

ACADEMIC SENATE - AGENDA

Meeting - March 13, 1973  
Faculty/Staff Dining Room

- I. Call to order in Faculty/Staff Dining Room at 3:15 p.m.
- II. Minutes of Senate meeting, February 13, 1973.  
  
ITEM: Dr. Charles Adams, Chairman of the Statewide Academic Senate will be in attendance and will speak to the group and answer questions.
- III. Business Items
  1. Distinguished Teacher. Executive recommends that the Senate approve the adoption of a policy which would:
    - a) indicate in the catalog those persons who have received a distinguished/outstanding teacher award.
    - b) provide for a plaque with name of recipient and year of award -- such a plaque to be placed at an appropriate place on the campus.  
  
-- The formal motion to be made by Art Rosen.
  2. Faculty observers at Academic Council (non-voting) on trial basis. Motion to be made by Bob Andreini.
- IV. Information Items
  1. President Kennedy has created two new campus-wide committees. They are the (a) NCHEMS Committee (National Center for Higher Education Management System) and (b) the Committee on Continuing Education. The Chairman of the Academic Senate was asked to appoint a faculty member to serve on each. The appointments have been made and approved by the Executive Committee. They are:  
  
Dr. George Clucas (Pol. Sci.) . . NCHEMS  
Dr. Richard Christensen (Mech. Engr.) . . Continuing Education
  2. Formation of an ad hoc committee to investigate the entire structure and effectiveness of the Academic Senate. Report to be made by Chairman Barton Olsen.