ACADEMIC SENATE AGENDA
December 4, 1973
3:15 p.m., University Union 220

I. Approval of Minutes

II. Committee Reports

A. Budget - Clerkin
B. Constitution and Bylaws - Johnson
C. Curriculum - Weatherby (Criminal Justice Concentration attached)
D. Election - Hooks
E. Instruction - Fierstine
F. Personnel Policies - Coyes
G. Student Affairs - Sandlin
H. General Education - Scheffer
I. Personnel Review - Johnston
J. Research - Saveker
K. Fairness Board
L. Faculty Library - Krupp
M. Reports of Senate Representatives to University-Wide Committees

III. Business Items

A. Catalog Faculty Directory - Attachment III-A - Coyes
B. Senate Directions Committee - (See Attachment II-M, November 13 Academic Senate Agenda) - Weber
C. ... (redactions)

IV. Announcements and Information Items

A. Statewide Senate Report - Anderson, Andreini, Olsen
B. Dean and Department Head Evaluation Status - Alberti
C. Sabbatical Leave Policy Status - Alberti
D. Administrative Reorganization Status - Alberti
E. New Senate and Committee Members - (redactions)
F. Car Pools (Staff Senate & Leggie)
G. Meeting evaluations
H. Rose Float

Committee nominations:
Barbara Cook
Will Alexander
memorandum

To : Executive Committee, Academic Senate
    California Polytechnic State University

From : Frank Coyes, Chairman
       Personnel Policies Committee

Subject: Catalog Faculty Directory (as per referral from the Executive Committee, July 17, 1973)

The Personnel Policies Committee recommends to the Executive Committee that the following items be considered as business items on the December Agenda, Academic Senate, California Polytechnic State University:

1. The catalog faculty directory should include faculty rank utilizing those titles effective September 1, 1973. Rank would appear in the following format:

   Taylor, John (1960) .................................. Animal Science
      B.S., Utah State University, 1954; M.S., 1956; Ph.D., University
      of Nevada, 1959; Principal Vocational Instructor.

   Jay, John (1960) ...................................... History
      B.A., Utah State University, 1954; M.A., 1956; Ph.D., University
      of Nevada, 1959; Professor.

2. The committee recommends that CAM 490.6, which currently reads, in part, "A brief biography citing academic preparation and previous professional experience accompanies each faculty and staff listing" be amended to read as follows:

   "A brief biography citing academic preparation, licenses granted by a governmental agency and previous professional experience directly related to the appointment accepted accompanies each faculty and staff listing."