I. Minutes - Academic Senate Meeting, March 11, 1975

II. Senate Membership - Reinstatement of William Phillips (Attachment II)

III. Committee Reports
   A. Budget (Nielsen)
   B. Constitution & Bylaws (Johnson)
   C. Curriculum (Sullivan)
   D. Distinguished Teaching Award (Larsen)
   E. Election (Hooks)
   F. Instruction (Jennings)
   G. Personnel Policies (Beecher)
   H. Research (Thomas)
   I. Student Affairs (Drandell)
   J. Academic Council (Labhard)
   K. Administrative Council (Sullivan)
   L. Foundation Board (Weatherby)
   M. President’s Council (Weatherby)

IV. Statewide Academic Senate Report (Andreini, Olsen, Wenzl)

V. Business
   A. Professional Responsibility Committee Bylaws Amendment - Second Reading (Johnson) (Attachment V-B, Academic Senate Agenda March 11, 1975)
   B. Steady State Staffing (Weber) (Attachment VI-A, Academic Senate Agenda March 11, 1975)
   C. Credit-No Credit Grading (Drandell) (Attachment V-A, Academic Senate Agenda, March 11, 1975)

VI. Announcements
   A. Scoresheet (Attachment VII-A, A.S.Agenda, March 11, 1975)
   B. Committee Assignments (Attachment VII-B, A.S.Agenda, March 11, 1975)
   D. Long-Range Planning Committee (Weatherby)
   E. Revised Meeting Schedule (Attachment VI-E)
Memorandum

To: Academic Senators

From: Joe Weatherby, Chair
Academic Senate

Subject: Meeting schedule for remainder of academic year

Please note the following meeting times and places and mark them on your calendars. All meetings will be on Tuesdays from 3:15 p.m. to 5:00 p.m.

| April 1   | Academic Senate Meeting | UU 220 |
| April 8   | Executive Committee Meeting | Tenaya Lounge |
| April 15  | Academic Senate Meeting | UU 220 |
| April 22  | Executive Committee Meeting | M&HE 152 |
| May 6     | Academic Senate Meeting | Staff Dining Hall |
| May 20    | Academic Senate Meeting | Staff Dining Hall |
| May 27    | Executive Committee Meeting | Tenaya Lounge |
| June 3    | Executive Committee (1975-76) | Tenaya Lounge |

A.S.Agenda - 4/1/75
Attachment VI-E
Memorandum

To: Joe Weatherby, Chairman
    Academic Senate

From: W.R. Phillips, Director of Operations
    School of Architecture and Environmental Design

Subject: Automatic Resignation from Academic Senate

During the Winter Quarter I have had a class from 1500 to 1800 on Monday through Thursday and as such could not make the meetings of January 11 and February 11. To find a substitute is not the simplest thing. As you are aware, teaching assignments have the first priority on all campuses of the State University System.

I do have someone to substitute in my class for March 11. Since I have no class assignment for the Spring Quarter on Tuesdays from 1500 to 1800, I will be able to attend.

To: W.R. Phillips, Director of Operations
    School of Architecture and Environmental Design

From: Joe Weatherby, Chair
    Academic Senate

Subject: Automatic Resignation from Academic Senate

Thank you for your memo of March 10. I interpret this as an appeal to your automatic resignation and in accordance with the Senate Bylaws (Section II, Paragraph 3) the Senate will vote on your reinstatement at the April 1st meeting.

A.S.Agenda - 4/1/75
Attachment II
I. Reports

A. President Kennedy reported to the Senate that the schematic plans for the Life Sciences building at Cal Poly had been approved by the CSUC Board of Trustees. Governor Brown abstained in the vote. The President expressed optimism regarding the long range chances for construction of the building and conjectured that the building will be funded during the 1975-76 period. The President also expressed optimism regarding the restoration of all but 55 positions of the CSUC budget for faculty promotions.

B. Elections for the Academic Senate, the Personnel Review Committee and the Statewide Academic Senate will be held on April 15, 1975.

C. Statewide Academic Senators reported that the Statewide Senate has discussed summer session faculty salaries; has prepared a document on the status of part-time and temporary faculty; has opposed SB 57 (which would result with no more open files); has supported SB 275 on collective bargaining (faculty should send reactions on the bill to Senator Grunsky). It was noted that the Chancellor's staff withdrew the proposed copyright policy prior to Statewide Academic Senate consideration and that T-step funds have been removed from the Governor's budget. Items coming up include: faculty allocations, review of presidential performance, credit for prior learning and faculty involvement in grievance procedures.

II. Business

A. The Senate passed the Professional Responsibility Committee Bylaws Amendment which will be forwarded to the President for his approval. A copy of the text of the amendment may be seen in the complete minutes posted in department offices or in the Academic Senate Office.

B. The Senate unanimously passed the report on Steady State Staffing to be forwarded to the President. The text is in the complete Academic Senate Agenda of March 11, 1975.

C. The Senate passed a resolution drafted by Howard Rhoads recommending the towing away of all autos parked in all zones not designated for their parking stickers between the hours of 0630 and 1930 Monday through Friday.
I. Minutes - Academic Senate Meeting, April 1, 1975 (Attachment I)

II. Senate Membership

III. Committee Reports

A. Budget (Nielsen)
B. Constitution and Bylaws (Johnson)
C. Curriculum (Sullivan)
D. Distinguished Teaching Award (Larsen)
E. Election (Hooks)
F. Faculty Library (Barnes)
G. Instruction (Jennings)
H. Personnel Policies (Beecher)
I. Personnel Review (Andreoli)
J. Research (Thomas)
K. Student Affairs (Drandell)
L. Academic Council (Labhard)
M. Administrative Council (Sullivan)
N. Foundation Board (Weatherby)
O. President’s Council (Weatherby)
P. Long Range Planning (Saviker)

IV. Business

A. Committee Membership (Weatherby)
   1. Personnel Review Committee Membership
      Jim Bermann replacing Frank Coyes Agriculture & Natural Resources
      Margaret Glaser replacing Barbara Weber Human Dev. & Education

B. Credit by Evaluation (Jennings) (Attachment IV-B)

C. Constitutional Amendment - Academic Senate Membership (Johnson)
   (Attachment IV-C) First Reading

D. Constitutional Amendment - Preamble (Johnson) (Attachment IV-D)
   First Reading

E. Student Evaluation of Faculty - Amendment to AB 74-1, Sec. V.
   (Beecher) (Attachment IV-E)

V. Announcements

A. Scoresheet (Attachment V-A, i & ii)
B. Committee Assignments (Attachment V-B)
C. Committee Membership
D. Faculty Manual (Attachment V-D)
E. Collective Bargaining (Weatherby)