I. Minutes
   Academic Senate - October 8, 1974

II. Committee Reports (3 minutes each)
   A. Budget (Nielsen)
   B. Constitution and Bylaws (Johnson)
   C. Curriculum (Sullivan)
   D. Election (Hooks)
   E. Instruction (Jennings)
   F. Personnel Policies (Weber)
   G. Student Affairs (Drandell)
   H. General Education and Breadth (Daly)
   I. Personnel Review (Andreoli)
   J. Fairness Board (Lansman)
   K. Faculty Library (Barnes)
   L. Research (Thomas)
   M. Administrative Council (Sullivan)
   N. Academic Council (Labhard)
   O. President's Council (Weatherby)
   P. Foundation Board (Weatherby)

III. Business Items
   A. Academic Calendar 75-77 (Jennings) (Attachment III-A)
   B. Employee Tuition Waiver (Rogalla) (Attachment III-B)

IV. Announcements
   A. Faculty Manual (Vanoncini)
   B. Committee Report Procedure (Weatherby)
   C. Committee and Senate Membership (Weatherby) (Attachment IV-C)
   D. Asilomar Conference (Weatherby)
   E. Scoresheet - President's Action (Weatherby) (Attachments IV-E, i & IV-E, ii)
   F. University-wide Committee Appointments (Weatherby) (Attachment IV-F)
   G. Committee Assignments (Weatherby) (Attachment IV-G)
   H. Notice of Public Hearings re Proposed Changes in Administrative Code, Title 5 (Weatherby)
ACADEMIC CALENDAR RECOMMENDATIONS

Background and Rationale

These recommendations were prepared in response to a request from the Executive Committee to study the proposed Academic Calendar 75-77. Our effort has been to standardize the Academic Calendar and provide flexibility in scheduling items such as final exams and quarter breaks. Standardization provides better uniformity in course content from quarter to quarter and provides predictability and consistency in scheduling courses, especially laboratories.

Item I is proposed to be implemented immediately in the 1975-77 Calendar. Certain sections under Item II require changes in CAM and therefore cannot be immediately implemented. The Instruction Committee presents these two items to the Senate for separate consideration.

I. Proposed Academic Calendar for 1975-76, '76-'77
The Instruction Committee recommends that the Academic Senate endorse the Proposed Academic Calendar for 1975-77 with these provisions.

A. That Tuesday, December 9, 1975, be designated the last day of classes for Fall quarter, 1975; and that Tuesday, Dec. 7, 1976, be designated the last day of classes for Fall quarter, 1976.

B. That the final examination periods for Fall quarters, 1975 and 1976, EITHER:
   (1) begin the Wednesdays of December 10, 1975, and December 8, 1976, and continue through the respective Saturdays, December 13, 1975 and December 11, 1976;
   OR,
   (2) begin the Thursdays of December 11, 1975 and December 9, 1976, as presently proposed, designating the Wednesdays, December 10, 1975, and December 9, 1976, as non-class days.

(Due to lack of student and faculty input, the Instruction Committee has proposed two options, B(1) and B(2). B(1) lengthens the break between Fall and Winter quarters. B(2) provides for a study day between the last day of classes and the beginning of final exams. It is requested that the Senate choose one option for forwarding.)

II. General Guidelines for Planning of Academic Calendars Subsequent to 1975-77
The Instruction Committee recommends the following for subsequent academic calendar planning.

A. Standardize the number of class days per quarter at a fixed 48 days with a deviation limit of one day for Fall, Winter, and Summer quarters, and one and one-half days for Spring quarter.

B. Lengthen Fall-Winter and Winter-Spring quarter breaks whenever possible by inclusion of Saturday in the four day final examination block when Saturday can be included as the last day in the block.
C. Designate the "end of Spring quarter—end of University year, faculty only" to coincide with the last day of final examinations and designate commencement as a "Special Calendar Event." This leaves the commencement date open to be set on a Saturday after the last examination day.

