

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE

MINUTES

October 12, 1976

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

I. The meeting was called to order by Chair Tom Hale at 3:15 PM in UU 220.

Senators absent: Dennis Jarrard, Larry Wolf, ASI Representative, Barton Olsen.

Substitutes: Noyes for Rathbun, Geer for Jackson.

Guests: Dr. Sue Johnson, William Alexander.

II. Dr. Sue Johnson, Director, Learning Assistance Center explained the operation of the Center and suggested ways faculty could help and be helped.

III. Reports

- A. Wenzl and Labhard - briefly discussed the latest meetings of the CSUC Academic Senate.
- B. Summer Action - Tom Hale indicated the actions taken by the Senate Executive Committee during the summer.
- C. Administrative Council - Luther Hughes reported University Advancement and Computer upgrading were the two main discussion items at the first meeting.
- D. Academic Council - Bob Sennett reported on the first Academic Council meeting where among other items, change in grade policies was discussed.
- E. Foundation Board - Lezlie Labhard indicated little of significance to faculty transpired at the first meeting.

IV. Committee Reports

- A. Curriculum - Cirovic reported that the Committee would attempt to improve equity in curriculum decisions.
- B. Constitution and Bylaws - Wes McCormac reported the committee will soon have a report on Senate representation from the School of Business and the Division of Social Sciences.
- C. Personnel Review - Sarah Niu reported on vacancies that existed on the committee.
- D. Research - Art Duarte reported the Committee was reviewing CAM revision on consulting. He requested any input faculty might have on consulting policies.
- E. Faculty Library - Martin Lang speaking for Lutrin reported the Library Committee had met with Dr. Alexander, the new Library Director.

F. ACR-70 - Max Riedlsperger reported the committee would meet its November deadline for reaching its decisions on "After 60/40, What?"

V. Business Item

A. It was M/S/P (Hutton) to appoint Leland Endres to the Personnel Review Committee as representative of the School of Science and Math.

VI. Announcements

A. October 26, 1976 - next Executive Committee meeting.

B. November 9, 1976 - next Academic Senate meeting.

The meeting adjourned at 4:40 PM