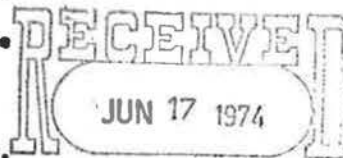


CALIFORNIA POLYTECHNIC STATE UNIVERSITY
SAN LUIS OBISPO

Executive Committee, Academic Senate

Minutes, June 4, 1974



OFFICE OF THE PRESIDENT

I. The meeting was called to order at 3:05 p.m. by Chairman Joseph Weatherby.

II. Members in attendance were as follows:

Alberti, Robert
Andreini, Robert
Behman, Sara

Eatough, Norman
Hooks, Robert
Jorgensen, Nancy

Labhard, Leslie
Plotkin, Scott
Saveker, David

Scales, Harry
Sullivan, Gerald
Voss, Larry
Weatherby, Joseph

III. Business Items

A. Senate Committee Assignments

The following committee nominations were approved by the Executive Committee:

1. Budget Committee

School of Engineering and Technology
School of Human Development and Education
School of Science and Mathematics
Professional Consultative Services

Larry Moore
Jack Jones
Leonard Wall
Charles Beymer

2. Constitution and Bylaws Study Committee

School of Agriculture and Natural Resources
School of Business and Social Sciences
Professional Consultative Services

Corwin Johnson
Leo Pinard
Marcus Gold

3. Curriculum Committee

School of Agriculture and Natural Resources
School of Architecture and Environmental Design
School of Business and Social Sciences

Luther Hughes
John Edmisten
Randal Cruikshanks

4. Election Committee

School of Engineering and Technology
School of Science and Mathematics
Professional Consultative Services

George Hoffman
Tony Buiffa
Mary E. Harris

5. Instruction Committee

School of Agriculture and Natural Resources
School of Architecture and Environmental Design
School of Business and Social Sciences
Professional Consultative Services

Ruben Greffenius
Joseph Amanzio
Michael O'Leary
Robert Alberti

6. Personnel Policies Committee

School of Business and Social Sciences
School of Engineering and Technology

Weston McCormac
Warren Anderson

7. Student Affairs Committee

School of Agriculture and Natural Resources
School of Architecture and Environmental Design
School of Human Development and Education
ASI Officer

Bill Jacobs
Raymond Hauser
Dale Federer
Scott Plotkin

8. General Education and Breadth Requirements Committee

School of Agriculture and Natural Resources
School of Architecture and Environmental Design
School of Business and Social Sciences
Professional Consultative Services

Allen Foutz
Edward Ward
Dan Williamson
Angelina Martinez

9. Research Committee

School of Agriculture and Natural Resources
School of Engineering and Technology

James Hallett
Frank Hendel

10. Fairness Board

School of Agriculture and Natural Resources
School of Business and Social Sciences
School of Engineering and Technology
School of Human Development and Education

Gene Offerman
David George
Ed Strasser
James Langford

11. Faculty Library Committee

School of Business and Social Sciences
School of Human Development and Education
School of Science and Mathematics

Carl Lutrin
Homer Hoyt
Elizabeth Perryman

12. Distinguished Teaching Awards Committee

former recipient

Alice Roberts

B. Academic Calendar for 1975-77

Robert Alberti explained that the Academic Calendar for 1975-77 was distributed at the Academic Council meeting of May 13. At its May 28, 1974, meeting, the Academic Senate referred the calendar to the Executive Committee for consideration and recommendation to the Senate at its first meeting in the Fall. The Academic Council will vote on finalizing the calendar at its first meeting next Fall.

Executive Committee members agreed that it would be a business item at the July meeting.

C. Employee Organization Suggested Revision for CAM Section 238.1

Robert Alberti announced that he had just received a letter signed by all five employee organizations and sent to President Kennedy relative to suggested changes in Section 238.1 of CAM (textbook selection).

It was agreed that this would be an agenda item for the July meeting.

IV. Discussion Items**A. Personnel Review Committee**

The workload and structure of the Personnel Review Committee was discussed, and Executive Committee members decided to invite 1973-74 and 1974-75 Personnel Review Committee officers to the first Executive Committee meeting in the Fall to discuss the item.

B. Faculty Club/Lounge

Robert Andreini brought up the subject of a faculty club or lounge and the possibility of having one on this campus. Chairman Weatherby agreed that he would check on any past requests and responses for such a club.

V. Announcements**A. Summer Executive Committee**

During Summer, 1974, the following School representatives will serve on the Executive Committee:

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

Robert Hooks
Joseph Kourakis
Wes McCormac
Gerald Sullivan
Robert Sennett
Louis Pippin
Max Wills
Marcus Gold

B. Personnel Review Committee Officers 1974-75

Thomas Johnston has informed the Senate Office that the following Personnel Review Committee members were elected for offices of that Committee for next year:

Chairman	Al Andreoli
Vice Chairman	Michael Emmons
Secretary	Ed Wilk

C. Senate Office Vacancy

Chairman Weatherby announced that the Senate Office secretary will be leaving on June 14. The General Office will be available for Senate work during the Summer months.

D. Schedule of Meetings

A schedule of Academic Senate and Executive Committee meetings for next year will be distributed soon.

VI. The meeting was adjourned at 4:45 p.m.