D. Maintain the present four daytime block as the shortest practical time block for final examinations.
# Summary of Calendar Days - 1975-76

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TOTAL = 221.5

*INCLUDES SATURDAYS AS FOLLOWS: AUGUST 30, 1975 AND JUNE 12, 1976

---

# Summary of Calendar Days - 1976-77

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TOTAL = 221.5

*INCLUDES SATURDAYS AS FOLLOWS: JUNE 11, 1977
WHEREAS, Passage of Assembly Bill 3958 provides the means to waive fees for faculty members enrolled in courses within the State University and College system; and

WHEREAS, Faculty members enrolled in courses will either broaden or deepen their training which will ultimately benefit students in their classes; and

WHEREAS, Many faculty members wishing to enroll in courses are in the lower pay classifications in which present fees present such a hardship they cannot afford to enroll every quarter; and

WHEREAS, Faculty members on geographically remote campuses lack alternative local avenues of furthering their education; therefore, be it

RESOLVED: That the Academic Senate of California Polytechnic State University commend President Robert E. Kennedy for his support of this concept; and be it further

RESOLVED: That the California Polytechnic State University Academic Senate respectfully requests that Glenn S. Dumke, Chancellor, the Council of Presidents, and the Board of Trustees of California State Universities and Colleges implement the provisions of this legislation.
### Academic Senate Membership 1974-75

#### School of Agriculture and Natural Resources

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#### School of Architecture and Environmental Design

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#### School of Business and Social Sciences

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Attachment IV-C
SCHOOL OF HUMAN DEVELOPMENT AND EDUCATION

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STATE-WIDE ACADEMIC SENATORS (Ex-Officio Voting)

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INSTRUCTIONAL DEPARTMENT HEADS

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ADMINISTRATIVE PERSONNEL

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ASSOCIATED STUDENTS, INC. (Ex-Officio Voting)

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EXECUTIVE COMMITTEE

Joseph Weatherby, Chairman
Lezlie Llabhard, Vice Chairman
David Saveker, Secretary
Robert Andreini, Academic Senate C.S.U.C.
Barton Olsen, Academic Senate C.S.U.C.
Michael Wenzl, Academic Senate C.S.U.C.
Robert Alberti, Past Chairman

Agriculture and Natural Resources
Architecture and Environmental Design
Business and Social Sciences
Communicative Arts and Humanities
Engineering and Technology
Human Development and Education
Science and Mathematics
Professional Consultative Services
Academic Vice President
ASI

Robert Hooks
Joe Kourakis
Milton Drandell
Gerald Sullivan
Robert Sennett
Harry Scales
Norman Eatough
Nancy Jorgensen
Hazel Jones
Scott Plotkin

BUDGET COMMITTEE

Agriculture and Natural Resources
Architecture and Environmental Design
Business and Social Sciences
Communicative Arts and Humanities
Engineering and Technology
Science and Mathematics
Professional Consultative Services
Director of Business Affairs
Associate Director of Business Affairs
ASI

William Kurtz 1975
Phillip Winninghoff 1975
Timothy Kersten 1975
*Keith Nielsen 1975
Larry Moore 1976
Leonard Wall 1976
Charles Beymer 1976
James Landreth Ex-Officio
Joseph Surra Ex-Officio 1975

CONSTITUTION AND BYLAWS STUDY COMMITTEE

Agriculture and Natural Resources
Architecture and Environmental Design
Business and Social Sciences
Communicative Arts and Humanities
Engineering and Technology
Human Development and Education
Science and Mathematics
Professional Consultative Services
ASI

*Corwin Johnson 1976
Paul Wolff 1975
Leo Pinard 1976
Robert Huot 1976
Robert Sennett 1975
Edward Jorgensen 1975
Max Wills 1975
Marcus Gold 1975

Attachment IV-C
CURRICULUM COMMITTEE

Agriculture and Natural Resources  
Architecture and Environmental Design  
Business and Social Sciences  
Communicative Arts and Humanities  
Engineering and Technology  
Human Development and Education  
Science and Mathematics  
ASI  
Associate Dean Curriculum and Instruction  
University Librarian  
Professional Consultative Services

ELECTION COMMITTEE

Agriculture and Natural Resources  
Architecture and Environmental Design  
Business and Social Sciences  
Communicative Arts and Humanities  
Engineering and Technology  
Human Development and Education  
Science and Mathematics  
Professional Consultative Services

