

ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA

September 25, 1973, 3:00 p.m., Ag 241



I. Approval of Minutes

II. Unfinished Business

- A. Revision of Administrative Bulletin 70-8
(See President Kennedy's memo of September 17)
- B. Leave With Pay Policy -- Coyes
(See Attachment 1, July 24 Agenda)

III. New Business

- A. Constitution and Bylaws Committee Recommendations regarding
 - 1. Associate Deans
 - 2. Selection of Replacements for Vacant Senate Seats
- B. Personnel Review Committee -- Johnston
- C. Nominations for University-wide committees.
(See list sent to Executive Committee members)
- D. Agenda for Academic Senate, October 9, 1973.
- E. Instruction Committee Recommendation on Administrators Teaching
(Attachment III-E)
- F. CSUC Trustees' Proposal on "Outside Employment"
(Attachment III-F) (To members only)

IV. Announcements

- A. Advisory Committee - Liberal Studies