I. The meeting was called to order at 3:15 p.m. by Chair Lezlie Labhard in Tenaya Lounge.

II. All members were in attendance except for:

Jorgensen, Nancy (Excused)

Guests were:
Barnes, Timothy
Johnston, Tom

III. Lezlie Labhard introduced the New Academic Senate office secretary, Anna Boken.

IV. Lezlie Labhard read a letter from Max Wills, Chemistry, requesting reinstatement of membership to the Senate.

It was M/S/P (Saveker, Andreini) to reinstate Max Wills as an Academic Senator.

V. Reports

A. Statewide Academic Senate - Barton Olsen, Bob Andreini, and Mike Wenzl gave a report on the last Statewide Academic Senate meeting including the Chancellor's report, progress of the Bills #119, #201, and #275 on Collective Bargaining, and the status of the staffing formula.

VI. Old Business

A. Library Space (Barnes) - It was M/S/P (Saveker/Wolff) that Executive Committees approve the resolution as stated in Exec. Comm. Agenda Attachment IV-A (6/3/75).

B. Grievance Panel Selection Procedures (Johnston) - Tom Johnston discussed the difficulties he had encountered in the selection of Grievance Panels as outlined in his memo to Joe Weatherby, May 14, 1975.

It was M/S/P (Saveker/Hughes) that an ad hoc committee be appointed by the Chair to consider the issues cited by T. Johnston in his report and recommend procedures to the Executive Committee at the next meeting.

VII. New Business

A. Senate Committees Memberships - It was announced that Bob Burton would replace Gerald Sullivan and Bill Krupp would replace Bob Sennett on the Executive Committee.

It was M/S (Saveker/Drandell) to approve the nominations for Academic Senate Committees as listed in Attachment VII-A. The motion passed with one abstention on the nominations from the School of Business and Social Sciences.
B. It was M/S/P (Saveker/Burton) to approve Joe Weatherby as the Senate representative to the Administrative Council 1975-76.

IX. Announcements

A. Lezlie Labhard announced that the latest score sheet and year-end reports would be out by the end of June.

B. Lezlie Labhard announced that the next two meetings for the Academic Senate Executive Committee would be July 1 and August 5. The location would be noted on the Agenda for these meetings.

C. Lezlie Labhard reported on the Chancellor's recommendation on Steady State Staffing which was referred to us by the President.
   The response by the Chair of Personnel Policies Committee has been sent to the President; time constraints did not permit adequate consultation.

D. Lezlie Labhard announced the appointment of Joe Amanzio to the Campus Planning Committee for 1975-76.

E. Lezlie Labhard reported on the actions of the Academic Council: community college articulation, academic renewal, appointment at the rank of professor.
   Items of discussion included: For W Grade for Withdrawal, recommended guidelines for the development of advisory councils, and reproduction of instructional materials. The Academic Master plan will be discussed at a special meeting on June 13.

F. Chuck Jennings reported that he had attended a meeting called by Robert Bonds to discuss organization for improved services to disabled students. Chuck recommended that the disabled students should channel their concerns through the Student Affairs Committee of the Academic Senate.

X. The meeting was adjourned by Lezlie Labhard at 5:05 p.m.
APPROVED NOMINATIONS FOR ACADEMIC SENATE COMMITTEES

EXECUTIVE COMMITTEE
- Architecture and Environmental Design: J.M. Koursakis (Summer-Paul Wolff)
- Communicative Arts and Humanities: Bob Burton
- Engineering and Technology: William Krupp

BUDGET COMMITTEE
- Agriculture and Natural Resources: David Schaffner 1977
- Architecture and Environmental Design: Frank Hendricks 1977
- Business and Social Sciences: John R. Lindvall 1977
- Communicative Arts and Humanities: Keith Nielsen 1977

CONSTITUTION AND BYLAWS STUDY COMMITTEE
- Science and Mathematics: John R. Thomas 1977

CURRICULUM COMMITTEE
- Business and Social Sciences: Rol Rider 1977
- Communicative Arts and Humanities: Gerald Sullivan 1977
- Engineering and Technology: Michael Cirovic 1977
- Science and Mathematics: Neil Webre 1977

ELECTION COMMITTEE
- Agriculture and Natural Resources: Larry Rathbun 1977
- Architecture and Environmental Design: Raymond Hauser 1977
- Business and Social Sciences: Patrick McKim 1977

INSTRUCTION COMMITTEE
- Business and Social Sciences: James Coleman 1977
- Science and Mathematics: Emile Attala 1977

PERSONNEL POLICIES COMMITTEE
- Agriculture and Natural Resources: James Bermann 1977
- Science and Mathematics: Thomas Hale 1977

STUDENT AFFAIRS COMMITTEE
- Business and Social Sciences: John Culver 1977
- Communicative Arts and Humanities: Daniel Krieger 1977
- Science and Mathematics: Thomas Richards 1977

GENERAL EDUCATION AND BREADTH REQUIREMENTS COMMITTEE
- Communicative Arts and Humanities: Max Riedlsperger 1977
- Science and Mathematics: Roger Gambs 1977
- Curriculum Committee: Gerald Sullivan 1977

RESEARCH COMMITTEE
- Architecture and Environmental Design: Donald Grant 1977
- Business and Social Sciences: Robert L. Hoover 1977
- Communicative Arts and Humanities: Guy Thomas 1977
- Science and Mathematics: Paris Babos 1977

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Attach. VII-A 1/2
**FAIRNESS BOARD (Tenured Only)**

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<tr>
<th>Department</th>
<th>Member</th>
<th>Year</th>
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<tr>
<td>Agriculture and Natural Resources</td>
<td>George Gowgani</td>
<td>1977</td>
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<td>Architecture and Environmental Design</td>
<td>Don Koberg</td>
<td>1977</td>
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<td>Communicative Arts and Humanities</td>
<td>Mona Rosenman</td>
<td>1977</td>
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<td>Science and Mathematics</td>
<td>Norman Eatough</td>
<td>1977</td>
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**FACULTY LIBRARY COMMITTEE**

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<td>Agriculture and Natural Resources</td>
<td>Thomas A. Ruehr</td>
<td>1977</td>
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<td>Communicative Arts and Humanities</td>
<td>Stanley A. Malinowski</td>
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<tr>
<td>Engineering and Technology</td>
<td>William Krupp</td>
<td>1977</td>
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