

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE

AGENDA - December 6, 1977

UU 220

3:00 PM

Chair, Tom Hale  
Vice Chair, Mike Cirovic  
Secretary, Alan Foutz

- I. Minutes
- II. Announcements
- III. Reports

Academic Council (Cirovic)  
Administrative Council (Foutz)  
CSUC Academic Senate (Labhard, Olsen, Wenzl)  
Department Head's Council  
Foundation Board (Labhard)  
President's Council (Hale)

IV. Committee Reports

Budget (Conway)  
Constitution and Bylaws (Keif)  
Curriculum (Cirovic)  
Distinguished Teaching (Hayes)  
Election  
Faculty Library (DeKleine)  
Fairness Board (Rosenman)  
General Education & Breadth (Riedlsperger)  
Instruction (Lang)  
Long Range Planning (Andreoli)  
Personnel Policies (Goldenberg)  
Personnel Review (Eastham)  
Research (Duarte)  
Student Affairs (Burns)

V. Business Items

A. University Hour Resolution (Lang) (Att.)

VI. Discussion Items

A. Jurisdiction of Committees (see your copy of Bylaws, Section VII)