AGENDA

Tuesday, May 13, 1969
3:15 p.m. - Staff Dining Room

I. Call to order

II. Approval of previous minutes

III. Information items
   A. Committee Reports
      1. Budget - (Andreoli) - Progress report on space utilization.
      2. Curriculum Committee - (Andresini) - Progress report on catalog copy for 70-71.
      3. Elections Committee - (Johnson) - Results of elections for local senate, state-wide senate, and Personnel Review Committee.
      4. Instruction Committee - (Frost) - Progress report on grading system changes, request for expansion of ASSIST program, video tape recorder policy.
      5. Personnel Policy - (Keif) - Progress report.
      6. Research - (Rodin) - Progress report.
      7. Ad hoc/Organization - (Grant) - Progress report.
   B. Report of Joint Assembly Meeting - (Keif)

IV. Business Items
   A. Personnel Review Committee - (Keif) - Lots will be drawn to determine which three of the six elected members (and their alternates) serve one year terms, starting Fall 1969. (The other three will serve two-year terms.)
   B. Bylaws Committee - (Johnson) - First reading on proposed amendments to the Bylaws (Attachment I).
   C. Executive Committee - (Grant) - "Resolved, that requests from student, faculty, administrative, or community individuals or organizations for study, reaction, or recommendation by the Academic Senate must be submitted by a Senator as a member of the Academic Senate."
   D. Elections Committee - (Johnson) - Election of officers and executive committee of the Senate for 1969-70. The Elections Committee nominates the following:

   Chairman - Dr. David Grant  English
   Vice-chairman - Will Alexander  Soc. Science
   Marcus Gold  A-V
   Secretary - Dr. C. Dean Piper  Soil Science
   Executive Committee
   Applied Arts - Dale Federer  Education
   Vic Wolcott  Bus. Adm.
   Applied Sciences - John Lowry  Math
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Architecture - John Stuart
Engineering - John Price
Consultative Professonal Services - Glenn Rich

Other nominations will be accepted from the floor.

V. Announcements

VI. Adjournment
I. **DEFINITIONS**, add paragraph "C" as follows:

C. **Terms of Office** - The terms of office for officers of the Academic Senate, Academic Senators, and elected committeemen will begin at the end of the last regular meeting of the Academic Senate, in June, of each year. Their terms shall expire at the end of the last regular meeting of the Academic Senate, in June, of the appropriate year, except that members of the Personnel Grievance Committee and the Personnel Review Committee, who are hearing an actual case, shall continue as members of the committee until that particular case is resolved.

IV. **MEETINGS**, add the following:

The Executive Committee of the Academic Senate may change the day and/or time of the regular Academic Senate meeting if the second Tuesday of the month:

a. occurs on an academic holiday
b. occurs after the last regular day of classes during the quarter
c. occurs during final examinations

The change must be announced at the previous regular meeting. The rescheduled time must occur as close as possible to the second Tuesday of that month where the change is needed.

Attachment I
Agenda - Ac. Sen.
May 13, 1969