I. The meeting was called to order at 3:05 p.m. by Chairman Joseph Weatherby.

II. Members in attendance were as follows:
- Alberti, Robert
- Andreini, Robert
- Behnan, Sara
- Estough, Norman
- Hooks, Robert
- Jorgenson, Nancy
- Labhard, Leslie
- Plotkin, Scott
- Sauer, David
- Scales, Harry
- Sullivan, Gerald
- Voss, Larry
- Weatherby, Joseph

III. Business Items

A. Senate Committee Assignments

The following committee nominations were approved by the Executive Committee:

1. Budget Committee
   - School of Engineering and Technology
   - School of Human Development and Education
   - School of Science and Mathematics
   - Professional Consultative Services
   - Larry Moore
   - Jack Jones
   - Leonard Wall
   - Charles Beymer

2. Constitution and Bylaws Study Committee
   - School of Agriculture and Natural Resources
   - School of Business and Social Sciences
   - Professional Consultative Services
   - Corwin Johnson
   - Leo Finard
   - Marcus Gold

3. Curriculum Committee
   - School of Agriculture and Natural Resources
   - School of Architecture and Environmental Design
   - School of Business and Social Sciences
   - Luther Hughes
   - John Edmisten
   - Randal Cruikshanks

4. Election Committee
   - School of Engineering and Technology
   - School of Science and Mathematics
   - Professional Consultative Services
   - George Hoffman
   - Tony Buiffa
   - Mary E. Harris

5. Instruction Committee
   - School of Agriculture and Natural Resources
   - School of Architecture and Environmental Design
   - School of Business and Social Sciences
   - Professional Consultative Services
   - Ruben Greffenius
   - Joseph Amazic
   - Michael O'Leary
   - Robert Alberti

6. Personnel Policies Committee
   - School of Business and Social Sciences
   - School of Engineering and Technology
   - Weston McCormac
   - Warren Anderson

7. Student Affairs Committee
   - School of Agriculture and Natural Resources
   - School of Architecture and Environmental Design
   - School of Human Development and Education
   - ASI Officer
   - Bill Jacobs
   - Raymond Hauser
   - Dale Federer
   - Scott Plotkin

8. General Education and Breadth Requirements Committee
   - School of Agriculture and Natural Resources
   - School of Architecture and Environmental Design
   - School of Business and Social Sciences
   - Professional Consultative Services
   - Allen Foutz
   - Edward Ward
   - Dan Williamson
   - Angelina Martinez

9. Research Committee
   - School of Agriculture and Natural Resources
   - School of Engineering and Technology
   - James Hallett
   - Frank Hendel

10. Fairness Board
    - School of Agriculture and Natural Resources
    - School of Business and Social Sciences
    - School of Engineering and Technology
    - School of Human Development and Education
    - Gene Offerman
    - David George
    - Ed Strasser
    - James Langford

11. Faculty Library Committee
    - School of Business and Social Sciences
    - School of Human Development and Education
    - School of Science and Mathematics
    - Carl Lutrin
    - Homer Hoyt
    - Elizabeth Perryman

12. Distinguished Teaching Awards Committee
    - former recipient
    - Alice Roberts
B. **Academic Calendar for 1975-77**

Robert Alberti explained that the Academic Calendar for 1975-77 was distributed at the Academic Council meeting of May 13. At its May 28, 1974, meeting, the Academic Senate referred the calendar to the Executive Committee for consideration and recommendation to the Senate at its first meeting in the Fall. The Academic Council will vote on finalizing the calendar at its first meeting next Fall.

Executive Committee members agreed that it would be a business item at the July meeting.

C. **Employee Organization Suggested Revision for CAM Section 238.1**

Robert Alberti announced that he had just received a letter signed by all five employee organizations and sent to President Kennedy relative to suggested changes in Section 238.1 of CAM (textbook selection).

It was agreed that this would be an agenda item for the July meeting.

IV. **Discussion Items**

A. **Personnel Review Committee**

The workload and structure of the Personnel Review Committee was discussed, and Executive Committee members decided to invite 1973-74 and 1975-76 Personnel Review Committee officers to the first Executive Committee meeting in the Fall to discuss the item.

B. **Faculty Club/Lounge**

Robert Andreini brought up the subject of a faculty club or lounge and the possibility of having one on this campus. Chairman Weatherby agreed that he would check on any past requests and responses for such a club.

V. **Announcements**

A. **Summer Executive Committee**

During Summer, 1974, the following School representatives will serve on the Executive Committee:

- School of Agriculture and Natural Resources: Robert Hooks
- School of Architecture and Environmental Design: Joseph Kourakis
- School of Business and Social Sciences: Wes McCormack
- School of Communicative Arts and Humanities: Gerald Sullivan
- School of Engineering and Technology: Robert Sennett
- School of Human Development and Education: Louis Pippins
- School of Science and Mathematics: Max Will
- Professional Consultative Services: Marcus Gold

B. **Personnel Review Committee Officers 1974-75**

Thomas Johnston has informed the Senate Office that the following Personnel Review Committee members were elected for offices of that Committee for next year:

- Chairman: Al Andreoli
- Vice Chairman: Michael Rems
- Secretary: Ed Wilk

C. **Senate Office Vacancy**

Chairman Weatherby announced that the Senate Office secretary will be leaving on June 14. The General Office will be available for Senate work during the summer months.

D. **Schedule of Meetings**

A schedule of Academic Senate and Executive Committee meetings for next year will be distributed soon.

VI. The meeting was adjourned at 4:45 p.m.