

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - AGENDA
SPECIAL MEETING
January 16, 1979

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

I. Minutes

II. Business Items

- A. Professional Responsibility Committee Resolution (See attachment #1, January 2, 1979 agenda) (Riedlsperger)
- B. Personnel Review Committee Chair as Ex-Officio member of Personnel Policies Committee (Riedlsperger)

III. Discussion Items

- A. Architecture Representation
- B. Budget Cuts (Political Action)
- C. Referendum on PSAC Composition
- D. Representative to Student Affairs Council (replacement for Harmon-Elliott)
- E. Academic Senate Communication with Faculty (Atwood)

IV. New Business