INSTRUCTION COMMITTEE

Agriculture and Natural Resources  
Architecture and Environmental Design  
Business and Social Sciences  
Communicative Arts and Humanities  
Engineering and Technology  
Human Development and Education  
Science and Mathematics  
Head Audio Visual Services  
University Librarian  
Associate Dean Academic Planning  
ASI  
Professional Consultative Services

PERSONNEL POLICIES COMMITTEE

Agriculture and Natural Resources  
Architecture and Environmental Design  
Business and Social Sciences  
Communicative Arts and Humanities  
Engineering and Technology  
Human Development and Education  
Science and Mathematics  
Professional Consultative Services  
 Director, Personnel Relations  
ASI  
FRANK COYES  
ROBERT BATTERSON  
GERALDINE ELLERBROCK  
LLOYD BEECHER  
WARREN ANDERSON  
BARBARA WEBER  
JAMES DELANY  
NANCY JORGENSEN  
DONALD SHELTON  
JOE ANDERSON  
1975  
1975  
1976  
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1975  
1975  

STUDENT AFFAIRS COMMITTEE

Agriculture and Natural Resources
Architecture and Environmental Design
Business and Social Sciences
Human Development and Education
Communicative Arts and Humanities
Engineering and Technology
Science and Mathematics
Dean of Students
ASI Officer
ASI Representative
Professional Consultative Services

Bill Jacobs 1976
Richard Zwiefel 1976
* Milton Drandell 1975
Dale Federer 1976
David Rollings 1975
Doral Sandlin 1975
Neil Moir 1975
Everett Chandler 1975
Scott Plotkin 1975
Ole Meland 1975
Helen Mackenzie 1976

GENERAL EDUCATION AND BREADTH REQUIREMENTS COMMITTEE

Agriculture and Natural Resources
Architecture and Environmental Design
Business and Social Sciences
Communicative Arts and Humanities
Engineering and Technology
Human Development and Education
Science and Mathematics
Curriculum Committee
Associate Dean, Curriculum and Instruction
ASI
Professional Consultative Services

Allen Foutz 1976
Edward Ward 1976
Dan Williamson 1976
Donald Hensel 1975
Paul Scheffer 1975
Josie Stearns 1975
*James Daly, Co-Chairman 1975
*Gerald Sullivan, Co-Chairman 1975
David Cook 1975
Ex-Officio
Angelina Martinez 1976

PERSONNEL REVIEW COMMITTEE

Agriculture and Natural Resources
Architecture and Environmental Design
Business and Social Sciences
Communicative Arts and Humanities
Engineering and Technology
Human Development and Education
Science and Mathematics
Professional Consultative Services

Royce Lambert 1976
Duane O. Seaberg 1976
Sat Rihal 1975
George Eastham 1976
Ernest Miller 1975
David Kann 1976
Ed Mayo 1975
* Alfred Andreoli 1975
Jacob Sabto 1975
Erland Dettloff 1976
Dwayne Head 1975
Reino Hannula 1975
Dennis Homan 1975
Edward A. Wilk 1975
Michael L. Emmons 1975
RESEARCH COMMITTEE

Agriculture and Natural Resources
James Hallett 1976
David Savcker 1975
Alien Settle 1975
Guy Thomas 1975
Frank Hendel 1976
Kris Morey 1975
James Bacon 1975
James Landreth Ex-Officio

Architecture and Environmental Design
Al Amaral Ex-Officio
Lowell H. Dunigan Ex-Officio
Howard Boroughs Ex-Officio
Robert Valpey Ex-Officio
Fred Genthner 1976

Business and Social Sciences

Communicative Arts and Humanities

Engineering and Technology

Human Development and Education

Science and Mathematics

Director of Business Affairs

Foundation Executive Director

Director of Institutional Studies

Associate Dean, Research

ASI

Instructional Dean

Professional Consultative Services

FAIRNESS BOARD (Tenured Only)

