

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

EXECUTIVE COMMITTEE

AGENDA

October 31, 1978

AG 241 3:00 PM

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

- I. Approval of Minutes - Executive Committee - September 26, 1978; October 17, 1978
- II. Business Items
  - A. Constitution and Bylaws Revision (Riedlsperger)
  - B. Credit For Remedial Work - Report from Instruction Committee (Begg)
  - C. Committee Appointment Confirmations (Riedlsperger)
  - D. Fairness Board Procedures (Rosenman)
- III. Discussion Items
  - A. Professional Responsibility Committee (Riedlsperger)
  - B. Senate Representation (Riedlsperger) (Attachment)
  - C. Agenda Distribution (Riedlsperger)
- IV. Information Items
  - A. Representatives on the IRA Board (Riedlsperger)