

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

AGENDA - March 14, 1978

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 Award (Hayes)
Election (Weber)
Faculty Library (DeKleine)
Fairness Board (Rosenman)
General Education and Breadth (Riedlsperger)
Instruction (Lang)
Long Range Planning (Andreoli)
Personnel Policies (Goldenberg)
Personnel Review (Eastham)
Research (Duarte)
Student Affairs (Burns)

V. Business Items

- A. Constitution and Bylaws Changes (2nd reading) (Keif)
(Please bring previously distributed materials.)

VI. Discussion Items

A.

VII. Information Items

- A. ASI Teacher Evaluation Publication (Att.)