I. Chairman Bart Olsen called the meeting to order at 1500 in MSD 125.

II. Members in attendance were:

Bob Alberti, Dale Andrews, Sarah Burroughs, Bob Burton, Ed Clerkin, Charles Quinlan, 
Bart Olsen, Howard Rhoads, Walter Rice, Ron Ritschard, John Rogalla, Art Rosen, 
Harry Scales, Paul Vaughn

III. Business/Discussion/Announcements:

a. Committee assignments were updated. Several are still to be made. 
The following people were appointed:

1. Constitution and By-Laws Study Committee -
   Communicative Arts and Humanities - John Kerr
   Architecture and Environmental Design - Dave Saveker

2. Curriculum Committee -
   Engineering Technology - Mike Cirovic
   ASI - Jack Strauch

3. Election Committee -
   Agriculture and Natural Resources - Bob Hooks
   Architecture and Environmental Design - George Baumgarten
   Communicative Arts and Humanities - replacing Murray Smith for
   one quarter is Mike Wenzl

4. Instruction Committee -
   ASI - Rick Hayden

5. Personnel Policies Committee -
   ASI - Eric Henderson

6. Student Affairs Committee -
   Agriculture and Natural Resources - Ken Haggard
   Engineering and Technology - Stu Larson
III. Business/Discussion/Announcements: Continued

7. Personnel Review Committee -  
   Science and Mathematics - Reino Hannula
8. Research Committee -  
   ASI - Dave Johnson
9. Faculty Library Committee -  
   ASI - Ian Greig
10. Distinguished Teacher Awards Committee -  
    Wes Ward, Chairman; Joe Weatherby, Robert Cleath, Alice Roberts, Glen Wight
11. Student Publishers Board - Joe Romney
12. Other University wide Committees -  
    Administrative Council - Robert Burton  
    Campus Planning Committee - Gerry Flake

IV. New Academic Senate Members for Engineering and Technology:

   Industrial Technology - Bill Bruckart  
   Aeronautical Engineering - Stu Larson

V. The following were placed on the agenda of the Academic Senate Meeting on October 10 as (see agenda attachments for detail) information/discussion items:
   a. First Reading: By-Laws of Committee on Professional Responsibility
   b. Revision of Academic Personnel Evaluation form
   c. Response by President Kennedy relative to Senate Actions

VI. The guidelines for Student Evaluation of Faculty was placed on the Academic Senate agenda for October 10 as a Business item. (See attachment to the agenda)

VII. Announcements:

   a. Joe Romney is to be the Academic Senate Parliamentarian.
   b. A report from Ron Ritschard on Credit-No Credit provisions will be presented at the next Executive Committee Meeting.
VII. Announcements: Continued

c. The Executive Committee members are to bring to the next meeting their ideas on each academic Dean teaching a class each year.

d. Members of the Legal Council of the Chancellor's Office will be meeting on campus with the Academic Counselors on October 16.

e. The Personnel Policies Committee's recommendations for the implementation of the new salary schedule will be forwarded by February 1.

Meeting adjourned 1705.