

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE

EXECUTIVE COMMITTEE - AGENDA
February 26, 1980

AG 241

3:00 PM

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

- I. Minutes
- II. Announcements
- III. Business Items
 - A. Resolution on Department Chairs vs. Department Heads (Weatherby)
 - B. Resolution on the Proposed Amendment to the Constitution of the CSUC Academic Senate (Wenzl)
 - C. Grievance Procedures (Luschei)
- IV. Discussion Items
 - A. Procedure for Conducting Executive Committee Meetings and for Handling Resolutions (Keif)
 - B. Procedure for Selecting School Council Representatives (Kersten)