

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO  
ACADEMIC SENATE  
EXECUTIVE COMMITTEE - AGENDA  
February 20, 1979

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

I. Minutes

II. Business Items

- A. Salary Savings Resolution (Cooper)
- B. Committee Appointment Confirmations (Riedlsperger)
- C. Letter to Trustees Regarding PSAC (Brenner)
- D. Faculty Library Committee Resolution (DeKleine)

III. Discussion Items

- A. Budget Questionnaire (Cooper)
- B. Instruction Committee: Role and Function (see memo of 2-9-79) (Riedlsperger)
- C. PRC - Lectureships (Riedlsperger)