

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE  
MINUTES - May 24, 1977

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

- I. The meeting was called to order by Vice Chair Bob Sennett at 3:15 PM in UU 220.
- II. The minutes of the May 10, 1977 meeting were approved as distributed.
- III. Announcements
  - A. Vice Chancellor Wagner's campus visit has been postponed again.
  - B. Reactions of President Kennedy to the Academic Senate's resolution on Selection Procedures for Dean of Students and to the Senate's Response to Additional Input of Students were read.
  - C. Newly-elected Senators were introduced.
- IV. Reports
  - A. Foundation Board - Lezlie Labhard reported that the Foundation Board met on May 16, 1977. The main agenda items were budget requests for 77-78 (bookstore, annual giving, health center, Agriculture and Natural Resources, C/M/P, public relations) and student unemployment insurance. The quarterly financial statement was received as was the gift report.
- V. Committee Reports
  - A. Election - Pat McKim indicated the forms for nominations of Dean of Students Selection Committee were in the mail to faculty and staff.
  - B. Personnel Policies - Jim Bermann reported the Committee's year-end report is available.
  - C. Personnel Review - Eastham indicated one approved sabbatical leave had been returned. Also, suggestions for revising CAM 543 to 543.4 have been made.
  - D. Research - Art Duarte reported four CARE Grants had been awarded.
- VI. Business Items
  - A. Election of Officers - Nominations for Chair: Art Duarte, Tom Hale. Jim Bermann challenged the eligibility of Tom Hale. Wes McCormac reported an informal poll of ~~some~~ <sup>some</sup> members of the Constitution and Bylaws Committee indicated Tom Hale was eligible. Acting Chair Sennett indicated he accepted the decision of the Constitution and Bylaws Committee that Tom Hale was eligible. Jim Bermann challenged the decision of the Chair. The decision of the Chair was upheld 34 - 10. After considerable discussion the Acting Chair ruled no discussion (during balloting) would be allowed on the eligibility of the Chair.

The voting result was: Tom Hale 32, Art Duarte 23. Therefore, Tom Hale will Chair the Academic Senate for the 77-78 academic year.

*Ex Committee  
Change Summer  
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Nominations for Vice Chair: Art Duarte, Mike Cirovic, Ed Watson.

The voting result (in numbers) was not announced by the Election Committee Chair, but a runoff between Duarte and Cirovic was necessary. A second vote resulted in a tie vote. A third vote gave Cirovic 28 votes and Duarte 26 votes.

Nominations for Secretary included only one nominee who did not withdraw his name. Al Foutz was elected by acclamation.

- B. Approval of 1977-78 Executive Committee - Those nominated and approved were: Architecture - Alice Loh, Business - Phil Adams, Social Sciences - John Syer, Science and Mathematics - Linda Atwood, Engineering and Technology - Al Andreoli, Human Development and Education - Bob Christenson, Professional Consultative Services - Ed Watson, and Agriculture and Natural Resources - Luther Hughes.
- C. Guidelines for Schedulers - It was M/S (Goldenberg) to adopt the Guidelines for Departmental Schedulers (Attachment V-C). The motion failed with 19 ayes and 24 no votes.

The meeting was adjourned at 4:40 PM.