

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE - EXECUTIVE COMMITTEE
SPECIAL MEETING
October 17, 1978

Chair, Max Riedlsperger
Vice Chair, Linda Atwood
Secretary, Alan Foutz

The meeting was called to order at 3:14 PM by Chair, Max Riedlsperger.

I. Announcements

Chancellor Dumke and Vice Chancellor Wagner will be on campus Thursday, October 19, 1978 at 11:00 AM to speak with a select group of ASI, Staff Senate and Academic Senate representatives. If you wish to ask a question, please submit them by Wednesday afternoon to Sherry in the Academic Senate Office.

II. Business Items

A. Confirmation of the 5th member to the Distinguished Teaching Award Committee

Lou Pippin, Education was nominated and it was M/S/P to accept this nomination.

B. Presidential Selection Process

M/S (Larsen, Farrell) to allow a 30 minute discussion time at the Academic Senate meeting on October 24 for general debate on the procedures as set forth by the Trustees and the Chancellor. Motion passed.

Many letters and memos had been sent to the Senate Office in response to the call from the Senate Office concerning Selection Procedures. All were read and discussed. After reading the letters and much discussion it was M/S/P (Foutz, Larsen) to take three alternate procedures to the floor of the Senate.

The next meeting of the Executive Committee will be on Thursday, October 19 at 3:00 PM.

M/S/P that the fourth and fifth votegetters would serve as alternates to the PSAC.

M/S/P to adjourn at 5:08 PM.

Respectfully submitted,



Alan Foutz
Academic Senate Secretary