I. Call to order in Faculty/Staff Dining Room at 3:15 p.m.

II. Approval of minutes of June 1, 1971, meeting.

III. Business Items

A. Corrections of By-laws Titles of College Officials & distribution of most recent By-laws to members of Senate.

B. By-laws Amendments dealing with Recall of Senate Members.

CBL Committee - Attachment III-b

C. Election of replacement for Stuart Chestnut on the Personnel Review Committee.

D.

IV. Informational Items

A. Operational Procedures/1971-72 A.S.

- Faculty members will continue to have access to the Senate and the various committees through their Representatives. Usually problems submitted should be in writing with some explanation of the reasons for concern and a suggested solution. The originator should be identified.

- Committee Reports and Recommendations may be noticed for Senate action through the Executive Committee. The Executive Committee Meetings through January are scheduled for 3:00-5:00 p.m. on Nov. 2, Nov. 30, and January 4, in Ag. 138.

- The Senate Meetings through January are scheduled for Nov. 9, Dec. 7, and Jan. 11, in the Faculty/Staff Dining Hall at 3:15-5:00 p.m.

- To facilitate proper (economical) reproduction and distribution of items received, documents should be in Black Ink On White Paper. Rexograph is not satisfactory.

- Items for Senate action should be properly identified in the upper right hand corner. For example:

  Personnel Policies Committee
  Academic Senate
  2/19/71 - Draft
  As Amended 4/29/71

  Senate Agenda Item

B. Parliamentarian is to be Robert Cleath.
C. Distributions/Informational

1. Academic Senate By-laws (most current)
2. Academic Senate Membership Roster as in effect Oct. 12, 1971
3. Academic Senate Standing Committees Membership
4. Special Committees (Ad Hoc) of Academic Senate
5. Appointments to Student Committees
6. Proposed appointments to CAM and College-wide Committees
   (subject to acceptance by President Kennedy)

V. Announcements

VI. Adjournment
I. Session was called to order by Chairman Alexander in the Faculty Dining Room at 3:15 p.m.

II. Members present were:

W. Alexander  M. Gold  D. Nickell  H. Scales
R. Anderson  D. Grant  M. O'Leary  M. Smith
A. Andreoli  C. Hanks  B. Olsen  N. Smith
W. Boyce  S. Harden  R. Pautz  J. Stuart
M. Brady  D. Head  J. Peterson  D. Stubbs
S. Burroughs  H. Homnegger  C. Quinlan  L. Voss
R. Burton  A. James  R. Ratcliffe  J. Weatherby
T. Carpenter  C. Johnson  H. Rhoads  R. Wheeler
R. Cleath  T. Johnston  R. Ritschard  M. Whitson
F. Coyes  J. Lowry  J. Rogalla  M. Wilks
R. Frost  J. Mott  A. Rosen  M. Wills

Ex-Officio (Voting):

G. Clucas  J. Ericson  C. Gibson
C. Cummins  C. Fisher  C. Russell (for Higdon)

Guests:

E. Cairns  J. Emmel
E. DeVeros  J. Sullivan

III. Business Items

A. Curriculum Committee - Dwayne Head

MSC (D. Head, sec. R. Ratcliffe) that the Academic Senate endorse the recommendations of the Curriculum Committee regarding Catalog changes requested by the School of Communicative Arts and Humanities for 1972-73, as amended. (See Attachment A, Agenda, June 1, 1971.) The approved amendment (D. Grant, sec. C. Johnson) changed the prefix of Eng 123, 124, and 125 to Lang. 123, 124, 125 and was passed by voice vote with four (4) abstentions. The motion (D. Grant, sec. M. Smith) to delete the Committee Action "reject" and add "endorse" (p.1.) on Eng 104 and Eng 105 was defeated when only 6 members voted in favor of the amendment. A motion (R. Cleath, sec. M. Smith) to table the Committee Action (p.8) to reject dropping Sp 201 failed to pass when only 11 members voted in favor of the amendment. A motion (R. Cleath, sec. R. Burton) to change "reject" (p.8) to "endorse" dropping Sp 201 failed to pass when only 6 members voted in favor of the amendment. D. Head noted a correction to be made (p.9) to have the Committee Action on Dr 322 read "Endorse with prerequisite Dr 220." The main motion, as amended, passed by a unanimous voice vote.

