I. Chairman Robert Alberti called the meeting to order at 3:15 p.m. in Room 220 of the University Union.

II. Members and guests in attendance were:

1. Members:
   - Robert Alberti
   - John Holley
   - Roy Anderson
   - Leslie Labhard
   - Robert Andreini
   - Barton Olsen
   - Dale Andrews
   - Arthur Rosen
   - Bob Burton
   - Harry Scales
   - Marcus Gold
   - Paul Scheffer
   - Francis Hendricks

2. Guests:
   - President Robert Kennedy
   - Frank Coyes
   - Don Shelton
   - Larry Voss

III. Approval of the Minutes:

   The Minutes of the May 22 meeting were corrected to read in III 2. Academic Senate rather than the Executive Committee of the Academic Senate. The corrected Minutes were approved.

IV. Information Items/Announcements:

1. President Kennedy spoke to the Executive Committee of the Academic Senate. He said that he would like to share with the Senate from time to time some of the items that he is concerned about and that he believed would be of concern to the Academic Senate.

   His present concern involves the capital outlay program and some decisions that were tentatively made in the Chancellor's Office on June 12. He gave an explanation of how our priority system for new buildings worked its way up in the CSUC priority system. He was notified that the priority for the new library building was tentatively rescoped downward with a postponement of the building because the Chancellor's Office thought that new library space in an institution such as ours, with an emphasis on engineering, architecture, agriculture, etc. was not as essential as in an institution with a more liberal arts emphasis. He gave other reasons that he felt went into the down scoping decision such as the fact that Cal Poly is near its projected enrollment, and the fact that more
institutions can be satisfied with their building demands that are less expensive. (Four new buildings at $2,000,000 each rather than a new library building at Cal Poly for $8,693,000.) He explained the trips he had made to Sacramento and discussions with the Chancellor's Office that had taken place in order to get the priority on the library building changed back to where it was. He discovered that the California State University at San Jose had its new library building approved ($14,670,000) by adding a proposed faculty office building to the library. Dr. Kennedy was told that if he eliminated the request for the proposed new office building, and had the architects redesign the library building to include 150 faculty space offices with administrative support, he could save the library building priority for next year rather than have the building delayed. The decision had to be made immediately and Dr. Kennedy made the decision to do so. He indicated that the decisions made at the Chancellor's Office are tentative at this time and cannot be predicted. He stated, and Dale Andrews concurred, that Harry Strauss was satisfied with this compromise.

2. Frank Hendricks of the School of Architecture and Environmental Design will be representing Dave Savaker in the Executive Committee during the summer months.

3. The secretary indicated that he planned to tape the minutes of the meetings of the Executive Committee and the Academic Senate for historical purposes unless there were serious objections from either group.

4. The Role of the Executive Committee During the Summer Months.

Article 5 of the By-Laws indicates that during the summer the Executive Committee of the Academic Senate shall hold regular monthly meetings and act in place of the full Senate. Bart Olsen gave the opinion that it was the intent of the Senate to have the Executive Committee act as the Senate on items that need immediate consideration. He believed that it was the Senate's intent to keep action at a minimum during this time.

5. Senate and Committee Assignments.

(a) Senate membership. Norman Eatough of the Chemistry Department won the Senate election for the School of Science and Mathematics. Dennis Roman from the Biological Science Department, because of three senators elected from one department, is no longer a senator.

(b) Neil Moir, Chemistry, will represent the School of Science and Mathematics on the Student Affairs Committee, 1975. Steven Orlick of the School of Architecture and Environmental Design is replacing John Harrigan, 1974. George Gowgani of the Crops Science Department will represent the School of Agriculture and Natural Resources on the Fairness Board, 1975. Gerald Sullivan of the English Department will represent the School of Humanities and Communicative Arts on the Curriculum Committee, 1975. Don Hensel of the History Department will represent the School of Communicative Arts and Humanities on the General Education and Breadth Requirements Committee, 1975.
(c) There are a number of vacancies including all of the Senate representatives to the University Wide Committees. Bob Alberti requested that the Executive Committee give him its counsel before nominations are made by him this fall. A corrected list of Committee memberships will be furnished early in the fall term.

6. President's Actions:

Barton Olsen reported that he has not as yet made a written report on the President's actions on the Academic Senate's recommendations to him. He indicated that he had received a memo from President Kennedy on the Evaluation of Department Heads and Deans. The memorandum indicated according to Dr. Olsen that the guidelines for the evaluation of department heads should be permissive rather than mandatory. A decision on the evaluation of deans has not been made as yet. Dr. Olsen distributed a copy of his reply to President Kennedy giving his reasons why he thought the evaluation of the department heads should be mandatory. In the Master Plan curriculum changes the Bachelor of Science Degree in Nursing has been dropped. The Bachelor of Science Degree in Technical Biology has been changed to Bachelor of Science Degree in Biological Technology. The Bachelor of Arts Degree in Recreation has not been affected. The workload letter recommended by the Senate has been sent to Chancellor Dumke. Action has not been taken as yet on the Senate's recommendations on Professional Responsibilities. Bob Alberti reported that President Kennedy had indicated that it would be difficult to forward the Academic Senate's response to Executive Order 158 because it was an Executive Order, but that the Academic Senate could forward its recommendations directly. The Chairman stated that the Senate's statement will be forwarded to the Chancellor.

