

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE EXECUTIVE COMMITTEE

Minutes - June 3, 1975

- I. The meeting was called to order at 3:15 p.m. by Chair Lezlie Labhard in Tenaya Lounge.
- II. All members were in attendance except for:  
Jorgensen, Nancy (Excused)  
Guests were:  
Barnes, Timothy  
Johnston, Tom
- III. Lezlie Labhard introduced the New Academic Senate office secretary, Anna Boken.
- IV. Lezlie Labhard read a letter from Max Wills, Chemistry, requesting reinstatement of membership to the Senate.  
It was M/S/P (Saveker, Andreini) to reinstate Max Wills as an Academic Senator.
- V. Reports
  - A. Statewide Academic Senate - Barton Olsen, Bob Andreini, and Mike Wenzl gave a report on the last Statewide Academic Senate meeting including the Chancellor's report, progress of the Bills #119, #201, and #275 on Collective Bargaining, and the status of the staffing formula.
- VI. Old Business
  - A. Library Space (Barnes) - It was M/S/P (Saveker/Wolff) that Executive Committees approve the resolution as stated in Exec. Comm. Agenda Attachment IV-A (6/3/75).
  - B. Grievance Panel Selection Procedures (Johnston) - Tom Johnston discussed the difficulties he had encountered in the selection of Grievance Panels as outlined in his memo to Joe Weatherby, May 14, 1975.  
It was M/S/P (Saveker/Hughes) that an ad hoc committee be appointed by the Chair to consider the issues cited by T. Johnston in his report and recommend procedures to the Executive Committee at the next meeting.
- VII. New Business
  - A. Senate Committees Memberships - It was announced that Bob Burton would replace Gerald Sullivan and Bill Krupp would replace Bob Sennett on the Executive Committee.  
It was M/S (Saveker/Drandell) to approve the nominations for Academic Senate Committees as listed in Attachment VII-A. The motion passed with one abstention on the nominations from the School of Business and Social Sciences.

- B. It was M/S/P (Saveker/Burton) to approve Joe Weatherby as the Senate representative to the Administrative Council 1975-76.

IX. Announcements

- A. Lezlie Labhard announced that the latest score sheet and year-end reports would be out by the end of June.
- B. Lezlie Labhard announced that the next two meetings for the Academic Senate Executive Committee would be July 1 and August 5. The location would be noted on the Agenda for these meetings.

- C. Lezlie Labhard reported on the Chancellor's recommendation on Steady State Staffing which was referred to us by the President.

The response by the Chair of Personnel Policies Committee has been sent to the President; time constraints did not permit adequate consultation.

- D. Lezlie Labhard announced the appointment of Joe Amanzio to the Campus Planning Committee for 1975-76.

- E. Lezlie Labhard reported on the actions of the Academic Council: community college articulation, academic renewal, appointment at the rank of professor.

Items of discussion included: For W Grade for Withdrawal, recommended guidelines for the development of advisory councils, and reproduction of instructional materials. The Academic Master plan will be discussed at a special meeting on June 13.

- F. Chuck Jennings reported that he had attended a meeting called by Robert Bonds to discuss organization for improved services to disabled students. Chuck recommended that the disabled students should channel their concerns through the Student Affairs Committee of the Academic Senate.

- X. The meeting was adjourned by Lezlie Labhard at 5:05 p.m.

APPROVED NOMINATIONS FOR ACADEMIC SENATE COMMITTEES

EXECUTIVE COMMITTEE

Architecture and Environmental Design	J.M. Kourakis (Summer-Paul Wolff)	
Communicative Arts and Humanities	Bob Burton	
Engineering and Technology	William Krupp	

BUDGET COMMITTEE

Agriculture and Natural Resources	David Schaffner	1977
Architecture and Environmental Design	Frank Hendricks	1977
Business and Social Sciences	John R. Lindvall	1977
Communicative Arts and Humanities	Keith Nielsen	1977

CONSTITUTION AND BYLAWS STUDY COMMITTEE

Science and Mathematics	John R. Thomas	1977
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CURRICULUM COMMITTEE

Business and Social Sciences	Rol Rider	1977
Communicative Arts and Humanities	Gerald Sullivan	1977
Engineering and Technology	Michael Cirovic	1977
Science and Mathematics	Neil Webre	1977

ELECTION COMMITTEE

Agriculture and Natural Resources	Larry Rathbun	1977
Architecture and Environmental Design	Raymond Hauser	1977
Business and Social Sciences	Patrick McKim	1977

INSTRUCTION COMMITTEE

Business and Social Sciences	James Coleman	1977
Science and Mathematics	Emile Attala	1977

PERSONNEL POLICIES COMMITTEE

Agriculture and Natural Resources	James Bermann	1977
Science and Mathematics	Thomas Hale	1977

STUDENT AFFAIRS COMMITTEE

Business and Social Sciences	John Culver	1977
Communicative Arts and Humanities	Daniel Krieger	1977
Science and Mathematics	Thomas Richards	1977

GENERAL EDUCATION AND BREADTH REQUIREMENTS COMMITTEE

Communicative Arts and Humanities	Max Riedlsperger	1977
Science and Mathematics	Roger Gams	1977
Curriculum Committee	Gerald Sullivan	1977

RESEARCH COMMITTEE

Architecture and Environmental Design	Donald Grant	1977
Business and Social Sciences	Robert L. Hoover	1977
Communicative Arts and Humanities	Guy Thomas	1977
Science and Mathematics	Paris Babos	1977

FAIRNESS BOARD (Tenured Only)

Agriculture and Natural Resources	George Gowgani	1977
Architecture and Environmental Design	Don Koberg	1977
Communicative Arts and Humanities	Mona Rosenman	1977
Science and Mathematics	Norman Eatough	1977

FACULTY LIBRARY COMMITTEE

Agriculture and Natural Resources	Thomas A. Ruehr	1977
Communicative Arts and Humanities	Stanley A. Malinowski	1977
Engineering and Technology	William Krupp	1977