B. Curriculum Committee Dwayne Head

MSC (D. Head, sec. D. Hanks) that the Academic Senate endorse the recommendations of the Curriculum Committee regarding Catalog changes for Graduate Programs college-wide, as amended. (See Attachment B, Agenda,
June 1, 1971. Committee Chairman Head noted that on p. 5, Hist 470 as endorsed by the committee be deleted. The amendment and the main motion passed by a unanimous voice vote.

C. Curriculum Committee - Dwayne Head

MSC (D. Head, sec. N. Smith) that the Academic Senate endorse the recommendation of the Curriculum Committee to approve the addendum to the catalog changes requested by the School of Engineering and Technology (submitted as substitute p. 7 of Attachment A, Agenda, June 1, 1971). The motion passed by a unanimous voice vote.

D. Personnel Policies Committee - Howard Rhoads

MSC (H. Rhoads, sec. C. Johnson) that the Academic Senate recommend to the President that the revised Faculty Evaluation Form, as amended, proposed by the Personnel Policies Committee be approved for use in the regular personnel processes of the college. An alternative for the department head portion of the form suggested by the Personnel Policies Committee, as page 2, was submitted as an amendment (A. Rosen, sec. J. Lowry) to replace the entire page. The amendment was approved by a vote of 30 for and 15 against. The amended form deleted the three rating categories and the recommendation blocks suggested in the revised form (page 2) proposed by the Personnel Policies Committee. An additional amendment (J. Stuart, sec. M. Gold) to delete the words "... for the following reasons:" and to insert the words "Comments and/or recommendations:" (page 3) was approved by a unanimous voice vote. A motion (A. Andreoli, sec. M. O'Leary) to add the words "... and to the person being evaluated" to the footnote on p. 2 (after the words "to the Personnel Review Committee") was defeated by a vote of 20 for to 21 against. The main motion then passed by a unanimous voice vote.

E. Constitution Study Committee - Corwin Johnson

Senator Johnson presented the first reading of committee proposals for amendments to the By-Laws concerning the three changes that follow:

1. Add to the By-Laws a provision to govern the recall procedures of members of the Academic Senate.
2. Add a provision concerning procedures for the recall of Statewide Academic Senate members from Cal Poly.
3. Corrections of titles of college officials to read: "Associate Dean of Contingency Funds, Director of the Computer Center, Director of Educational Opportunity Programs, Director of the Foundation."

IV. Information Items

A. Constitution and By-Laws Committee - Corwin Johnson

Senator Johnson submitted and discussed the Committee report which contained a review by John Lowry, Chairman of the Subcommittee for the Study of the Organization of the Academic Senate in regard to the future organization of the Cal Poly Academic Senate, dated May 10, 1971.

B. John Stuart, Academic Senate Vice Chairman requested that all committee chairmen submit annual committee reports to him by the second week in June, 1971.

V. After a Senate accolade for a job well done, Chairman Will Alexander adjourned the final session of the 1970-71 Academic Senate at 5:05 p.m.
VII. RECALL OF ELECTED REPRESENTATIVES

A. Recall of a Representative to the Cal Poly Academic Senate - An election for recall of an elected member may be instituted by a petition of the faculty members within the school or area from which the member was elected. If a petition containing the signatures of 15 percent of the faculty members from that school or area is presented to the chairman of the Elections Committee, he shall appoint a subcommittee of two members of the Elections Committee to have an election to see if this senator should be recalled. The balloting will be such that the faculty members will be offered a choice to vote "Yes" for recalling the senator or "No" for not recalling the senator. If a majority of the faculty members voting in the recall election vote for recall, the Elections Committee member from that school shall then circulate forms opening nominations for the senate seat that has been vacated by the recall. Nominations shall be open for at least one week. After the nominees have been received, the chairman of the Elections Committee will notify all of the faculty members of the school or area of the nominees and of the time and place for the election of the senator to fill the vacancy on the senate. Election procedures and ballot counting shall be as provided in these bylaws for regular elections.

