

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
June 21, 1977

Chair, Tom Hale
Vice Chair, Mike Cirovic
Secretary, Alan Foutz

I. The meeting was called to order at 3:10 PM by Chair, Tom Hale.

Members Present: Tom Hale, Alan Foutz, John Adams, John Hougham,
Pat Brenner, Linda Atwood, Barton Olsen.

Substitutes: John Culver for John Syer, Art Duarte for Luther Hughes Jr.,
Alan Cooper for Tom Ballew.

Members Absent: Mike Cirovic, Mike Wenzl, Lezlie Labhard, Al Andreoli,
Bob Christenson, Ed Watson.

II. Minutes of Executive Committee (May 17 and May 31) and minutes of Academic Senate (May 24) were approved as distributed.

III. Business Items

A. Approval of Committee Memberships - Hale

M/S/P (Hougham) to approve Committee memberships from Agriculture and Natural Resources, and from Division of Social Sciences.

B. Points 3, 4, and 5 of George Eastham's Personnel Review Committee Report - Hale

M/S/P (Duarte) to send to Personnel Policy Committee.

C. Request for Faculty Emeritus Status - Hale

M/S/P (Duarte) to approve Emeritus Status as requested by President Kennedy.

D. Approval of Senate and Executive Meeting Schedule for 1977-78 year - Hale

M/S/P (Adams) to approve meeting schedule as proposed by Tom Hale.

E. Proposed CAM changes in Section 543.4 - Duarte

M/S/P (Brenner) to move to an Executive Committee Agenda item for the July 26 Executive meeting. Members should read resolution and be prepared to take action on it.

IV. Discussion Items

A. Parking (Hale) - Presented for information a letter from President Kennedy explaining new parking regulations. M/S/P (Duarte) to propose a resolution to enforce parking regulations until 8 PM. Hale will also indicate to President Kennedy that gates to lots would be appreciated by faculty.