

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE

EXECUTIVE COMMITTEE - AGENDA

September 28, 1976 - 3:00 PM - Ag 241

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

I. Discussion Items

A. Academic Calendar and Scheduling (Don Coats)

*copy of  
schedule  
from Coats*

II. Business Items

A. Invitation to Dr. Marjorie Downing Wagner (Wenzl)

*letter - open-ended  
invite w/ Senate  
dates.*

B. Senator Replacement (Kersten)

C. Personnel Review Committee Representative from the school  
of Science and Math (Hutton)

*Sennett → Parking Sticker*

*9/5/76  
2*

*Call Sims -  
Write first  
padding  
in const. change?*

*Ask Budget Committee -  
action on Pres.'s  
recommendation*

# Memorandum

to : Executive Committee Members

Date : September 22, 1976

File No.:

Copies : President Kennedy

From : Tom Hale, Chair TH  
Academic Senate

Subject: Executive Committee Meeting - Tuesday, September 28, 1976

This is to inform you that the Executive Committee will meet on Tuesday, September 28th at 3:00 PM in Ag 241 in order to discuss with Don Coats the Academic Calendar for 1977-79. It is necessary that we call a special meeting because action must be taken on this before the next regularly scheduled Executive Committee meeting.