ACADEMIC SENATE - MINUTES
March 13, 1973

I. The meeting was called to order by Chairman Barton Olsen in the Faculty/Staff Dining Room at 3:30 p.m.

II. Those in attendance were:

MEMBERS:
Alberti, Robert  Murphy, Paul  Voss, Larry
Brady, Mary  Nelson, Linden  Weatherby, Joseph
Burton, Robert  O'Leary, Mike  Wills, Max
Clerkin, Edward  Olsen, Bart
Coyes, Frank  Quinlan, Charles
Evans, J. Handel  Rickard, Herman
Fierstine, Harry  Rhoads, Howard
Frost, Robert  Rogalla, John
Hendricks, Francis  Rosen, Art
Hooks, Robert  Scales, Harry
Isachsen, Olaf  Sorensen, Robert
Johnston, Thomas  Smith, Howard
Larson, Stuart  Smith, Murray
Lowry, John  Thomas, Guy

EX-OFFICIO
Evans, J. Handel  (Voting)
Rickard, Herman

III. The minutes of the Academic Senate meeting of February 13, 1973 were approved.

IV. Information Items:

1. Charles Adams could not be on the program due to pressing matters in Sacramento. He hopes to be at our meeting in April.

2. President Kennedy has created two new campus-wide committees. They are the (a) NCHEMS Committee (National Center for Higher Education Management System) and (b) the Committee on Continuing Education. The Chairman of the Academic Senate was asked to appoint a faculty member to serve on each. The appointments have been made and approved by the Executive Committee. They are:

   Dr. George Clucas (Pol.Sci.) . . . . . NCHEMS
   Dr. Richard Christensen (Mech.Engr.) . . Continuing Education

3. Formation of an ad hoc committee to investigate the entire structure and effectiveness of the Academic Senate by Chairman Barton Olsen. The names of the members will be announced shortly.

4. Roy Anderson gave a report on the last meeting of the State Academic Senate. He gave a report concerning the talks by Alan Post and Governor Ronald Reagan.
V. Business Items:

1. Art Rosen moved and John Rogalla seconded the motion to have the Academic Senate recommend to President Robert Kennedy that (a) the catalog indicate those persons who have received a distinguished/outstanding teacher award, (b) a plaque be provided with the name of the recipient and the year of the award -- such a plaque to be placed at an appropriate place on campus.

The motion carried.

2. The motion was made by Bob Andreini and seconded by Bob Alberti to recommend to President Robert Kennedy to have faculty observers from the Executive Committee of the Academic Senate at Academic Council (non-voting) on a trial basis. A substitute motion was made by John Rogalla and seconded by Herman Rickard to have the Academic Council minutes be distributed to all faculty members rather than have faculty observers at the Academic Council. After discussion of some length John Lowry moved and Harry Fierstine seconded the motion to table the original motion and the substitute motion. The motion to table carried.

VI. The meeting was adjourned at 4:15 p.m.