I. Chairman Barton Olsen called the meeting to order at 3:10 p.m. in Room 241
Ag-Soc Sci Building.

II. Members present were:

Bob Alberti          Bob Burton          Ronald Ritschard
Roy Anderson         Ed Clarkson         John Rogalla
Bob Andrews          Bart Olsen          Art Rosen
Dale Andrews         Charles Quinlan    Harry Scales
Sarah Burroughs

III. Business items for the Academic Senate meeting for May 8, 1973:

1. Election of Senate officers.

2. Curriculum Committee - Academic Master Plan Update. (See attachment 4,
   Executive Committee Agenda 5-1-73.)

3. Instructional TV. (See attachment 2, Academic Senate Agenda 5-8-73)

4. Policy statement from the Instruction Committee re: Physics Department
   statement on standards (See attachment 7, Executive Committee Agenda
   5-1-73)

5. Executive Order #158. (See attachment 8, Executive Committee Agenda
   5-1-73)

6. Advisory Committee for Liberal Studies Program. (See attachment 5,
   Academic Senate Agenda 5-8-73)

IV. Information items:

1. Bob Alberti gave a brief report on the work to date of the Academic
   Senate Direction Committee. He will report to the Academic Senate
   meeting of 5-8-73.

2. Jack Strauch (ASI) has resigned from the Curriculum Committee

3. Attention was called to the election results for Academic Senate
   membership. (See attachment 2, Executive Committee Agenda 5-1-73)

4. Paul Murphy will serve on the Personnel Policies Committee for the
   month of May, replacing Dan Stubbs.
5. Bart Olsen indicated that he had conferred with President Kennedy concerning the employment of a secretary for the Academic Senate to be available in the Academic Senate Office during the working hours. Dr. Olsen was hopeful that such an event would transpire.

6. The 60/40 Limitation Rule. The request by the Physics Department to the Academic Senate to appoint a faculty committee to establish a framework for the replacement of the 60/40 rule by a merit system was referred to the Budget Committee. (See attachment 6, Executive Committee Agenda 5-1-73)

7. The Enrollment Quota Committee and the Faculty Allocation Committee have been dissolved by the Executive Committee.