ACADEMIC SENATE - MINUTES

Academic Senate Executive Committee
(Acting as Academic Senate)

July 25, 1972 - 3:00 p.m.

Barton C. Olsen, Chairman  Harry Scales, Secretary


Discussion Items:

1. A calendar for meetings of the Executive Committee and the Academic Senate was distributed.

2. A new list of committee assignments was distributed. Vacant positions and corrections were noted. Ron Ritschard is to submit a name for the replacement of a name for Leon Maksoudian on the Personnel Review Committee.

3. Mr. Olsen stated that President Kennedy would soon indicate his decisions relating to Academic Senate recommendations.

4. An ad hoc committee composed of Ron Ritschard, Robin Baggett, Robert Burton, Ed Clerkin, and John Rogalla was appointed by the Chairman to review and recommend action to be taken by the Academic Senate on the proposal made by the Academic Council to President Kennedy on Academic Disqualification and Grading.

5. There was a general discussion of a possible imbalance in the Academic Senate membership. An ad hoc committee composed of Barton Olsen (Chairman), Bob Andreini, Howard Rhoads, Walter Rice, and Harry Scales was formed to make recommendations to the constitution and Bylaws Committee for their consideration.

6. Next meeting scheduled for Tuesday, August 22 at 3:00 p.m., Room 138, Agriculture and Social Sciences Building. Meeting adjourned at 3:55 p.m.
Memorandum

To: Dr. Barton Olsen
   Academic Senate

From: Barbara Ciesielski, Supervisor
   General Office

Subject: Academic Senate Meetings

Attached is a copy of the schedule of meeting dates which I am sending to Ron Granvold in Audio Visual. They are willing to furnish a tape recorder for the meetings, but the longest tapes they have will only record for an hour and a half per side. Audio Visual will show one of the Academic Senators (whomever you designate) how to switch the tape.

They will also supply a two microphone system: one at the front table and one out on the floor for the use of speakers from the floor. You will be more certain of getting everything on the tape if the speakers will use one of the microphones.

We will then transcribe the tapes here in the office and make a rough draft of them which we will send to you for editing.

Discuss this matter at Executive Meeting.
Ron Granvold  
Audio Visual  

Barbara Ciesielski, Supervisor  
General Office  

Academic Senate Meeting Schedule  

I'm sending you the schedule of Academic Senate meetings which we discussed this morning. They are usually the second Tuesday of each month, with a few variations, from 3-5 p.m. in Staff Dining Room B.

Please have two microphones available: one at the head table and one out on the floor. I've asked Dr. Olsen to arrange for someone from the Senate to change the tapes if you will show them how do to it.

The General Office will then need a machine to play back the tapes (preferably with earphones) for a day or two after each meeting so that we can type the material.

I appreciate your help with these arrangements.

ACADEMIC SENATE MEETINGS

Tuesday, October 10
Tuesday, November 14
Tuesday, December 5
Tuesday, January 16
Tuesday, February 13
Tuesday, March 13
Tuesday, April 10
*Tuesday, April 17
*Tuesday, April 24
Tuesday, May 8
*Tuesday, May 15
*Tuesday, May 22
*Tuesday, May 29

*These dates are for extra meetings. The Academic Senate may not need to meet on these particular dates.