B. Recall of Representative to Academic Senate, California State Colleges - An election for recall of an elected Cal Poly representative to the Academic Senate, CSC, may be instituted by a petition of those eligible to vote in election for a member of the Academic Senate of the California State Colleges on the local campus. If a petition contains the signatures of 15 percent of those eligible to vote is presented to the chairman of the Academic Senate, Cal Poly, he shall notify the chairman of the Elections Committee to conduct an election to see if this senator should be recalled. A balloting shall be such that the voters will be offered a choice to vote "Yes" for recalling the senator or "No" for not recalling the senator. If the majority of those voting in the recall election vote for recall, the Elections Committee will then circulate forms opening nominations for the position that has been vacated by the recall. Nominations shall be open for at least one week. After the nominations have been received the Elections Committee will notify the faculties of the time and place for the election to fill the vacancy created by the recall. The election procedures and ballot counting shall be as provided for in the bylaws for a regular election.
### Agenda Item IV - C - 2

**Attachment III**

**CALIFORNIA STATE POLYTECHNIC COLLEGE**
San Luis Obispo
October 12, 1971

**Academic Senate Membership - 1971-1972**

**School of Agriculture and Natural Resources - Six (6) Senators**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rogalla, John</td>
<td>Ag Management</td>
<td>1972</td>
</tr>
<tr>
<td>Wheeler, Robert</td>
<td>Animal Science</td>
<td>1972</td>
</tr>
<tr>
<td>Rickard, Herman</td>
<td>Dairy Science</td>
<td>1973</td>
</tr>
<tr>
<td>Coyes, Frank</td>
<td>Ag Engineering</td>
<td>1974</td>
</tr>
<tr>
<td>Rhoads, Howard</td>
<td>Crop Science</td>
<td>1974</td>
</tr>
<tr>
<td>Lukes, Thomas</td>
<td>Food Industries</td>
<td>1974</td>
</tr>
</tbody>
</table>

**School of Architecture and Environmental Design - Five (5) Senators**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stuart, John</td>
<td>Architecture</td>
<td>1972</td>
</tr>
<tr>
<td>Wilks, Maurice</td>
<td>Architecture</td>
<td>1972</td>
</tr>
<tr>
<td>Johnston, Thomas</td>
<td>Architecture</td>
<td>1973</td>
</tr>
<tr>
<td>Quinlan, Charles</td>
<td>Architecture Planning</td>
<td>1973</td>
</tr>
<tr>
<td>Saveker, David</td>
<td>Architecture Engr.</td>
<td>1974</td>
</tr>
</tbody>
</table>

**School of Business and Social Sciences - Five (5) Senators**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sherman, Roger</td>
<td>Business Administration</td>
<td>1972</td>
</tr>
<tr>
<td>(Replacing Rice, W. during Fall Qtr.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Smith, Howard</td>
<td>Economics</td>
<td>1973</td>
</tr>
<tr>
<td>Weatherby, Joseph</td>
<td>Social Science</td>
<td>1973</td>
</tr>
<tr>
<td>O'Leary, Michael</td>
<td>Social Science</td>
<td>1974</td>
</tr>
<tr>
<td>Boyce, William</td>
<td>Business Administration</td>
<td>1974</td>
</tr>
</tbody>
</table>

**School of Communicative Arts & Humanities - Seven (7) Senators**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cleath, Robert</td>
<td>Speech</td>
<td>1972</td>
</tr>
<tr>
<td>Mott, John</td>
<td>English</td>
<td>1972</td>
</tr>
<tr>
<td>Burton, Robert</td>
<td>History</td>
<td>1973</td>
</tr>
<tr>
<td>Peterson, James</td>
<td>English</td>
<td>1973</td>
</tr>
<tr>
<td>Smith, Murray</td>
<td>Speech</td>
<td>1973</td>
</tr>
<tr>
<td>Bailey, Roger</td>
<td>Art</td>
<td>1974</td>
</tr>
<tr>
<td>Olsen, Barton</td>
<td>History</td>
<td>1974</td>
</tr>
</tbody>
</table>
**School of Engineering and Technology - Seven (7) Senators**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Landyshev, Alexander</td>
<td>Electrical Engr.</td>
<td>1972</td>
</tr>
<tr>
<td>Smith, Nelson</td>
<td>Industrial Technology</td>
<td>1973</td>
</tr>
<tr>
<td>Carpenter, Thomas</td>
<td>Aeronautical Engr.</td>
<td>1973</td>
</tr>
<tr>
<td>Clerkin, Edward</td>
<td>Electronic Engineering</td>
<td>1974</td>
</tr>
<tr>
<td>Price, J. D.</td>
<td>Mechanical Engineering</td>
<td>1974</td>
</tr>
<tr>
<td>Scheffer, Paul</td>
<td>Industrial Engineering</td>
<td>1974</td>
</tr>
<tr>
<td>Simmons, Orien</td>
<td>Welding &amp; Metallurgical Engr.</td>
<td>1974</td>
</tr>
</tbody>
</table>

