I. Minutes - Executive Committee Meeting, January 7, 1975

II. Old Business
   A. Use of Private Funds (Sullivan)
   B. Steady State Staffing (Weber)

III. New Business
   A. Senate and Committee Membership (Weatherby)
   B. Credit by Evaluation (Weatherby) (Attachment III-B)
   C. President's Convocation (Weatherby)

IV. Discussion Items
   A. Change from 3 unit to 4 unit courses university-wide (Sullivan)

V. Announcements
   A. Copyright Policy - CSUC (Weatherby)
Theodore Foster, James Simmons and myself attended a conference sponsored by the Office of the Chancellor. Representing Natural Sciences, Humanities and Social Sciences respectively, we and others from all the CSUC system were exposed to current thinking by the Division of New Program Development and Evaluation. The impression we gathered is that the Division is hoping to apply a uniform method of evaluating students interested in challenging courses.

If the Senate determines that faculty consultation is essential to the development of an adequate challenge program, then I urge you to study the alternative methods of evaluation, resolve a position and assure that bona fide representatives of the faculty are present when the next conference on "credit-by-evaluation" convenes in the spring.