Agriculture and Natural Resources
Gene Offerman 1975
Donald Koberg 1975
Jim Lai 1976
Max Riedlsperger 1975
Ed Strasser 1976
James Langford 1976
Paul Lansman 1975
Don Cheek 1976

Architecture and Environmental Design

Business and Social Sciences

Communicative Arts and Humanities

Engineering and Technology

Human Development and Education

Science and Mathematics

ASI

Professional Consultative Services

FACULTY LIBRARY COMMITTEE

Agriculture and Natural Resources
Joe Glass 1975
Carleton Winslow 1975
Carl Lutrin 1976
*Timothy Barnes 1975
William Krupp 1975
Homer Hoyt 1976
Elizabeth Perryman 1976
Ed Wilks 1975
Paul Israel 1975
Harry Strauss Ex-Officio

Architecture and Environmental Design

Business and Social Sciences

Communicative Arts and Humanities

Engineering and Technology

Human Development and Education

Science and Mathematics

Professional Consultative Services

ASI

Director, University Library

DISTINGUISHED TEACHING AWARDS COMMITTEE

Alice Roberts 1976
William Phaklides 1976
Stuart Larsen 1975
Lyle McNeal 1975
Kenneth Schwartz 1975

1975 student

1975 student
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<th>Response Received Date</th>
<th>Contents of Response</th>
<th>Further Action?</th>
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<td>May 31, 1974</td>
<td>June 24, 1974</td>
<td>Waiting Senate Election Results</td>
<td>President Endorsed 9/5/74 Chancellor Endorsed 10/23/74</td>
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<td>b) Faculty Manual</td>
<td>Constitution/Bylaw</td>
<td>May 28, 1974</td>
<td>October 8, 1974</td>
<td>AD Hoc Advisory Comm. for Faculty Manual</td>
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<td>c) Long-range Planning Committee</td>
<td>Constitution/Bylaw</td>
<td>May 28, 1974</td>
<td>October 31, 1974</td>
<td>Approved by President</td>
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<td>Bookstore-Faculty Non-published material</td>
<td>Instruction</td>
<td>May 28, 1974</td>
<td>June 24, 1974</td>
<td>Referred to Foundation Board for recommendation</td>
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<tr>
<td>Athletic Policies &amp; Procedures</td>
<td>Student Affairs</td>
<td>April 9, 1974</td>
<td>June 26, 1974</td>
<td>Forwarded for Final Statement -Chandler</td>
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<td>Committee on Professional Responsibility -Bylaws amendment</td>
<td>Personnel Policies</td>
<td>February 1973</td>
<td>June 30, 1973</td>
<td>Referred to Legal Staff</td>
<td>Final Approval - October 31, 1974</td>
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</tbody>
</table>

Attachment IV-E
MEMORANDUM

To: Joe Weatherby, Chairman
   Academic Senate

From: Robert E. Kennedy

Subject: Academic Senate Constitution and By-Laws Changes

The Academic Senate has proposed several revisions to the constitution and by-laws which are pending approval and/or implementation. This memorandum is intended to bring us up to date on the status of the proposed changes.

1. The senate proposed a constitutional change to remove the instructional deans as ex officio voting members of the Academic Senate. (Results of special faculty referendum were forwarded by memo from Dr. Weatherby, dated August 19, 1974.)

   ACTION: As my response of September 5, 1974 indicated, I endorsed the proposed revision and recommended to Chancellor Dumke that the amendment be approved. Attached is a copy of Chancellor Dumke's response, dated October 23, 1974, which approves the constitutional amendment.

2. The senate, on May 28, 1974, proposed by-laws amendments to Section II (membership) and Section VII (committees), and proposed the addition of a new Section VIII on Faculty Professional Development and Welfare.

   ACTION: I met with Corwin Johnson, Chairman of the Constitution and By-Laws Committee, on August 14 to discuss the proposed by-laws and specific questions which I had about the establishment of a Long Range Planning Committee as a regular standing committee of the senate, and the proposed development of a faculty manual. I am in agreement with the by-laws amendments adopted by the senate on May 28. It should be clearly understood that the Long Range Planning Committee operates strictly as a senate committee and that committee recommendations are submitted to the Senate Executive Committee for appropriate review and action. On October 8 I approved the establishment of an Advisory Committee for a Faculty Manual consisting of four faculty members and three administrative staff members. This committee is currently in operation under the chairmanship of Les Vanoncini.
3. The senate on April 9, 1974, endorsed an amendment to the by-laws, Section VIIB.1, regarding the procedures of the Personnel Review Committee.

