I. The meeting was called to order by Chairman Barton Olsen in the Faculty/Staff Dining Room at 3:15 p.m.

II. Those in attendance were:

MEMBERS:

Alberti, Robert
Bailey, Roger
Boone, Joseph
Brady, Mary
Burroughs, Sarah
Burton, Robert
Cirovic, Michael
Clerkin, Edward
Coyes, Frank
Evans, J. Handel
Flerstine, Harry
Frost, Robert
Gold, Marcus
Greffenius, R. J.
Harden, Sheldon
Hendricks, Francis
Hooks, Robert
Isachsen, Olaf
Johnson, Corwin
Johnston, Thomas
Labhard, Lezlie
Lowry, John
Mott, John
Murphy, Paul
Neel, Paul
Nelson, Linden
O'Leary, Mike
Olsen, Barton
Quinlan, Charles
Rice, Walter
Rickard, Herman
Ritschard, Ronald
Rhoads, Howard
Rogall, John
Rosen, Arthur
Saveker, David
Scales, Harry
Sorensen, Robert
Smith, Murray
Maksoudian, Leon
Thomas, Guy
Voss, Larry
Weatherby, Joseph
Ex-Officio
(Voting)

III. The minutes of the Academic Senate meeting of April 10 were approved.

IV. The Chairman thanked the officers of the Academic Senate, the Executive Committee, and the Chairman and members of the various committees for making the year a productive one. He also introduced new members to the Senate.

V. Special Business Item:

Election of officers and the Executive Committee Senate Officers for the 1973-74 school year.

Chairman . . . . . . . . . . . . Robert Alberti
Vice Chairman . . . . . . . . Robert Burton
Secretary . . . . . . . . . . . . Harry Scales

Executive Committee of the Academic Senate for the 1973-74 school year:

Agriculture and Natural Resources . . . . . . . . . . . John Rogall
Architecture and Environmental Design . . . . . . . . . . . David Saveker
Business and Social Science . . . . . . . . . . . . . . . . . Walter Rice
Communicative Arts and Humanities . . . . . . . . . . . Roger Bailey
Engineering and Technology . . . . . . . . . . . . . . . . . Paul Scheffer
Human Development and Education . . . . . . . . . . . Lezlie Labhard
Science and Mathematics . . . . . . . . . . . . . . . . . . . Arthur Rosen
Professional Consultative Services . . . . . . . . . . . Marcus Gold
VI. Business Items:

1. Curriculum Committee recommendations on four new degree programs to be included in the Master Plan. (See Attachment 1, Academic Senate Agenda 5/8/73.)

   a. Joe Weatherby moved that the Academic Senate endorse and pass on to the President the Committee's recommendation for a new Bachelor of Science degree in Nursing (1975-76). The motion was seconded by John Mott. The motion passed.

   b. Joe Weatherby moved and Marcus Gold seconded the motion that the Academic Senate endorse and pass on to the President the Committee's recommendation for a new Bachelor of Science degree in Technical Biology (1975-76), *contingent upon consultation taking place between the departments of Biology, Electrical Engineering and Electronic Engineering concerning the development of curriculum.

      Howard Rhoads moved to amend the motion by having inserted after Electrical Engineering "... and the appropriate Agriculture depart­
      ment." Corwin Johnson seconded the amendment. The amendment carried. The amended motion carried.

   c. Joe Weatherby moved and John Lowry seconded the motion to have the Academic Senate endorse and pass on to the President the Committee's recommendation for a new Bachelor of Science degree in Pest Management (1977-78), *contingent upon consultation taking place between the departments of Biology and the appropriate departments in Agriculture concerning the development of curriculum. The motion carried.

   d. Joe Weatherby moved and Marcus Gold seconded the motion to have the Academic Senate endorse and pass on to the President the Committee's recommendation for a new Bachelor of Arts degree in Recreation (1975-76). R. J. Greffenius moved to amend the motion to include "... contingent upon consultation with the Natural Resources Management Department." The amendment was seconded by John Rogalla. The amendment carried. Paul Neel moved and Dave Saveker seconded the motion to amend the main motion to include "... contingent upon consultation with the School Architecture and particularly Landscape Architecture." The amendment carried. The amended motion carried.

