

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SA

ACADEMIC SENATE EXECUTIVE COMMITTEE MINUTES

February 25, 1975

- I. The meeting was called to order at 3:15 by Vice Chairperson Lezlie Labhard.
- II. The minutes of the February 4, 1975, Executive Committee meeting were approved as distributed.
- III. All members were in attendance except for:

Nancy Jorgensen
Bart Olsen

Steve McCutchan
Joe Weatherby

Guests were:

Keith Nielsen
Barbara Weber

IV. Reports

- A. Senate Budget as a Line Item - Nielsen reported that the Budget Committee has investigated the possibility of making the Senate a line item in the University budget and recommends that no action be taken at this time. The committee is currently receiving monthly expenditure reports for the Senate.

V. Old Business

- A. Steady State Staffing - It was M/S/P (Saveker/Alberti)(Unanimous) that Attachment V-A of the Executive Committee Agenda (February 25) be submitted as a business item for the next Academic Senate meeting.

VI. New Business

- A. Restoration of International Education Program in Governor's Budget It was M/S/P (Eatough/Wenzl) (Unanimous) that the Executive Committee adopt the resolution as distributed and place it on the agenda for Senate consideration at the March 11, 1975 meeting.
- B. Restoration of Funds for New Facilities - It was M/S/P (Saveker/Scales) (12/1/0) that the Executive Committee adopt the resolution as distributed and place it on the agenda for Senate consideration at the March 11, 1975 meeting.

VII. Announcements

- A. Kennedy's Meeting with the Senate - It was announced that Kennedy will meet with the Senate at the March 11, 1975 meeting. Questions to be directed to Kennedy at the meeting were recorded and will be forwarded to him prior to the meeting.
- B. Collective Bargaining Questionnaire - Labhard noted that these questionnaires should be returned to the Senate office as soon as possible.

- VIII. Meeting was adjourned at 4:47 p.m.