**ACTION:** My memorandum, dated June 26, endorsed the by-law revisions. On October 18 you advised me of a correction to the by-laws amendment with regard to the operating procedures of the Personnel Review Committee. Section VIIB.1.f. should have read as follows: "It may consult with the parties involved to ensure the effective review of cases brought before it." The corrected provision is intended to remove the mandatory language "shall" which was previously reported to me. I agree that the language of this provision should be made permissive.

4. On May 6, 1974, Bob Alberti forwarded to me a corrected copy of the Ad Hoc Academic Senate Directions Committee Recommendations as endorsed by the Academic Senate on April 30, 1974. These were submitted to the chairman of the senate's constitution and by-laws committee for preparation of appropriate amendments to the senate by-laws.

**ACTION:** In my response to Bob Alberti, dated May 30, I raised a number of questions concerning the implementation procedures of these proposed by-law changes prior to consultation with me. This matter was discussed with Corwin Johnson on August 14 and it was agreed that I would meet with Mr. Johnson in the Fall to go over the points raised in my May 30 memorandum. A meeting with you and Corwin Johnson has been scheduled in my office to discuss this matter further with particular attention given to the "preamble" statement.

5. In February, 1973, the senate adopted a statement of by-laws for a Committee on Professional Responsibility. This action was taken in response to a recommendation of the CSUC Statewide Academic Senate that campuses establish implementation procedures for processing allegations of unprofessional conduct against faculty members.

**ACTION:** As indicated in my memorandum to Barton Olsen, dated May 18, 1973, a question was raised regarding a potential conflict between the procedures outlined in the Academic Senate's recommendation and my responsibilities as President under the Chancellor's Executive Order No. 113 regarding procedures for disciplinary action for academic personnel. Since this matter came up after the death of Chet Young, Executive Assistant to the President and before Larry Voss was appointed to my office
staff, there apparently was some failure to follow up with the Chancellor's Office. I have again reviewed the statement on by-laws of the Committee on Professional Responsibility and I find no objection as long as the procedures of the senate's Committee on Professional Responsibility do not preclude the President from investigating charges of unprofessional conduct under Executive Order No. 113. The President may, of course, refer such charges to the Committee on Professional Responsibility prior to implementing the formal disciplinary procedures under Executive Order No. 113. I am attaching a copy of Bart Olsen's memo to me, dated February 14, 1973, which includes the statement of Bylaws of Committee on Professional Responsibility.
Memorandum

President Robert E. Kennedy

Date: February 14, 1973

From: Barton C. Olsen, Chairman
Academic Senate

Subject: Actions of the Academic Senate

At the regular meeting of the Academic Senate the following official actions of the Academic Senate were taken:

A. The Academic Senate recommends to the President that faculty ranks at Cal Poly, San Luis Obispo, be retitled to the traditional ranks with the understanding that the presently used budget and payroll designations will be continued for those purposes and that schools and/or departments which currently use vocational ranks may retain the vocational titles. The proposed rank structure is as follows:

<table>
<thead>
<tr>
<th>Academic Faculty Ranks</th>
<th>Vocational Faculty Ranks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructor</td>
<td>Junior Vocational Instructor</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>Intermediate Vocational Instructor</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>Senior Vocational Instructor</td>
</tr>
<tr>
<td>Professor</td>
<td>Principal Vocational Instructor</td>
</tr>
</tbody>
</table>

B. The Academic Senate adopted the following statement representing Bylaws of Committee on Professional Responsibility:

1. When cases of disregard for the principles of professional responsibility occur, there is both a right and a duty to call the lapse to the attention of the individual concerned. If such a breach of professional responsibility is alleged, the matter should be investigated and a recommendation made by a faculty committee on Professional Responsibility. The procedures and standards of this committee should be consistent with the guidelines issued by the Academic Senate of the California State Universities and Colleges (AS-382-70/FA 1 and 2, 12/17/70).

