

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE EXECUTIVE COMMITTEE  
(1975-76 Executive committee)

AGENDA - June 3, 1975  
3:15 p.m. - Tenaya Lounge

- I. Minutes - May 6, 1975, Academic Senate
- II. Senate Membership - Reinstatement of Max Wills, Chemistry
- III. Reports
  - A. Statewide Academic Senate (Olsen, Wenzl, Murphy)
- IV. Old Business
  - A. Library Space (Barnes)(Attachment IV-A)
- V. New Business
  - A. Senate Committee Membership (Labhard)(Attachment V-A)
- VI. Announcements
  - A. Scoresheet
  - B. Year End Committee Reports
  - C. Summer Executive Committee Meeting Schedule (To be distributed)

RESOLUTION RE LIBRARY SPACE

- WHEREAS The lack of student reader stations and book shelving facilities in the library have reached critical levels; and
- WHEREAS Floor space external to assigned library space needs to be provided for 60,000 volumes by July 1, 1976 and 30,000 volumes annually thereafter; and
- WHEREAS This additional external space is absolutely essential to the continued availability of presently installed reader stations and other vital library services; be it therefore
- RESOLVED That the Academic Senate urges the University Administration to provide book storage space, on or off campus, for an anticipated 60,000 volumes by July 1, 1976 and 30,000 volumes annually; and
- RESOLVED That the Academic Senate urges that the Academic Vice-President consider the non-library functions of the old library as temporary, and that as soon as it is practical these non-library uses be located more appropriately.

Ex.Comm, 6/3/75  
Attach. IV-A

CALIFORNIA POLYTECHNIC STATE UNIVERSITY

San Luis Obispo

ACADEMIC SENATE COMMITTEES 1975-76  
(Committee Chairman\*)

EXECUTIVE COMMITTEE

Lezlie Labhard, Chair  
David Saveker, Vice Chair  
Charles Jennings, Secretary  
Barton Olsen, Academic Senate C.S.U.C.  
Michael Wenzl, Academic Senate C.S.U.C.  
Paul Murphy, Academic Senate C.S.U.C.  
Joe Weatherby, Past Chair

Agriculture and Natural Resources  
Architecture and Environmental Design  
Business and Social Sciences  
Communicative Arts and Humanities  
Engineering and Technology  
Human Development and Education  
Science and Mathematics  
Professional Consultative Services  
Academic Vice President  
ASI

Luther Hughes  
Paul Wolff  
Milton Drandell  
Gerald Sullivan  
Robert Sennett  
Louis Pippin  
Anthony Buffa  
Nancy Jorgensen  
Hazel Jones

BUDGET COMMITTEE

Agriculture and Natural Resources  
Architecture and Environmental Design  
Business and Social Sciences  
Communicative Arts and Humanities  
Engineering and Technology  
Human Development and Education  
Science and Mathematics  
Professional Consultative Services  
Director of Business Affairs  
Associate Director of Business Affairs  
ASI

1977  
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1976  
Ex-Officio  
Ex-Officio

Larry Moore  
Jack Jones  
Leonard Wall  
Charles Beymer  
James Landreth  
Frank Lebens

CONSTITUTION AND BYLAWS STUDY COMMITTEE

Agriculture and Natural Resources  
Architecture and Environmental Design  
Business and Social Sciences  
Communicative Arts and Humanities  
Engineering and Technology  
Human Development and Education  
Science and Mathematics  
Professional Consultative Services  
ASI

Corwin Johnson  
Leo Pinard  
Robert Huot  
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CURRICULUM COMMITTEE

Agriculture and Natural Resources	Luther Hughes	1976
Architecture and Environmental Design	John Edmisten	1976
Business and Social Sciences		1977
Communicative Arts and Humanities		1977
Engineering and Technology		1977
Human Development and Education		1977
Science and Mathematics		1977
Professional Consultative Services	Eileen Pritchard	1976
Associate Dean Curriculum and Instruction	David Cook	Ex-Officio
University Librarian	Harry Strauss	Ex-Officio
ASI		1976

ELECTION COMMITTEE

Agriculture and Natural Resources		1977
Architecture and Environmental Design		1977
Business and Social Sciences		1977
Communicative Arts and Humanities	George Kastner	1976
Engineering and Technology	George Hoffman	1976
Human Development and Education		1977
Science and Mathematics	Tony Buffa	1976
Professional Consultative Services		1977

INSTRUCTION COMMITTEE

Agriculture and Natural Resources	Bill Kurtz	1976
Architecture and Environmental Design	Joseph Amanzio	1976
Business and Social Sciences		1977
Communicative Arts and Humanities	Charles Jennings	1976
Engineering and Technology		1977
Human Development and Education		1977
Science and Mathematics		1977
Professional Consultative Services	Robert Alberti	1976
Head Audio Visual Services	John Heinz	Ex-Officio
University Librarian	Harry Strauss	Ex-Officio
Associate Dean Academic Planning	David M. Grant	Ex-Officio
ASI		1976

