

Academic Senate Executive Committee

Minutes

February 6, 1973

I. Vice Chairman Art Rosen called the meeting to order at 1515 in Ag. 241.

II. Members in attendance were:

Bob Alberti	John Holley
Roy Anderson	Charles Quinlan
R. Andreini	Howard Rhoads
Dale Andrews	Ronald Ritschard
Sarah Burroughs	John Rogalla
Bob Burton	Art Rosen
Ed Clerkin	Harry Scales
Dave Grant	

III. Business items for the Academic Senate meeting for February 13, 1973 passed by the Executive Committee.

1. Academic Titles. Continuation of Personnel Policies Committee's recommendation of December 5, 1972 Senate meeting. (See Attachment 2 of Academic Senate Agenda of November 14, 1972.) For report of Ad Hoc Committee see Attachment 1, Executive Committee Agenda February 6, 1973.
2. Personnel Policies Committee recommendation re Professional Responsibility. (See Attachment 2, Executive Committee Agenda February 6, 1973.)
3. Executive Committee and Constitutional and Bylaws Committee statement re: membership of Senators on Academic Council. (See Attachment 3 of Academic Senate Agenda of February 13, 1973)

IV. Information Items

1. Mary Brady from the Library will represent the Professional Consultative Services on the Election Committee.
2. Joe Glass of Agricultural Engineering replaces Gerald Westesen on the Library Committee.
3. R. L. Graves from Architecture and Environmental Design replaces Anatol Helman on the Fairness Board.
4. Harry Scales from Human Development and Education is to be the Academic Senate nominee to the Graduate Studies Committee, replacing Sarah Burroughs.
5. Frank Thrasher is resuming his duties on the Personnel Review Committee.
6. Harry Fierstine has accepted the appointment to the Instructional Innovation Committee.
7. The question as to whether Academic Deans should teach at least one class each quarter was referred to the Instruction Committee by the Executive Committee.