**School of Human Development and Education - Six (6) Senators**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burroughs, Sarah</td>
<td>Home Economics</td>
<td>1972</td>
</tr>
<tr>
<td>Webb, James</td>
<td>Physical Education</td>
<td>1972</td>
</tr>
<tr>
<td>Labhard, Leslie</td>
<td>Home Economics</td>
<td>1973</td>
</tr>
<tr>
<td>Scales, Harry</td>
<td>Education</td>
<td>1973</td>
</tr>
<tr>
<td>Harden, Sheldon</td>
<td>Physical Education</td>
<td>1974</td>
</tr>
<tr>
<td>Roberts, Alice</td>
<td>Education</td>
<td>1974</td>
</tr>
</tbody>
</table>

**School of Science and Mathematics - Eight (8) Senators**

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<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Year</th>
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</thead>
<tbody>
<tr>
<td>Boone, Joe</td>
<td>Physics</td>
<td>1972</td>
</tr>
<tr>
<td>Ritschard, Ronald</td>
<td>Biological Science</td>
<td>1972</td>
</tr>
<tr>
<td>Wills, Max</td>
<td>Chemistry</td>
<td>1973</td>
</tr>
<tr>
<td>Hanks, Charles</td>
<td>Mathematics</td>
<td>1973</td>
</tr>
<tr>
<td>Stubbs, Daniel</td>
<td>Computer Science</td>
<td>1973</td>
</tr>
<tr>
<td>Fierstine, Harry</td>
<td>Biological Science</td>
<td>1974</td>
</tr>
<tr>
<td>Lowry, John</td>
<td>Mathematics</td>
<td>1974</td>
</tr>
<tr>
<td>Rosen, Arthur</td>
<td>Physics</td>
<td>1974</td>
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</table>

**Instructional Department Heads - One (1) Senator for each School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Year</th>
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<tbody>
<tr>
<td>Johnson, Richard</td>
<td>Agriculture &amp; Natural Res.</td>
<td>1972</td>
</tr>
<tr>
<td>Alexander, William</td>
<td>Business &amp; Social Science</td>
<td>1973</td>
</tr>
<tr>
<td>Owen Servatius (Fall Qtr)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Whitson, Milo</td>
<td>Science and Mathematics</td>
<td>1973</td>
</tr>
<tr>
<td>Morgan, Donald</td>
<td>Engineering &amp; Technology</td>
<td>1972</td>
</tr>
<tr>
<td>Sorenson, L. Robert</td>
<td>Human Development &amp; Education</td>
<td>1974</td>
</tr>
<tr>
<td>Neel, Paul</td>
<td>Architecture</td>
<td>1974</td>
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</tbody>
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**Professional Consultative Services - Four (4) Senators**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Year</th>
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</thead>
<tbody>
<tr>
<td>James, Arthur</td>
<td>Medical Officer</td>
<td>1972</td>
</tr>
<tr>
<td>Brady, Mary</td>
<td>Library</td>
<td>1973</td>
</tr>
<tr>
<td>Voss, Larry</td>
<td>Administration &amp; Personnel</td>
<td>1973</td>
</tr>
<tr>
<td>Gold, Marcus</td>
<td>Audio Visual</td>
<td>1974</td>
</tr>
</tbody>
</table>
Ex-Officio Members (Voting)

Anderson, Roy
Barker, Edward
Cummins, Carl C.
Ericson, Jon
Fisher, Clyde P.
Gibson, J. Cordner
Grant, David
Hasslein, George
Higdon, Archie
Johnson, Corwin
Evans, Pete
Doshi, Marianne

Instructor - Business Administration
Dean - School of Business & Social Science
Dean - Human Development & Education
Dean - Communicative Arts & Humanities
Dean - Science & Mathematics
Dean - Agriculture & Natural Resources
Instructor - English
Dean - Architecture & Environmental Design
Dean - Engineering & Technology
Department Head - Crop Science
Associated Students, Inc.
Associated Students, Inc.

