

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO  
ACADEMIC SENATE

~~EXECUTIVE COMMITTEE - AGENDA~~

August 14, 1979

AG 241

3:00 PM

Chair, Max Riedlsperger  
Vice Chair, Stuart Goldenberg  
Secretary, Allan Cooper

- I. Minutes
- II. Announcements
- III. Business Items
  - A. Resolution on the Role of the Personnel Review Committee in Relation to Tenure Recommendations of a Negative Kind (Goldenberg)
  - B. Resolution Regarding Challenge Exams (Begg)
  - C. Resolution Regarding Teaching Overloads (Lewis)
- IV. Discussion Items
  - A. Fall Conference
  - B. Procedure for Conducting Executive Committee Meetings and for Handling Resolutions (Keif)
  - C. Procedure for Selecting School Council Representatives (Kersten)
  - D. General Education Proposal

(MEETING CANCELED DUE TO LACK OF A QUORUM)