2. Any employee of the University who teaches as part of his assigned duties, or who is eligible to vote in the election of University Academic Senators, or who is eligible to serve as a voting member of the Academic Senate, may be charged with unprofessional conduct.

3. The Committee on Professional Responsibility shall be comprised of a member and an alternate elected by and from each school and the professional consultative services from the tenured members in the associate or professor ranks. The member and alternate from each school and the professional consultative services must be from
different departments. The members and alternates shall serve a two year staggered term. The Chairman shall be elected from and by the committee. A functional committee is dependent upon a quorum of all members or their alternates.

A Committee member shall be replaced by his alternate when the allegation involves faculty from his own department or at the request of the accused member. If both the member and his alternate are disqualified, the committee shall elect a temporary member from that school.

4. In the event a breach of conduct is believed to have occurred and an informal resolution is unobtainable, the ensuing procedures shall be followed:

a. Allegations of unprofessional conduct shall be made in writing with copies going to the person so charged and to the members of the Committee on Professional Responsibility. Allegations shall be accompanied by full documentation and evidence. If it is the committee's determination that an allegation is not accompanied by sufficient evidence, or is from too extraneous a source to merit investigation, it shall return the document with an explanation to the initiator and inform the accused of the charge and of the committee action.

b. The Committee on Professional Responsibility shall investigate each allegation and determine if indeed an act of unprofessional conduct has been committed, in which case the committee will make every effort to resolve the case to the satisfaction of those concerned.

c. The Committee on Professional Responsibility shall begin its inquiry within 10 days of receiving the allegation. The committee may at any time discontinue the inquiry if the facts do not provide sufficient evidence to support it. If the committee does not carry its inquiry to completion, a report presenting its conclusions and their bases shall be prepared for the personnel file of the person charged with unprofessional conduct. The faculty member so charged shall receive a copy of the report and a copy shall be retained by the committee. The committee shall notify the author of the allegation of unprofessionalism that it has acted upon his accusation.

d. The actions open to the committee include:

1) dismissing the allegation
2) securing mutual understanding between the parties concerned.
3) administering an oral recommendation that conduct be improved so as to be consistent with professional responsibility.
4) preparing a written report with suggestions for conduct consistent with professional responsibility or preparing a written report exonerating the faculty member.
5) referral (see subsection 4e).
e. When, in the judgment of the committee, the nature of the case suggests such a conclusion, the committee may recommend the initiation of formal disciplinary action to the "Administrative Officer" (Section 5.0 of Administrative Bulletin 70-7).

5. In appearances before the Committee on Professional Responsibility, the following rules and procedures pertaining to the person charged with unprofessional conduct shall be observed.

a. He shall be given the opportunity to submit evidence refuting the allegation.

b. He shall be provided with a copy of all evidence presented to the committee and shall be given a reasonable time (no longer than 10 days, but an extension of time may be granted upon written request of the person charged) to respond to any evidence submitted.

c. He shall have the right to be accompanied by a person of his own selection who shall have the right to participate in the hearing.

d. He shall have the right to submit questions through the committee chairman to the individual making the allegation. The answers solicited shall be made available to him and to the committee.

6. The investigation and proceedings of the committee shall be kept in strict confidence by all concerned, except as it is otherwise necessary on the part of the Committee on Professional Responsibility in resolving the allegation.
Dr. Robert E. Kennedy, President  
California Polytechnic State  
University, San Luis Obispo  
San Luis Obispo, California 93407  

Dear Bob:  

This is in response to your letter of September 12 forwarding to me a copy of a proposed amendment to the constitution of Cal Poly's Academic Senate. This amendment to Section 1.e.(2),(c) of Article III would remove the instructional deans as ex officio voting members of the Academic Senate. You requested approval of the revision.

The desire of the University to adopt the revision is evidenced by your support of it and that of two-thirds of those faculty voting in a special referendum on the issue. I certainly have no objection to it and it is approved herewith.