Ex-Officio Members (Non-Voting)

Andrews, Dale W.
Chandler, Everett
Kennedy, Robert E.

Academic Vice President
Dean of Students
President
EXECUTIVE COMMITTEE
Howard Rhoads, Chairman
Roy Anderson, Academic Senate CSC
Will Alexander, Past Chairman
Corwin M. Johnson, Academic Senate CSC
Harry Scales, Vice Chairman
Dave Grant, Academic Senate, CSC
Barton Olsen, Secretary

John Rogalla, Agriculture & Natural Resources
Maurice Wilks, Architecture & Environmental Design
Roger Sherman, Business & Social Science (Replacing Walter Rice for fall qtr)
John Mott, Communicative Arts & Humanities
Thomas Carpenter, Engineering & Technology
Sarah Burroughs, Human Development & Education
Daniel Stubbs, Science & Mathematics
Marcus Gold, Professional Consultative Services
Dale Andrews, Academic Vice President
Pete Evans, ASI, Ex-Officio

BUDGET COMMITTEE
Agriculture & Natural Resources
Tom Meyer - 1973
Architectural & Environmental Design
Hans Mager - 1973
Business & Social Science
Roger Sherman - 1973
Communicative Arts & Humanities
James Peterson - 1972
Engineering & Technology
Nelson Smith III - 1972
Human Development & Education
Dale Federer - 1972
Science & Mathematics
Joe Boone - 1972
Associated Students, Inc.
James Landreth
Director of Business Affairs
Joe Surra
Assoc. Dir. of Budgeting & Bus. Affairs

CURRICULUM COMMITTEE
Agriculture & Natural Resources
Herman Rickard - 1972
Architectural & Environmental Design
Handel Evans - 1972
Business & Social Science
Joe Weatherby - 1973
Communicative Arts & Humanities
Clifton Swanson - 1972
Engineering & Technology
D. John Price - 1973
Human Development & Education
Sarah Burroughs - 1973
Science & Mathematics
Ron Ritschard - 1973
ASI Representative
David Cook
Assoc. Dean of Curriculum & Instr.
Harry Strauss
College Librarian
**ELECTIONS COMMITTEE** - (Normally always members of senate)

- Agriculture & Natural Resources
- Architecture & Environmental Design
- Business & Social Science
- Communicative Arts & Humanities
- Engineering & Technology
- Human Development & Education
- Science & Mathematics
- Professional Consultative Services

- Tom Lukes - 1973
- Tom Johnston - 1973
- Walter Rice - 1973
- (Roger Sherman substituting in Fall)
- Murray Smith - 1972
- George Hoffman - 1972
- Harry Scales - 1973
- Harry Fierstine - 1972
- Marcus Gold - 1972

**INSTRUCTION COMMITTEE**

- Agriculture & Natural Resources
- Architecture & Environmental Design
- Business & Social Science
- Communicative Arts & Humanities
- Engineering & Technology
- Human Development & Education
- Science & Mathematics
- Head, Audio-Visual Department
- College Librarian
- Associate Dean, Academic Planning
- Associated Students, Inc.

- John Rogalla - 1972
- Benjamin Polk - 1972
- Howard Smith - 1973 (Chairman)
- James Emmel - 1972
- Orien Simmons - 1973
- Alice Roberts - 1973
- Harry Fierstine - 1973
- John Heinz
- Harry Strauss
- Howard West

**PERSONNEL POLICIES COMMITTEE**

- Agriculture & Natural Resources
- Architecture & Environmental Design
- Business & Social Science
- Communicative Arts & Humanities
- Engineering & Technology
- Human Development & Education
- Science & Mathematics
- Professional Consultative Services
- Director, Personnel Relations
- Associated Students, Inc.

