

CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
SAN LUIS OBISPO

Executive Committee, Academic Senate

Minutes, July 10, 1974

I. The meeting was called to order at 3:15 p.m. by Vice Chairperson Lezlie Labhard.

II. Members in attendance were as follows:

Alberti, Robert	Delaney, James	Kourakis, Joseph	Sennett, Robert
Andreini, Robert	Gold, Marcus	McCormac, Weston	Sullivan, Gerald
Coats, Donald	Hooks, Robert	Pippin, Louis	Wills, Max

III. Business Items

A. Proposed 1975-77 Academic Calendar

Donald Coats explained some of the implications of the proposed academic calendar. He pointed out the following changes to the original document (see Attachment II-A to the July 10 Executive Committee Agenda):

<u>FALL QUARTER 1977</u>		
December 14-January 2	Wednesday-Monday	ACADEMIC HOLIDAY
<u>WINTER QUARTER 1978</u>		
January 3-4	Tuesday (Noon)	REGISTRATION FOR WINTER QUARTER
January 5	Thursday-Wednesday	WINTER QUARTER CLASSES BEGIN
January 12	Thursday	LAST DAY TO ENROLL FOR WINTER QUARTER
		LAST DAY TO ADD COURSES
January 25	Wednesday	LAST DAY TO WITHDRAW FROM CLASSES WITHOUT PETITION
February 20	Monday	ACADEMIC HOLIDAY - WASHINGTON'S BIRTHDAY
February 23	Thursday	END OF SEVENTH WEEK
March 14	Tuesday	LAST DAY OF CLASSES
March 15-18	Wednesday-Saturday	FINAL EXAMINATION PERIOD
March 18	Saturday	END OF WINTER QUARTER
March 19-22	Sunday-Wednesday	ACADEMIC HOLIDAY

It was agreed that this item should be referred to the Instruction Committee for further study. The Instruction Committee will be expected to report back to the Executive Committee on October 22, 1974 and to the Senate on November 2, 1974.

B. After 60/40 What?

James Delaney reported on the progress of the subcommittee on After 60/40. He said that further consideration of this matter would be the first order of business in the Fall. Robert Alberti urged that the committee come up with some guide lines as soon as possible. It was also suggested that the Personnel Policies Committee remind the faculty that this issue is being considered. Recommendations of the Personnel Policies Committee are expected at the October 22 meeting of the Executive Committee.

C. Textbook Selection

Robert Alberti reported on the textbook selection issue. He later moved and the committee concurred that the textbook selection problem (with appropriate documentations) be referred to the Instruction Committee, with a report from them expected by the beginning of the Winter Quarter.

Robert Kennedy  
President

## IV. Grade Processing Procedures

Lezlie Labhard reported on some of the problems currently being experienced in the Records Office because "some faculty" have failed to turn their grades in on time.

It was decided that Lezlie would send a memo to Jerald Holley requesting a copy of his final report. No Senate action was taken on this item.

## V. Committee Memberships

The following committee nominations were approved by the Executive Committee:

(Attached is a list of approved committee appointments to date.)

## VI. Discussion Items

None

## VII. Announcements

A. Reports

Gerald Sullivan reported on the June meeting of the Foundation Board of Directors. It was pointed out that although the Senate's representative would not be invited to the July 30th meeting, the Senate would receive a report.

B. 1974-75 Schedule of Meetings

Lezlie Labhard pointed out that with the exception of the Fall Conference, all Senate and committee dates are now firm.

C. Next Meeting - When?

It was announced that the next Executive Committee meeting would probably be August 14, 1974.

D. Professional Development for Faculty

Robert Alberti announced that he will be serving on the board.

E. Senate Substitute

Robert Burton will be on leave for Fall Quarter. Edward Mayo will be serving the Senate in his absence.

## VIII. The meeting was adjourned.