

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE
EXECUTIVE COMMITTEE - MEETING *minutes*
June 3, 1976

Chair: Tom Hale
Vice Chair: Bob Sennett
Secretary: Luther Hughes

I. The meeting was called to order by the Chair, Tom Hale, in Ag 138 at 4:15 PM.

Members present: Tom Hale, Bob Sennett, Barton Olsen, Art Duarte, Edgar Watson,
Pat Brenner, Mary Stallard, Ole Meland.

Excused Absences: Mike Wenzl, Lezlie Labhard, Paul Wolff, Lloyd Beecher,
Mike Cirovic

II. The minutes of May 18, 1976 were approved.

III. Business Items

- A. Executive Committee summer meeting dates were approved:
July 13, noon, Ag 241
August 10, noon, Ag 241
- B. Academic Senate representative to the Administrative Council - It was
M/S/P (~~S~~tallard) that Luther Hughes be appointed representative to
the Administrative Council.
- C. It was M/S/P (Hughes) that the following Academic Senate Committee
appointments be made (attachment III-C):
- D. It was M/S/P (Kersten) to approve the 1976-77 meeting schedule.

IV. Discussion Items

- A. The purpose and function of the Executive Committee was discussed.
- B. Potential problem areas for the Academic Senate for the coming year
were also discussed.