A. Meeting called to order at 3:20 p.m. by Interim Chairman, Rodney Keif.

Also present were:

W. Alexander          R. Frost          R. Pautz
R. Anderson            G. Furimsky       M. Pfeiffer
R. Andreini            C. Gibson         D. Price
A. Andreoli            M. Cold           R. Ratcliff
D. Andrews             R. Harris         A. Roest
R. Asbury              A. Higdon         A. Rosen
C. Beymer              H. Honegger       E. Smith
W. Brown               C. Johnson        F. Steuck
W. Burgess             D. Koberg         J. Stuart
E. Chandler            L. Lewellyn       H. Walker
G. Chizek              B. Loughran       R. Wheeler
C. Cummins             J. Lowry          A. Wirshup
D. Federer             T. Meyers         V. Wolcott
C. Fisher              H. Miles

B. The minutes were approved as distributed with the following corrections:

✔ 1. (A. Higdon) - page 3, change "sophistication" to "more applied version"

✔ 2. (C. Fisher) - page 3, change "by" to "with"

C. ANNOUNCEMENTS:

1. Staff Bulletin error, page 5, Revised Grievance Procedures - the Grievance Committee is doing a study of the procedures and will render a report by 1 February.

2. Letter from Roy Anderson, State-wide Academic Senator, to LaVerne Graves, Chairman, Faculty Affairs Committee, State-wide Academic Senate, dated 19 November was read. The letter's intent was a reflection of local attitude toward "open files."

3. Next regular session of local Academic Senate to be 10:30 a.m. on Thursday, 12 December.

4. Letter from President Kennedy read regarding revised enrollment policy for winter and spring quarters 1969.
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4. (continued)

DISCUSSION: (Not verbatim quotes)

(A. Rosen) - Is this a partial or complete lifting of freeze?
(R. Andreini) - What is the expected attrition of students at the end of fall quarter?
(R. Asbury) - Has a formula been established for allocation of the new admissions?

(Response) - Neither department nor school quotas, other than School of Architecture which will accept no new students for winter and spring quarters.

D. BUSINESS ITEMS:

1. Curriculum Committee
   A. M/S/P - R. Andreini

To recommend to the President the addition to the 69-70 Catalog of six new courses for Industrial Technology, IT 336, 339, 427, 428, 327 & 495.

B. M/S/P - R. Andreini

To recommend to the President alteration of Speech-Drama Curriculum for 69-70 Catalog as follows:
   a. Add Drama 321.
   c. Delete Speech 301 (Debate).

2. Bylaws Committee, report from C. Johnson

A. DISCUSSION:

1. Time prerequisite (tenure vs. calendar year) for Senate membership.
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A. (continued)

2. "Modification" to Bylaws, as distributed during 12 Nov. Meeting, featured policy statements that related more to Constitution than Bylaws.

3. Senate Representation to be maximized by the rule of either one or two per department until each department within a school has representation. A straw vote favored "Two."

B. The Committee was asked to return on 12 December with a more complete statement regarding "Consultation."

E. Meeting adjourned at 4:50 p.m.

Respectfully submitted,

R. Fautz for B. Mounts
Interim Secretary
Academic Senate