

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, CA 93401
Academic Senate

Executive Committee Agenda
September 24, 1985
Fisher Science Bldg., Rm. 292, 1500-1700

<u>MEMBER:</u>	<u>DEPART:</u>	<u>MEMBER:</u>	<u>DEPT:</u>
Ahern, James	Ag Mgmt	Hagan, Nan	ASI
Bonds, Robert	LAC	Hallman, Barbara	History
Botwin, Michael	Arch Engr	Kersten, Timothy	Economics
Cooper, Alan F.	Biology	Olsen, Barton	History
Fort, Tomlinson Jr.	Admin	Riener, Kenneth	Bus Admin
Gamble, Lynne E.	Library	Tandon, Shyama	EL/EE
Gay, Larry W.	Indust Tech	Terry, Raymond	Mathematics
Gooden, Reg H. Jr.	Pol Science		

*minutes
canceled*

- I. Minutes: Approval of the July 16 and August 6 Executive Committee Meeting Minutes (previously mailed)
- II. Announcements:
 - A. Academic Retreat, Asilomar, November 15-17
 - B. Response from Dr. Fort to 6 September inquiry from Lamouria (attached)
- III. Business Items:
 - A. Resolution on Leave with Pay - Ray Terry, Professional Leave Committee (See Attached); go to 1st and 2nd readings of criteria and procedures
 - B. Constitution and By Laws - John Rogalla (See Attached); to 2nd reading.
 - C. Nomination - one person to serve on the Affirmative Action Faculty Development Program, Proposal Review Committee
 - D. Replacement on Fairness Board Committee Mike Hanson off - SAGR to nominate
 - E. Appointment of Non-voting Senator to represent temporary faculty; nominees include - Marsha Epstein (Computer Science), Gail Wilson (Chemistry), and Sandra M. Dills (English)
 - F. Appointment of Parliamentarian
 - G. Nominations - Commencement Speaker, Screening Committee
- IV. Discussion Items:
 - A. Foundation Report - Al Amaral, Howard West for the first 50 minutes
 - B. What approach is best to establish adequate funding recognition for Distinction Teacher Awards?
 - C. Review of Hard to Hire Disciplines - Charles Andrews, Personnel Policies

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