I. Approval of Minutes

II. Committee Reports

A. Budget - Clerkin
B. Constitution and Bylaws - Johnson
C. Curriculum - Weatherby
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. [Undetermined]

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
   Wayne Head replaces Stu Chestnut
   James Emmel replaces Guy Draves
   Milo Whitson replaces Clyde Fisher as ex-officio
   Clyde Fisher replaces Del Andrews

F. Car Pools (Staff Senate & Leglie)
G. Meeting evaluations
H. Rose Float

Committee nominations
Barbara Cooke
Will Alexander
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."