2. Instructional T.V. - (See Attachment 2, Academic Senate Agenda 5/8/73.) Harry Fierstine moved and Marcus Gold seconded the motion to direct our State Senators to refer the resolution on Statewide Academic Senate Policy on Faculty Rights back to the Committee because the resolution does not cover modern aspects of television instruction. The motion passed.

3. Policy statement regarding faculty workload (See Attachment 3, Academic Senate Agenda 5/8/73.)

Harry Fierstine moved and Robert Burton seconded the motion that the Academic Senate endorse this policy statement and that it be forwarded through President Kennedy to Chancellor Dumke and the Board of Trustees. The motion carried with the understanding that the language be changed to accommodate the quarter system. One person abstained.

- 2 -
4. Executive Order 158. - Regarding the appointment of persons who have been dismissed for cause to academic or administrative positions in the California State University and Colleges. (See Attachment 4, Academic Senate Agenda, 5/8/73.) Bob Alberti moved and Art Rosen seconded the following motion.

"The Academic Senate, California Polytechnic State University goes on record as being unequivocally opposed to the procedures set forth in Executive Order 158 as an undue infringement on local autonomy and notification of this action be transmitted to the President of the University, the Chancellor, and the Board of Trustees."

The motion passed.

5. Advisory Committee for Liberal Studies Program. (See Attachment 5, Academic Senate Agenda 5/8/73.)

Roy Anderson moved and Bob Andreini seconded the motion to have the Academic Senate endorse and forward to the President the formation of an advisory committee for the liberal studies committee.

Joe Weatherby moved to amend the motion to include the phrase, ... including representatives from every school which has a major teaching discipline in the liberal studies curriculum after the words - committee to be formed and before - and including at least one representative of the Academic Senate. (See the first Resolved.) The amendment carried. The amended motion carried.

6. Francis Hendricks (See Report 1. below) after a report by Bob Alberti moved and Dave Saveker seconded the motion to instruct the ad hoc Academic Senate Direction Committee to make only interim progress reports during any meeting prior to the first regular Academic Senate meeting and that any full report requiring a first reading be either at the first full meeting in the Fall or at a later date. The motion carried.

VII. Reports:

1. Bob Alberti, Chairman of the Academic Senate Direction Committee invited Academic Senate Members to remain and meet with the Committee after the adjournment of the Academic Senate meeting to get feed into the Committee. He also stated that there would be an open hearing with this Committee before the end of the Spring term. Some of the areas that the Committee has dealt with include the goals of the Academic Senate, and the structure needed to accomplish these goals; issues confronting the Senate; membership; committees of the Senate; and how the Senate may achieve greater recognition with both faculty and administration.

2. Report on Senate Actions 1972-73. Bart Olsen gave a report on Academic Senate actions forwarded to President Kennedy. The following items were approved by the President.

   a. The Distinguished Teachers Award Plaque.

   b. Publication of Percentage of Faculty Rank by Department and School.

   c. Academic Rank Title Changes. Dr. Olsen indicated the item on Professional Responsibilities is being held in abeyance at the present. Decisions will be made by Dr. Kennedy by the end of May on the evaluation of the deans and the department heads. Dr. Olsen will distribute
VIII. Information Items:

1. Robert Alberti requested that members of the Executive Committee caucus the members of the Academic Senate in their schools for nominees for the Academic Senate Committees vacancies. The new Executive Committee will meet on May 22 at 3:00 p.m. in the Faculty/Staff Dining Room for the selection of new members to the committees.

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

3. Paul Murphy will serve on the Personnel Policies Committee for the month of May.

4. Leon Maksoudian represented the School of Science and Mathematics for the May meeting of the Academic Senate.

5. Bart Olsen is hopeful that the Academic Senate will have secretarial help assigned to the Academic Senate Office in Tenaya Hall beginning next Fall term.

IX. The meeting was adjourned at 4:45 p.m.
ADDENDUM

to the

ACADEMIC SENATE - MINUTES
May 8, 1973

I. Howard Rhoads made the motion and Ed Clerkin seconded the motion to acknowledge the very excellent job that Barton Olsen did as Chairman of the Academic Senate for the 1972-1973 academic year. The motion passed unanimously.

Harry Scales, Secretary