

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE

EXECUTIVE COMMITTEE - MINUTES

July 26, 1977

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

I. The meeting was called to order at 3:25 PM by Chair, Tom Hale.

Members Present: Tom Hale, John Hougham, Linda Atwood, Bob Christenson,  
John P. Adams, Ed Watson, Tom Ballew, John Syer.

Substitutes: Tom Hale for Mike Cirovic.

Members Absent: Alan Foutz, Pat Brenner, Barton Olsen, Luther Hughes Jr.,  
Mike Wenzl, Lezlie Labhard, Al Andreoli, Hazel Jones.

II. Minutes of Executive Committee (June 21, 1977) were approved as distributed.

III. Business Items

A. Proposed CAM Sections 543-543.4 - Duarte

M/S/P (Hougham) to approve proposed CAM sections 543-543.4.

B. Library Resolution - DeKleine

M/S/P (Atwood) to send a formal 'Thank you' to President Kennedy for the new library.

C. Creation of Two New ASI Positions - Hougham

M/S/P (Hale) to refer to the Constitution and Bylaws Committee.

D. Approval of Committee Membership

M/S/P (Adams) to approve committee memberships from Architecture.

IV. Discussion Items

A. The Role of the Academic Senate 1977-78 - Hale

It was decided that discussion Item III.A on the Executive Committee Agenda, July 26, would be rescheduled for the next Executive Committee meeting on August 23, 1977, in Ag. 241.