I. Call to Order

II. Approval of the minutes of the December 8, 1970 meeting.

III. Business Items
   A. Bart Olsen
      Resolved that the Academic Senate rescind its approval of the course ENGR 402.

IV. Discussion Items
   A. Howard Rhoads
      A preliminary report of the Personnel Policies Committee on the consultative procedures in appointment, reappointment, tenure and promotion of regular faculty members.

V. Information Items
   A. Personnel Review Committee
      Report of the Committee on Reappointment and Tenure actions for 1970. (See the report of the Personnel Review Committee, Attachment A.)
   B. Statewide Academic Senate

VI. Announcements
   A. The Executive Committee referred the matter of final examination procedures to the Instruction Committee for study and report to the Senate.
   B. The Executive Committee referred to the Elections Committee the proposal to provide identification badges for members of the Senate to be worn during regular meetings.
   C. The Executive Committee proposed that the Student Affairs Committee study and report on current class withdrawal procedures.
   D. Statewide Senate Chairman, Levern Graves is unable to attend the January 12th meeting of the Cal Poly Academic Senate.

VII. Adjournment
Memorandum

To: William M. Alexander, Chairman
Academic Senate

Date: December 10, 1970

From: George R. Mach, Chairman
Personnel Review Committee of the Academic Senate

File No.:

Copies: President Kennedy

Subject: Reappointment and Tenure Actions - 1970

During November 1970 the Personnel Review Committee of the Academic Senate reviewed and made recommendations on all tenure and reappointment cases where there was disagreement in the recommendations made by the department committees, department heads, and school deans or where a faculty member had received complete 'No' recommendations.

The committee reviewed and made recommendations on six tenure cases. The President's decision agreed with the committee's recommendation in five cases (one of which was modified because doctoral work is in progress). In one case the President's decision disagreed with the committee's recommendation but the President's letter specifically left that decision open to further consultation and reconsideration.

The committee reviewed and made recommendations on nine reappointment cases. The President's decision agreed with the committee's recommendation in all nine cases (two of which were modified, one for doctoral work in progress and the other awaiting a medical report).

The Personnel Review Committee members and alternates are:

<table>
<thead>
<tr>
<th>Members</th>
<th>Alternates</th>
<th>Schools</th>
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<tbody>
<tr>
<td>Emmett Bloom</td>
<td>Frank Thrasher</td>
<td>Ag. &amp; Nat. Res.</td>
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<tr>
<td>Robert Asbury</td>
<td>Charles Quinlan</td>
<td>Arch. &amp; Env. Des.</td>
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<tr>
<td>Paul Scheffer</td>
<td>Enrico Bongio</td>
<td>Eng. &amp; Tech.</td>
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<tr>
<td>Stuart Chestnut</td>
<td>Ed Ernatt</td>
<td>Hum. Dev. &amp; Educ.</td>
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<td>Marcus Gold</td>
<td>Angelina Martinez (Secy)</td>
<td>Prof. Cons. Serv.</td>
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<tr>
<td>Miss Terry Gomes</td>
<td>Richard Skidmore</td>
<td>(Students)</td>
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