I. The meeting was called to order at 3:10 p.m. by Chairman Joe Weatherby.

II. The minutes of the July 10, 1974 meeting were approved as distributed.

III. Those in attendance were as follows:

Bob Alberti
Bob Andreini
Marcus Gold
Bob Hooks
Hazel Jones
Joe Kourakis
Lezlie Labbard
Wes McCormac
Barton Olsen
Scott Plotkin
Bob Sennett
Gerald Sullivan
Joe Weatherby
Max Wills

IV. Business Items

A. Community College Transfer Courses
   This item will be referred to the Instruction Committee for their consideration.

B. Proposed CAM Addition - Campus Organizations (Section 790)
   "The use of the University name, facilities, and services may be granted
to certain organizations whose memberships consist primarily of a com­
bination of students, faculty, staff and/or auxiliary staff members, upon
application to the University President. Although the authorization of
the use of campus facilities is the final decision of the President, he
may refer the request to appropriate administrative staff or consultative
bodies for recommendation. The application for organization must state
the purpose of the organization, the kinds of activities to be held on
campus, and the names of the responsible officers of the organization.
The names of such officers should be submitted annually to the President
at the beginning of the fall quarter, or at any time a change is made."

   It was moved and seconded (Andreini/Gold) that we accept the proposed
addition and that the full Senate be notified at the Fall meeting. The
motion carried unanimously.

V. Discussion Items

A. Suggested Appointments for University Wide Committees
   Members of the Executive Committee were requested to submit suggested
names for university wide committees to Joe Weatherby at the Senate
Office within the next couple of days. Recommendations and faculty
interest surveys will be used by the Senate Chairman in making appointments.

   There was a discussion of the purpose and membership of university wide
committees; some clarification of CAM seems needed.
B. Grade Processing Procedures
The reply from Jerald Holley regarding grade processing procedures was attached to the agenda. This item was discussed at length; however, no action will be taken on this matter until after it has been considered by the Academic Council.

C. Steady State Staffing
Bart Olsen reported that the Ad Hoc Committee appointed to study Steady State Enrollment and Staffing had completed their report. A copy of the report will be on file in the Senate Office. Copies will be distributed to members of the Executive and Personnel Policies Committees for study.

D. Student Intern
A responsible mature student from the government intern program will be selected to serve as a liaison between the Senate Office and Senate committees. His/her responsibilities will be to contact committee chairpersons weekly and advise the Senate Office on ways in which the office could assist the committees. The student intern will not handle confidential matters.

E. Faculty Manual
Bob Alberti discussed the concept of a faculty manual as proposed by the Directions Committee. Possible sections to be included in the manual could be: personnel policies CAM sections, senate committee projects, guidelines for research projects, senate and committee membership lists, senate by-laws, grievance procedures, persons/offices "to turn to" for advice on faculty matters.

No action was taken on this matter. Joe Weatherby will discuss the concept with President Kennedy prior to any action; faculty reaction will be determined prior to any action.

F. Center for Professional Development
Bob Alberti presented the "Call for Proposals by the Center for Professional Development" memo from the Chancellor's Office. It was moved and seconded (Olsen/Andreini) to have the Senate Chairman establish a committee composed of the Academic Vice President, two to three faculty members, and a student representative to work with Bob Alberti to develop a proposal. The proposal should be consistent with the recommendations of the full Senate (1973-74 Academic Senate) i.e., (1) externally funded and (2) locally controlled. The motion carried unanimously. Any faculty suggestions for the proposal should be referred to Bob Alberti.

VI. Announcements and Reports

A. List of Senators and Senate Committees
The list of members on the Senate and Senate committees was reviewed and corrections were made. The corrected lists will be distributed at the beginning of Fall Quarter.

VII. The meeting was adjourned at 4:35 p.m.