I. The meeting was called to order at 3:17 p.m. by Chairman Joe Weatherby in UU 220.

II. The minutes of the April 1, 1975, Academic Senate meeting were approved as distributed.

III. All members or substitutes thereof were in attendance except for the following: (* excused absence)

Kourakis, Joseph*           Martinez, John
Pippin, Louis

GUESTS & SUBSTITUTES:

A.E. Andreoli
  for Sennett, Robert

IV. Senate Membership - Reinstatement

A. Thomas - It was M/S/P to reinstate Guy Thomas as a member of the Senate.

B. Larsen - Pending a written request for reinstatement by Stuart Larsen, action of the Senate is postponed until the May 6th meeting.

V. Committee Reports

A. Budget - No report.

B. Constitution & Bylaws - Johnson reported that committee action is reflected in the two Constitutional Amendments submitted as first reading items under Business Items on the agenda. Johnson revised Attachment IV-D of the A.S. Agenda of April 15, 1975 so that Section 1.c.2. reads as follows:

2. consultation regarding major organizational changes with university-wide impact and selection of academic administrative officers of the university;

C. Curriculum - Sullivan reported that Vice President Jones will be meeting with the Curriculum Committee to review curriculum procedures.

D. Election - Hooks reported that elections are being held for representatives of the Academic Senate for 1975-76, for the Personnel Review Committee and for Statewide Academic Senate. Next year's Academic Senate officers will be elected at the next Academic Senate meeting on May 6th. Lezlie Labhard and Dave Saveker have been nominated for the positions of Chair and Vice Chair respectively.

E. Distinguished Teaching Awards - Larsen reported that the Committee has completed the selection of the Outstanding Professor Award Nominee from this campus and will begin consideration of the candidates for Distinguished Teaching Awards.

F. Faculty Library - No report.

G. Instruction - No report.
H. Personnel Policies - Beecher reported that the Committee is reviewing procedures for promotion at the department, school and campus-wide levels. Suggestions from the faculty are invited for Committee consideration and use.

I. Personnel Review - Andreoli reported that the Committee is on schedule under the CAM procedural requirements. A meeting has been scheduled to discuss some of the problems faced by the Personnel Review Committee.

J. Research - Thomas reported that CARE Proposals (grant awards) and redrafting of the language of CAM 542 have continued to be the chief items of business at the weekly meetings.

K. Student Affairs - No report.

L. Academic Council - Labhard reported that Academic Council discussed the Alexander Plan on year-round operation and voted not to select an ad hoc committee to investigate this issue. General Education and Breadth requirements as recommended to the President by the Senate last year were approved by the Council. The Council also approved the proposed CAM 619.1 change on candidates for graduation; this would eliminate distribution of the lists to faculty members.

M. Administrative Council - No report.

N. Foundation Board - Weatherby reported that the 75/76 price schedule for meal tickets, the acceptance of harnesses and other gifts were discussed.

O. President’s Council - Weatherby reported that the economic impact on the San Luis community of the three year steady state enrollment was explored in some detail (see Cal Poly report of April 15).

P. Long-Range Planning - Saveker reported that the Committee is studying the 1971 Alexander Plan (year-round academic operation) and the report entitled "A Method for Projecting Faculty Need".

VI. Business

A. Committee Membership (correction of the Agenda)
   It was M/S/P to approve the following replacements on the Personnel Review Committee for Spring Quarter 1974-75:
   P. Pendee replacing Dennis Homan - Science & Mathematics
   Joseph Romney replacing Edward Mayo - Communicative Arts & Humanities

B. Credit By Evaluation
   It was M/S/P (Jennings/Alberti)(25/24/8) that Attachment IV-B to the April 15 Academic Senate Agenda be endorsed by the Senate and forwarded to President Kennedy.

C. Constitutional Amendment - Academic Senate Membership
   It was M/S/P (Gold/Jorgensen) that Attachment IV-C to the April 15 Academic Senate Agenda be considered as a first reading business item by the Senate.

D. Constitutional Amendment - Preamble
   It was M/S/P (Gold/Rogalla) that Attachment IV-D to the April 15 Academic Senate Agenda as edited be considered as a first reading business item by the Senate.
E. Student Evaluation of Faculty
It was M/S (Beecher/Burroughs) that the proposed change to AB 74-1, Attachment IV-E of the April 14 Academic Senate Agenda, be endorsed by the Senate and recommend to President Kennedy for action.

It was M/S/F (Andreoli/Larsen)(16/36/8) to table the motion.

The main motion passed by a voice vote.

VII. Announcements

A. Scoresheet (See Attachment V-A, i & ii, April 15 Academic Senate Agenda)

B. Committee Assignments (See Attachment V-B to April 15 Academic Senate Agenda)

C. Committee Membership - The Long Range Planning Committee has been established according to the Bylaws. Membership was established by School caucus and the approval of the Executive Committee as follows:

Les Vanoncini Agriculture and Natural Resources
Dave Savicker, Chair Architecture and Environmental Design
Stan Dundon Communicative Arts and Humanities
Tim Kersten Business and Social Sciences
Sarah Burroughs Human Development & Education
A.E. Andreoli Engineering and Technology
Howard Steinberg Mathematics and Science
Marcus Gold Professional Consultative Services

D. Faculty Manual - The Vanoncini committee recommendation on the faculty manual has been approved by President Kennedy and all faculty will receive:

1. CAM Index
2. Table of contents for CAM, Chapter 3, Personnel Policies
3. A list stating the location of all copies of CAM available to academic personnel

Five additional copies of CAM will be placed in the Reserve Room.

E. Collective Bargaining - Weatherby reported that he attended, at the invitation of President Kennedy, an instructional meeting on collective bargaining conducted by Stanley J. Bartnick, Employee Relations Officer for Faculty and Staff Affairs at the Office of the Chancellor. The agenda of the meeting is attached.

F. Commencement - Weatherby read a memo from Gene Rittenhouse urging faculty participation in commencement on Saturday, June 14 from 2:30 p.m. to 5:00 p.m. Those who wish to participate should notify their department head so that a count may be reported.
Collective Bargaining Meeting

Stanley J. Bartnick
Employee Relations Officer
Faculty and Staff Affairs

AGENDA

I. Introductory Remarks

II. Definitions

III. The Process
   A. Pre-Campaign
   B. Campaign
   C. Negotiating
   D. Administration

IV. Present Legislation and Its Possible Effect on CSUC
   A. SB 275 (Dills)
   B. AB 743 (Vasconcellos)

V. New Items
   A. Role of Academic & Staff Senates under CB
   B. Status of Department Heads under CB
   C. Impact of CB on Support Staff
   D.
   E.

VI. Questions and Answers

Attachment VII-E