

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE  
EXECUTIVE COMMITTEE - MINUTES  
August 10, 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 12:15 PM.

Members present: Hale, Sennett, Hughes, Watson, Jones, Duarte, Labhard, Cirovic, Amanzio.

Excused Absences: Kersten, Hutton.

Guests: Joe Weatherby, R.J. Greffenius.

II. The minutes of July 13, 1976 were approved, with the addition of Joe Amanzio to the list of those present.

III. Business Items

- A. Greffenius (Instruction Committee, Chair) summarized the survey of faculty opinions concerning final exams. A wide divergence of opinion was reported.
- B. It was M/S/F (Sennett) to recommend to Don Coats that the Fall '77 quarter be reduced to 48 instructional days, and to add a day of registration for the Fall quarter.
- C. It was the sentiments of the Executive Committee to recommend leaving "Good Friday" afternoon as an academic holiday, and also not to specify the beginning of final exams in the academic calendar. (The latter will allow final exam changes after catalog publication.).
- D. It was M/S/F (Labhard) that the Foreign Student Resolution (discussed by Weatherby) be adopted and passed on to President Kennedy. The vote was: for - 1, against - 5.
- E. September Executive Committee meeting, (Cirovic) - It was M/S/P to request Don Coats to attend the next Executive Committee meeting in September to discuss scheduling programs.

The meeting was adjourned by Tom Hale at 1:30 PM. The next Executive Committee meeting will be September 21, 1976, in Ag 241.