Sincerely,

Glenn S. Dumke  
Chancellor

GSD:ec  
cc: Dr. C. Mansel Keene
**UNIVERSITY-WIDE STANDING COMMITTEE MEMBERSHIP 1974-1975**

**ACADEMIC SENATE REPRESENTATIVES**

<table>
<thead>
<tr>
<th>Committee Name</th>
<th>Representative</th>
<th>Term</th>
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<tbody>
<tr>
<td>ADP Advisory Committee</td>
<td>Robert Sennett</td>
<td>1974-75</td>
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<tr>
<td>Advisory Committee on International Education</td>
<td>James Webster</td>
<td>1973-75</td>
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<tr>
<td>Agriculture and Natural Resources</td>
<td>Carl Heisch</td>
<td>1973-75</td>
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<td>Architecture &amp; Environmental Design</td>
<td>Earl Huff</td>
<td>1974-76</td>
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<td>Business &amp; Social Sciences</td>
<td>Scott Maughan</td>
<td>1974-76</td>
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<td>Communicative Arts &amp; Humanities</td>
<td>Ray Allen</td>
<td>1974-76</td>
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<tr>
<td>Engineering and Technology</td>
<td>Linda Burley</td>
<td>1973-75</td>
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<td>Human Development &amp; Education</td>
<td>Norman Eatough</td>
<td>1974-76</td>
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<td>Science and Mathematics</td>
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<td>Advisory Committee on Marine Science and Technology</td>
<td>Aryan Roest</td>
<td>1974-75</td>
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<td>Athletic Advisory Commission</td>
<td>George Lewis</td>
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<td>Campus Environmental Health and Safety Committee</td>
<td>Ernest Miller</td>
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<td>Campus Planning Committee</td>
<td>Joseph Amanzio</td>
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<td>Commencement Committee</td>
<td>J. Barron Wiley</td>
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<td>Continuing Education Committee</td>
<td>James D'Albro</td>
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<td>Coordinating Committee for Teacher Education</td>
<td>Ellen Stookey</td>
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<td>El Corral Bookstore Advisory Committee</td>
<td>Richard Kranzdorf</td>
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<td>Mike Wenzl</td>
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<td>Emergency Preparedness Committee</td>
<td>Willard Loper</td>
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<td>Facilities Use Committee</td>
<td>Reginald Gooden</td>
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<td>Graduate Studies Committee</td>
<td>Grant Miller</td>
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<td>Registration and Scheduling Committee</td>
<td>Charles Andrews</td>
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<td>Student Health Services Council</td>
<td>Kris Morey</td>
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<td>Student Persistence Committee</td>
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<td>Faust Tellew</td>
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<td>Sharon Burgess</td>
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<td>University Union Board of Governors</td>
<td>Marcus Gold</td>
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<td>Randall Cruikshanks</td>
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<th>Referred by Whom</th>
<th>Date Response Requested</th>
<th>Date Recommendation Made</th>
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<td>2. Academic Calendar</td>
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<td>Executive Committee</td>
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<td>3. Final Exams</td>
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<td>4. After 60/40 What?</td>
<td>7-10-74 Personnel Pol.</td>
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<td>A.S.Agenda 11-12-74</td>
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<td>15. Steady State Staffing</td>
<td>9-17-74 Per. Pol</td>
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<td>7. Graduate Credit/No Credit</td>
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<td>10-29-74 Weatherby</td>
<td>Executive Committee</td>
<td>Nov. 26, 1974</td>
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Attachment IV-G
Proposed Academic Calendar, 1975-77

RESOLUTION I (IA,IB(i))

Resolved: That the Academic Senate recommend that Tuesday, December 9, 1975, be designated the last day of classes for Fall quarter, 1975; and that Tuesday, December 7, 1976, be designated the last day of classes for Fall quarter, 1976, and be it further

Resolved: That the Academic Senate recommend that the final examination periods for Fall quarters, 1975 and 1976, begin the Wednesdays of December 10, 1975, and December 8, 1976, and continue through the respective Saturdays, December 13, 1975, and December 11, 1976.

