

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE  
EXECUTIVE COMMITTEE - MINUTES  
July 13, 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 241 at 12:20 PM.

Members present: Hale, Cirovic, Meland, Kersten, Duarte, Brenner, *Amanjic*

Excused Absences: Labhard, Sennett, Watson

II. The minutes of June 3, 1976 were approved.

III. Business Items

A. It was M/S/P (Cirovic) to approve the resolution concerning legal assistance concentration for Political Science.

B. Changes in the School of Engineering and Technology curriculum package - It was M/S/P (Cirovic) to approve Physics 211 and 421, which were deferred earlier.

C. It was M/S/P (Kersten) to approve the Faculty Library Committee Building Resolution.

D. Committee assignments - It was M/S/P (Kersten) to approve the following committee assignments from the School of Engineering and Technology:

Election Committee: George Hoffman  
Research Committee: Stuart Larsen  
Fairness Board: Al Andreoli  
Long Range Planning: Fred Abitia

E. It was M/S/P (Cirovic) to table the Resolution in Support of Continued Foreign Student Enrollment at Cal Poly until Joe Weatherby is present to discuss it.

IV. The meeting was adjourned at 1:05 PM.