

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
October 26, 1976

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

I. The meeting was called to order by Chair Tom Hale at 3:15 PM in Ag 241.

All Committee Members were in attendance.

Guests: R.J. Greffenius, Max Riedlsperger, Bob Cichowski, John Culver,
Wes McCormac, George Suchand.

II. Minutes of the September 21 and September 28 meetings were approved.

III. BUSINESS ITEMS

- A. Faculty Sponsorship of Events (Cichowski) - It was M/S/F (Wenzl) to make the proposed amendment to CAM (Section 232.3) and the proposed revision to CAM 772 and 773 a business item at the next Senate meeting.

It was M/S/P (Duarte) that the proposed amendment to CAM and the revision of CAM be sent back to the Ad Hoc committee for proper language and wording clarification and resubmitted in proper form to the next Executive Committee meeting. Lezlie Labhard agreed to assist in the write-up and wording.

- B. Academic Senate Representation of Division of Social Sciences - It was M/S/F (Kersten) to hold an election to ratify the suggested changes in the constitution outlined in the October 7 memo from McCormac to Hale.

It was M/S (Cirovic) to refer to an Ad Hoc Committee or a special or standing committee the structure or School/Division representation of the Senate and to present at least two alternatives.

It was M/S/P (Duarte) to amend the motion by substituting the words "Constitution and Bylaws committee" for "Ad Hoc Committee or a special or standing committee" and to add "and report back to the January 26 Executive Committee meeting."

The motion as amended passed.

- C. Resolution Regarding Recall of Department Heads - It was M/S/P (Hughes) that the resolution regarding recall of Department Heads become a business item for the next Academic Senate meeting.

- D. Resolution Regarding Implementation of ACR-70 - It was M/S/P (Kersten) that the proposed revision of CAM 342.2B (Resolution Regarding Implementation of ACR-70) as discussed by Riedlsperger be made a business item for the next Academic Senate meeting if all problems could be resolved in time and the resolution placed in proper CAM language.
- E. Resolution Regarding Final Exams - Greffenius reported on the Instruction Committee's Final Exam study and survey (See Agenda Att. II-E) and suggested no further action be taken.

It was M/S/P (Duarte) that the Executive Committee send a thank you letter to the committee and that the issue be dropped (i.e. continue current final exam policy).

- F. Approval of Replacements and Appointments - It was M/S/P (Sennett) to approve the following committee appointments or senator replacements:

Robert Noyes to replace Larry Rathbun as senator
Alan Foutz - Election Committee
Walter Mark - Personnel Review Committee
Eileen Pritchard - Faculty Library Committee
Carol Geer to replace Tom Jackson as senator
Ameen Noshay - Election Committee.

- IV. It was M/S/P (Sennett) to adjourn. The next Executive Committee meeting will be at 3:00 PM in Ag 241 on November 30, 1976.

The meeting was adjourned at 5:05 PM.