- Frank Coyes - 1973
- Ray Nordquist - 1973
- Weston McCormac - 1972
- Robert Burton - 1972
- Warren Anderson - 1972
- Barbara Weber - 1973
- Art Rosen - 1972
- Angelina Martinez - 1973
- Larry Voss

**STUDENT AFFAIRS COMMITTEE**

- Agriculture & Natural Resources
- Architecture & Environmental Design
- Business & Social Science
- Communicative Arts & Humanities
- Engineering & Technology
- Human Development & Education
- Science & Mathematics
- Dean of Students
- Associated Students, Inc. Officer
- Associated Students, Inc. Representative

- Earl Cosma - 1972
- Andrew Merriam - 1972
- William Boyce - 1973
- Robert Cleath - 1973
- Paul Scheffer - 1973
- James Webb - 1972
- Charles Hanks - 1973
- Everett Chandler
GENERAL EDUCATION & BREADTH REQUIREMENTS COMMITTEE

Agriculture & Natural Resources
Architecture & Environmental Design
Business & Social Science
Communicative Arts & Humanities
Engineering & Technology
Human Development & Education
Science & Mathematics
Curriculum Committee
Associate Dean, Curriculum & Instr.
Associated Students, Inc.

Russell Anderson - 1972
Charles Quinlan - 1972
Fuad Tellew - 1972
Don Hensel - 1973
Nelson Smith - 1973
Millie Roske - 1973
Paul Murphy - 1973

David Cook - 1972

PERSONNEL REVIEW COMMITTEE
(Tenured only - elected; *=member)

Agriculture & Natural Resources
Architecture & Environmental Design
Business & Social Science
Communicative Arts & Humanities
Engineering & Technology
Human Development & Education
Science & Mathematics
Professional Consultative Services

*Frank Thrasher - 1973
Roy Harris (alternate) - 1973
*Charles Quinlan - 1972 (Vice Chmn)
Tom Johnston (alternate) - 1972
*Dominic Perello - 1972
Phillip Overmeyer (alternate) - 1972
*Robert Andreini - 1972
William Johnson (alternate) - 1972
*Edward Stoffel - 1973
J. Edward Strasser (alternate) - 1973
*Stuart Chestnut - 1972
Ed Ernatt (alternate) - 1972
*Leon Maksoudian - 1973 (Chairman)
David Roach (alternate) - 1973
*Pearl Turner - 1973 (Secretary)
Marcus Gold (alternate) - 1973

(Note: On replacements, Executive Committee nominates and Senate elects)

RESEARCH COMMITTEE - (3-Year Term)

Agriculture & Natural Resources
Architecture & Environmental Design
Business & Social Science
Communicative Arts & Humanities
Engineering & Technology
Human Development & Education
Science & Mathematics
Director of Business Affairs
Foundation Executive Director
Dir. of Institutional Studies
*Assoc. Dean of Grad. Studies & Research
Associated Students, Inc.
Instructional Dean

Harry Markos - 1974
David Saveker - 1973 (Chairman)
John A. McKinstry - 1973
Max Riedlsperger - 1973
Tom Carpenter - 1974
Harry Scales - 1972
Norman Eatough - 1972
James Landreth
Al Amaral
L. H. Dunnigan
Howard Buroughs
Navnit Doshi
Carl Cummins

* = Secretary of committee.
FAIRNESS BOARD (Tenured only)

Agriculture & Natural Resources
Architecture & Environmental Design
Business & Social Science
Communicative Arts & Humanities
Engineering & Technology
Human Development & Education
Science & Mathematics
Student Personnel Division
ASI Representative
(Jr. with 3 consecutive qtrs. at Poly)

FACULTY LIBRARY COMMITTEE

Agriculture & Natural Resources
Architecture & Environmental Design
Business & Social Science
Communicative Arts & Humanities
Engineering & Technology
Human Development & Education
Science & Mathematics
Professional Consultative Services
*College Librarian
Academic Vice President
Associated Students, Inc.

*Secretary of Committee.

DISTINGUISHED TEACHING AWARDS COMMITTEE

To be appointed.
AD HOC (SPECIAL) COMMITTEES OF ACADEMIC SENATE (To continue to function until assignment completed)

Committee to Review Chancellor's Innovations in Education Proposals (Established April 16, 1971)

Dave Grant, Chairman
Art James
Tom Johnston
Roland Pautz
Nelson Smith
Erna Knapp
Don Morris

Enrollment Quota Committee (Re-established March 5, 1971)

Daniel Stubbs, Chairman
Derek Price
James Simmons
Tom Dunigan
Tom Lukes
Handel Evans
Karen Moerman

Faculty Allocation (Established Fall, 1970)