PERSONNEL POLICIES COMMITTEE

Agriculture and Natural Resources		1977
Architecture and Environmental Design		1977
Business and Social Sciences	Geraldine Ellerbrock	1976
Communicative Arts and Humanities	Lloyd Beecher	1976
Engineering and Technology	Margaret Glaser	1976
Human Development and Education		1977
Science and Mathematics		1977
Professional Consultative Services	Nancy Jorgensen	1976
Director, Personnel Relations	Donald Shelton	Ex-Officio
ASI		1976

STUDENT AFFAIRS COMMITTEE

Agriculture and Natural Resources	Bill Jacobs	1976
Architecture and Environmental Design	Richard Zwiefel	1976
Business and Social Sciences		1977
Human Development and Education	Dale Federer	1976
Communicative Arts and Humanities		1977
Engineering and Technology		1977
Science and Mathematics		1977
Professional Consultative Services		1976
Dean of Students	Everett Chandler	Ex-Officio
ASI Officer		1976
ASI Representative		1976

GENERAL EDUCATION AND BREADTH REQUIREMENTS COMMITTEE

Agriculture and Natural Resources	Allen Foutz	1976
Architecture and Environmental Design	Steve Orlick	1976
Business and Social Sciences	Dan Williamson	1976
Communicative Arts and Humanities		1977
Engineering and Technology		1977
Human Development and Education		1977
Science and Mathematics		1977
Professional Consultative Services	Angelina Martinez	1976
Curriculum Committee		1977
Associate Dean, Curriculum and Instruction	David Cook	Ex-Officio
ASI		1976

PERSONNEL REVIEW COMMITTEE

Agriculture and Natural Resources	Royce Lambert	1976
	James Hallet	1977
Architecture and Environmental Design	Dell Orey Nickell	1976
	Carl Hseih	1977
Business and Social Sciences	George Eastham	1976
	Reginald Gooden	1977
Communicative Arts and Humanities	David Kann	1976
	Joseph Romney	1977
Engineering and Technology	Larry Carr	1976
	Enrico Bongio	1977
Human Development and Education	Erland Dettloff	1976
	Josephine Stearns	1977
Science and Mathematics	Pratapsinha Pendse	1976
		1977
Professional Consultative Services	Michael L. Emmons	1976
	Sarah Niu	1977

# RESEARCH COMMITTEE

Agriculture and Natural Resources	James Hallett	1976
Architecture and Environmental Design		1977
Business and Social Sciences		1977
Communicative Arts and Humanities		1977
Engineering and Technology	Frank Hendel	1976
Human Development and Education		1977
Science and Mathematics		1977
Professional Consultative Services	Fred Genthner	1976
Director of Business Affairs	James Landreth	Ex-Officio
Foundation Executive Director	Al Amaral	Ex-Officio
Director of Institutional Studies	Lowell H. Dunigan	Ex-Officio
Associate Dean, Research	Howard Boroughs	Ex-Officio
Instructional Dean	Robert Valpey	Ex-Officio
ASI		1976

# FAIRNESS BOARD (Tenured Only)

Agriculture and Natural Resources		1977
Architecture and Environmental Design		1977
Business and Social Sciences	Jim Lau	1976
Communicative Arts and Humanities		1977
Engineering and Technology	Ed Strasser	1976
Human Development and Education	James Langford	1976
Science and Mathematics		1977
Professional and Consultative Services	Don Cheek	1976
ASI		1976

# FACULTY LIBRARY COMMITTEE

Agriculture and Natural Resources		1977
Architecture and Environmental Design		1977
Business and Social Sciences	Carl Lutrin	1976
Communicative Arts and Humanities		1977
Engineering and Technology		1977
Human Development and Education	Homer Hoyt	1976
Science and Mathematics	Elizabeth Perryman	1976
Professional Consultative Services		1977
Director, University Library	Harry Strauss	Ex-Officio
ASI		1976

# DISTINGUISHED TEACHING AWARDS COMMITTEE

Alice Roberts	1976	
William Phaklides	1976	
	1977	
	1977	
	1977	
	1976	student
	1976	student

LONG RANGE PLANNING COMMITTEE

Agriculture and Natural Resources	Leslie Vanoncini	1976
Architecture and Environmental Design	David Saveker	1976
Business and Social Sciences	Tim Kersten	1976
Communicative Arts and Humanities	Stan Dundon	1976
Engineering and Technology	A. E. Andreoli	1976
Human Development and Education	Sarah Burroughs	1976
Science and Mathematics	Howard Steinberg	1976
Professional Consultative Services	Marcus Gold	1976
Director of Business Affairs	James Landreth	Ex-Officio
Director of Institutional Research	Tom Dunnigan	Ex-Officio
Associate Dean of Academic Planning	David Grant	Ex-Officio
ASI		1976

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