I. Chairman Robert Alberti called the meeting to order at 3:15 p.m. in Room 241, Erhart Agriculture Building.

II. Members in attendance were:
- Robert Alberti
- Roy Anderson
- Robert Andreini
- Roger Bailey
- Thomas Johnston
- Robert Andreini
- Thomas Johnston
- Robert Burton
- Frank Coyes
- Marcus Gold
- Harry Scales
- Howard West
- Francis Hendricks
- Leslie Labhard
- Larry Voss
- Robert Alberti
- Arthur Rosen
- Harry Scales
- Howard West

III. Announcements and information items.
1. President Robert Kennedy and Robert Alberti are jointly appointing a committee of three to look further into the question of evaluating academic deans. President Kennedy has appointed Larry Voss and will appoint an academic dean in the near future. Robert Alberti has appointed Barton Olsen to serve on this committee.

2. There will be no meeting of the Executive Committee acting as the Academic Senate during August. The Committee will meet only if needed on Tuesday, during the week prior to the start of classes in September.

3. Academic Senate Goals.
   The Chairman asked that the members present be defining specific goals that they believe should be pursued during the coming academic year. Also, members should be thinking of where the Senate is heading and where they would like it to go. (See IIIB Executive Committee Agenda July 24, 1973)

4. Wilbur C. Hogan of the Philosophy Department, who retired last year, received an Emeritus appointment.

5. Outstanding Professor - CSUC System - One was selected from Fresno State and one was selected from San Diego State.

6. There is available from Don Cook a published report of the history of the 60-40 rule. This may be obtained from Bob Alberti.
1. Harry Scales, Secretary, distributed excerpts of past minutes and agenda relating to action taken by the Academic Senate during the past year on faculty titles, as instructed in the previous meeting. The Chairman, by letter to Frank Coyea, will ask the Personnel Policies Committee to make recommendations as to whether or not professional titles should be included in the University catalog. This Committee will also be instructed to make recommendations as to the personal data on faculty members to be included in the catalog.

2. The Librarian Personnel Plan (See Attachment 2, Executive Committee Agenda, June 26, 1973). This item was deferred until a future meeting.

3. Sabbatical Leave Policy (See Attachment 1, Agenda of the Executive Committee, July 24, 1973). Art Rosen moved and Marcus Gold seconded the motion to make this recommendation of the Personnel Policies Committee a business item of the October 1973 meeting of the Academic Senate. It was moved by Francis Hendricks and seconded by Robert Andreini that the Executive Committee recommends to the Academic Senate that the phrase "academic employees service leave" appear in place of the phrase "sabbatical leave" in this report. The motion carried.

A motion was made by Arthur Rosen and seconded by Robert Andreini that the Executive Committee recommends to the Academic Senate that the sentence comprising 385.2 be moved to 386.5 and changed to read "the length of employment of the individual is expected to have following the leave with pay"). The motion carried.

Robert Burton moved and Roy Anderson seconded the motion to have the Executive Committee recommend to the Academic Senate that 386.5C - Criteria and Interviews - be changed as follows: Eliminate the following in the first sentence "Each school dean in consultation with the school council shall" and in its place substitute "Each school shall elect a leave with pay committee composed of teaching faculty which in consultation with the Dean shall" -

Following C2E the following to be deleted; "Each school dean will convene a sabbatical leave committee composed of teaching faculty. This Committee". The phrase "The leave with pay committee" is to be substituted in its place. The motion carried.

Francis Hendricks moved and Robert Andreini seconded the motion that the Executive Committee recommends to the Academic Senate that in 386.5D the following inclusion "and through the Academic Senate follow the phrase "the projection in Cal Poly Report." The motion carried.

The need for rewording for clarification 386.5E7 was discussed without recommendations being made.

It was moved by Francis Hendricks and seconded by Roy Anderson that the main motion be voted upon. The main motion was defeated.

Francis Hendricks moved and Lezlie Labhard seconded the motion to have the report sent back to the Personnel Policies Committee for reconsideration in light of the recommendations made by the Executive Committee including clarification of 386.5E7. The motion passed.
Robert Albarti asked the Executive Committee to approve three people from which he would choose one to represent the Academic Senate on the Campus Planning Committee. The three names submitted were Don Cheek, Rol Rider and Volmar Folsom. Roy Anderson made such a motion and it was seconded by Marcus Gold. The motion carried.

5. University-wide General Education Committee.
Robert Albarti submitted the following people to represent the Academic Senate on the University-wide General Education Committee: Stuart Chestnut, Donald Hensel, and Joseph Weatherby. It was moved by Arthur Rosen and seconded by Lezlie Labhard that these people be the Academic Senate representatives to this Committee. The motion carried.

Francis Hendricks moved and Robert Andreini seconded a motion to have the Academic Senate send a resolution to the San Luis Obispo City Council to have them send a resolution to the Cost of Living Council in support of the pay raises granted Cal Poly and other State University and Colleges in California. The motion carried.

In response to a memorandum from President Kennedy to Robert Albarti the following recommendations were agreed upon by the Executive Committee, acting as the Academic Senate:

1) The Chancellor should not be involved in grievance proceedings as an appeal officer. If he is to be involved at all, it should be as an observer (presumably a member of his staff) during the local campus grievance proceedings.

2) A faculty member pursuing a grievance should be permitted to maintain an attorney with him at any point in the proceedings, including hearing before a faculty committee.

3) The faculty committee which "screens" the initial request for a grievance hearing should not also serve as the grievance committee for that case. The potential is too great for bias against assigning a case for itself to hear.

4) A new appeal authority should be established, to involve a panel of tenured faculty members from the CSUC System, such that an appeal board of, say, three disinterested available faculty from other CSUC campuses should be drawn by lot to hear any appeal from the decision of the local President (rather than the Chancellor as appeal agent.

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