Roy Anderson, Chairman
Dave Cook
Edgar Hyer
Lezlie Labhard
Alexander Landyshev
Mary L. Brady
Maurice Wilks

Constitution & By-laws Study Committee (Established October 14, 1970)

Corwin Johnson, Chairman
Al Andreoli
Dale Federer
John Lowry
Michael O'Leary
Ron Ratcliffe
John Stuart
Robert Wheeler
Milo Whitson
Marcus Gold

Appointments to Student Committees

Student Affairs Council
Student Executive Cabinet
Student Publishers Board

1971-72

Timothy Barnes
Earl Cosma
Joe Romney
**STUDENT PERSISTENCE COMMITTEE** (CAM Committee, appointed by President on recommendation of Academic Senate Chairman)

<table>
<thead>
<tr>
<th>Field</th>
<th>Name</th>
<th>Year</th>
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</thead>
<tbody>
<tr>
<td>Agriculture</td>
<td>Tom Eltzroth</td>
<td>1973</td>
</tr>
<tr>
<td>Architecture</td>
<td>Ken Schwartz</td>
<td>1973</td>
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<tr>
<td>Business</td>
<td>Robert Vartan</td>
<td>1973</td>
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<tr>
<td>Communicative Arts</td>
<td>Max Darnelle</td>
<td>1972</td>
</tr>
<tr>
<td>Engineering</td>
<td>William Oliver</td>
<td>1972</td>
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<tr>
<td>Human Development</td>
<td>James Jensen</td>
<td>1972</td>
</tr>
<tr>
<td>Science</td>
<td>Hewitt Wight</td>
<td>1972</td>
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</tbody>
</table>

**COMMITTEE ON INTERNATIONAL EDUCATION** (CAM Committee, appointed by President on recommendation of Academic Senate Chairman)

<table>
<thead>
<tr>
<th>Field</th>
<th>Name</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agriculture</td>
<td>Gordon Van De Vanter</td>
<td>1973</td>
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<tr>
<td>Architecture</td>
<td>Ross Carron</td>
<td>1973</td>
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<td>Business</td>
<td>Norman Cruikshanks</td>
<td>1972</td>
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<td>Communicative Arts</td>
<td>Bernice Loughran</td>
<td>1972</td>
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<tr>
<td>Engineering</td>
<td>Warren Anderson</td>
<td>1972</td>
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<td>Human Development</td>
<td>Kris Morey</td>
<td>1973</td>
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<tr>
<td>Science</td>
<td>Glen Noble</td>
<td>1972</td>
</tr>
</tbody>
</table>

ASI Representative Not nominated by Academic Senate

Library Representative Not nominated by Academic Senate

Student Affairs Division Not nominated by Academic Senate
*OTHER COLLEGE-WIDE COMMITTEES (One year appointments by President on recommendation of Academic Senate Executive Committee except as indicated)

**COMMITTEE**

Academic Council  
Administrative Council  
Advisory Committee on Marine Science & Tech.  
Athletic Advisory Commission  
Automatic Data Processing  
Campus Planning Committee  
College Committee on Committees  
College Convocations & Speeches Coord. Com.  
College Store Advisory Committee  
College Union Board of Governors  
Commencement Committee  
Coordinating Com. for Teacher Education  
Creative Arts Review Committee  
Disaster Committee  
Discrimination Study Committee  
Foundation Board  
Graduate Study Committee  
Instructional Materials Program Com.  
Off-Campus Facilities Use Committee  
Presidential Poly House Advisory Com.  
President's Council  
Registration & Scheduling Committee

**1971-72**

Harry Scales  
John Mott  
Alex Landyshev  
Charles Elson  
Wayne McMorran  
Wesley Ward  
Dean Piper  
Roseann Bishop  
Roy Anderson - 1973  
Bill Troutner  
Bill Johnson - 1973  
Harry Finch  
Barron Wiley  
Sandra Crabtree  
Robert Johnston (continuous)  
Ralph Vorhies (continuous)  
Bill Phaklides  
Nancy Jorgensen  
Howard Rhoads  
Sarah Burroughs  
Herman Rickard (continuous)  
Paul Dempsey  
John Stuart  
Howard Rhoads  
Lloyd Beecher

*As submitted to President Kennedy, October 12, 1971.*