RESOLUTION II (IA,IB(ii))

Resolved: That the Academic Senate recommend that Tuesday, December 9, 1975, be designated the last day of classes for Fall quarter, 1975; and that Tuesday, December 7, 1976, be designated the last day of classes for Fall quarter, 1976, and be it further

Resolved: That the Academic Senate recommend that the final examination periods for Fall quarters, 1975 and 1976, begin on the Thursdays of December 11, 1975, and December 9, 1976, as presently proposed, designating the Wednesdays, December 10, 1975, and December 9, 1976, as non-class days.

RESOLUTION III (II)

Resolved: That the Academic Senate recommend the General Guidelines for Planning of Academic Calendars Subsequent to 1975-77, as presented under item II of Attachment III-A, Academic Senate Agenda, November 12, 1974.
REPORTS

1. The Advisory Committee on the Proposed Faculty Manual reported that the intended design of the faculty handbook would be a thirty page abbreviated information guide with an index relationship to CAM. It is also proposed to have more copies of CAM available for "check-out" and individual reference.

2. Constitution and Bylaws reported that Chancellor Dumke approved the removal of instructional deans as ex-officio voting members of the Academic Senate. President Kennedy approved the establishment of a Long Range Planning Committee as a regular standing committee of the senate and approved the Committee on Professional Review in concept, waiting for follow-up from the Chancellor's office.

3. The Campus Planning Committee representative reported that they are discussing the possibility of student housing to be established at a site five miles from campus as a joint venture with Cuesta College; that a proposed, three-story faculty office building north of Science North is in the planning stage; and that the establishment of temporary trailer faculty offices, scattered around campus to serve respective schools, is being studied.

ACTIONS

1. The Senate voted to endorse the Instruction Committee's recommendation on the proposed Academic Calendar, 75-77, recommending the shortening of Fall quarters 1975 and 1976 by one day and the inclusion of Saturday as the last day of the final examination block.

2. The Senate adopted a resolution endorsing President Kennedy's support of the waiver of fees for faculty members enrolled in courses within the State University and College System.
Los Angeles, November 8, 1974

A proposed change in the layoff rules for faculty members in The California State University and Colleges has aroused sharp faculty protest.

Meeting in Los Angeles on November 7 and 8, The CSUC Academic Senate, an elected body representing The CSUC faculty, endorsed a statement prepared by its Executive Committee which described the proposal as "incomprehensible, arbitrary, unnecessary, badly motivated, unfair, and confusing."

The proposal, which has been prepared by the staff of CSUC Chancellor Glenn S. Dumke, has been placed on the agenda for action by the system's Board of Trustees at their next meeting, scheduled for November 25-26.

"We are hopeful that the Trustees will reject the recommendation," said Dr. Charles C. Adams, Chairman of The CSUC Academic Senate.

According to Adams, the proposal would declare that Article 7 of Title 5 of the California Administrative Code, which deals with layoffs for lack of funds or lack of work, would not apply to a decision to terminate a probationary employee, even though the reason for such termination is given as lack of funds or lack of work.

"We can see no reason for denying to probationary faculty members the protections afforded by the existing layoff rule," said Adams.
In other actions taken at the November 7-8 meeting, The CSUC Academic Senate:

• Called for formation of a special monitoring committee to review the system's disciplinary action procedures.

• Opposed a plan whereby the salaries of selected faculty members already serving in the system might be augmented from funds donated by private sources, and recommended that such extra funds "be channeled into the academic activities of research grants, endowment of chairs, faculty leaves, and the invitation of distinguished lecturers."

• Requested the CSUC Board of Trustees "to rescind its policy requiring reporting of Associated Students' funded speakers."

• Supported a recommendation by the American Council on Education to the U.S. Congress to delay implementation of the Family Educational Rights and Privacy Act of 1974 (now scheduled to take effect on November 19) until appropriate guidelines can be developed.

• Recommended greater faculty involvement in new "Centers for Professional Development" now in the process of being formed on selected CSUC campuses.

• Heard a report from Dr. Helen Gilde, a member of the Academic Senate and Chairman of the Advisory Committee of The CSUC "Consortium," indicating that current programs sponsored by the Consortium had enrolled a total of 341 students.