7. Senate secretarial help:

There will be a half time clerical assistant to be appointed as of September 1 for the 10 months academic year. The Senate Office has been stocked with an additional desk and a typewriter. Barton Olsen's and Harry Scales' files will be transferred to this office in Room 103 in Tenaya Hall. Dr. Kennedy has given Dr. Alberti half time release from regular duties for the next academic year in order to conduct Academic Senate chairmanship activities and responsibilities.

8. Faculty workload reporting:

(See Attachment 5, Executive Committee Agenda, June 26, 1973) The reporting method will remain unchanged.

9. Statewide Senate Report:

(See Attachment 7, Agenda Executive Committee June 26, 1973) Roy Anderson will write a report on State Senate Action related to Executive Order 176 to be attached to the Cal Poly Report.

10. Differential Admission Standards for Certain Statewide Impacted Programs. A proposal is in process for the School of Architecture which would provide differential admission standards for that school. There will be a later report to the Academic Senate on differential admission standards when there is more definitive information.
11. Baccalaureate Unit Requirements:

Dale Andrews distributed to the members of the Executive Committee copies of AA 73-18 involving the reduction of proposed academic unit requirements. He also distributed a page from the minutes of the Academic Council meeting No. 15, June 4, 1973, where this item was discussed.

12. Selection and Evaluation of Major Administrators:

Bob Alberti indicated that he had received copies of proposals for the evaluation and the selection of deans and other administrators from three other institutions. He will report on this at a later date.

13. Annual Report of Academic Senate Committees:

Arthur Rosen has distributed the annual report. Additional copies may be obtained from the Secretary.

14. Stanislaus State College Faculty Statement:

U.P.C. at Stanislaus State College has accused the college of anti-semitism in faculty personnel policies. The faculty submitted to Bob Alberti a statement that this was not so. This statement was signed by 50 to 75 members. The president of the institution sent a similar denial.

15. Fall Conference:

Any member who has ideas about the fall conference should get this to Bob Alberti as soon as possible.

16. The next meeting date will be July 24, 1973 - 3:00 p.m.

17. Recent word from Sacramento by way of Vice President Wilson is that the legislature joint conference committee has approved a seven and a half percent faculty salary increase.

V. Business Items:

1. A resignation from the School of Communicative Arts and Humanities caused the caucus from that School to nominate a new Senator, Michael Wenzl of the English Department to replace John Mott. The Executive Committee elected Dr. Wenzl for the 1973-74 school year.

2. James Simmons and Ron Radkliffe of the Personnel Review Committee will be on leave for a year and a quarter respectively. There has been no confirmed nomination for the replacement of Dr. Simmons. Isaac Walker was nominated to replace Ron Radkliffe and the Executive Committee confirmed this replacement for the Fall Quarter.
3. Personnel Policy Committee reports:

(a) Catalog Faculty Directory: (See Attachment 2, Executive Committee Agenda, June 26, 1973). The Committee recommended keeping the current practice for faculty write ups. The question arose in the Executive Committee as to whether this meant the inclusion of the academic title changes recommended by the Senate to the President. Larry Voss stated that he did not believe that the Senate recommended the inclusion of academic titles in the catalog. Harry Scales was instructed to research the minutes involved and report back to the next meeting exactly what the statement in the minutes was concerning this item. The Executive Committee instructed Frank Coyes to take his proposal back to the Personnel Policy Committee with the charge to look at the issue of statement of faculty rank in the catalog, our assumption being that it is to be included, and that the Personnel Policy Committee come up with a statement in explicit language that so indicates. A review of the practices and content of the write-ups is to be included in the study to determine the feasibility of more uniformity in the content and procedures in these write-ups.

(b) Student Evaluation of Faculty: (See Attachment 4, Agenda Executive Committee June 26, 1973) This item is to be an agenda item in the Fall for the Personnel Policies Committee, with committee working closely with the ad-hoc committee studying this item. Frank Coyes and Bob Burton are to report back to the Executive Committee at its next meeting on the direction to be taken on student evaluation of faculty so that there will not be duplication by the two committees.

(c) Library Personnel Plan: (See Attachment 2, Agenda Executive Committee, June 26, 1973). This item was deferred until the next meeting.

(d) Sabbatical Leave Policy: This item was deferred until the next meeting because the Executive Committee has not received copies of Dr. Coyes' memorandum of June 6.

4. Faculty Participation in Commencement: (See Attachment 6, Agenda Executive Committee June 26, 1973)

This item was referred to the Personnel Policy Committee for its consideration.

VI. The meeting was adjourned at 5:15 p.m.