

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE  
EXECUTIVE COMMITTEE - MINUTES  
September 21, 1976

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

I. The meeting was called to order at 4:00 PM by the Chair, Tom Hale.

Excused Absences: Barton Olsen, Hazel Jones, Pat Brenner, John Hougham.

Guests: George Suchand, John Culver, John Syer.

II. Minutes of the August 10, 1976 Executive Committee meeting were approved.

III. Business Items

- A. It was M/S/P (Sennett) that the Executive Committee endorse the appointment of Fuad Tellev as the Cal Poly representative to the California State University and Colleges Academic Council on International Program.
- B. It was M/S/P (Wolff) to approve appointments to various committees.
- C. It was M/S/P (Labhard) that a presentation from the Learning Assistance Center be made by Dr. Sue Johnson at the October 12 Academic Senate meeting.
- D. It was M/S (Labhard) to refer the Resolution Concerning Academic Senate Representation For the Division of Social Sciences to the Constitution and Bylaws Committee. (Attachment III-D)

It was M/S/F (Kersten) to amend the motion by adding "and report back to the Executive Committee by September 30."

It was M/S/P (Kersten) to amend the motion by adding "and report back to the Executive Committee by October 26."

The motion as amended passed.

It was M/S/P (Wolff) that the duly elected Academic Senators as constituted and committee members as appointed from the demised School of Business and Social Sciences continue to serve until this issue is legally resolved by the Senate.

Meeting adjourned at 5:30 PM.

# Memorandum

Executive Committee,  
Academic Senate

Date : September 21, 1976

File No.:

Copies :

From : Division of Social Sciences Faculty

Subject: Resolution Concerning Academic Senate Representation for the  
Division of Social Sciences

It is respectfully requested that the following resolution which has our unanimous support be given your earliest consideration.

We, the faculty of the Division of Social Sciences, request the Executive Committee of the Academic Senate to provide for our adequate representation on the Academic Senate.

Resolved that a minimum of three elected senators would be essential for our adequate representation as a Division.

Resolved that the Division be represented on all committees of the Academic Senate.