challenge courses which have been certified by the community colleges.
9) Refer to Educational Policies Committee - Admission of Non-Matriculated Students - encourages admission of non-matriculated students on space available basis in upper division and graduate courses.
10) Passed - Monitoring of Grievance Procedures - proposed that would permit grievants the opportunity for input into the monitoring committee.

NOTE: read your "Academic Senator."

Lezlie Labhard

Attachment IV-E
Memorandum

To: Tom Hale
Chairman, Academic Senate

From: Patrick McKim
Chairman, Academic Senate Elections Committee

Subject: ELECTION RESULTS FOR CAL POLY ACADEMIC SENATE AND PERSONNEL REVIEW COMMITTEE

The results of the recent elections are as follows:

CAL POLY ACADEMIC SENATE

School of Business
Gordon Paul, James Griffin, Robert Williams, John Adams

School of Engineering & Technology
Michael Cirovic, Rodney Keif, James Golden

School of Communicative Arts & Humanities
Herschel Apfelberg, Stan Dundon, James Hayes, Max Riedlsperger

School of Science & Mathematics
A.J. Buffa, Gerald Farrell, Kempton Huehn, Dave Jones, John Fogars

School of Human Development & Education
Bernard Troy, Mary Stallard, James Postma

School of Architecture & Environmental Design
Pat Hill, Merrill Gaines, Allan Cooper

School of Agriculture and Natural Resources Management
Charlotte Burns (one year), Arthur Duarte, Joe Glass, Luther Hughes, Robert Noyes

Division of Social Sciences
John Syer

Professional And Consultative Services
Ruth Spencer, James Dopp

PERSONNEL REVIEW COMMITTEE

School of Business--Paul Dempsey
Engr & Tech--Tom Kay (Saul Goldberg, Alternate)
CA & H---Helen Kelley (Bill Wahl, alternate)
Sci & Math-----Gerald Farrell
HD & E---Roy Marlowe
Ag & NRM---Gordon Van De Vanter,(Herman Rickard, Alternate)
Arch & Env Des---Joe Amanzio
PCS---Lavenia Compton
Social Sciences---Allen Settle

CSUC ACADEMIC SENATE

Michael Wenzl (English Dept.)

Attachment V-D