

Executive Committee Meeting

Continued Meeting

October 5, 1971

- I. Chairman H. Rhoads reopened the meeting at 3:00 in Library 128. Subsequent meetings to be held in Ag. 138.
- II. Members in attendance were:

Roy E. Anderson	Corwin Johnson	Roger Sherman
Dale Andrews (Asked to be excused)	John Mott	Dan Stubbs
Sarah Burroughs	Barton C. Olsen	Maurice Wilks
Tom Carpenter	Howard Rhoads	
Pete Evans	John Rogalla	
Marcus Gold	Harry Scales	

Guests: Jim Dewing
Navnit Doshi
H. Findley

III. Business Items

A. Updating the Academic Senate Standing Committees - H. Rhoads.

The Executive Committee brought the committee membership up-to-date. The current status to be reflected in the October 12th listing.

The name of Ed Ernatt was submitted for Senate consideration to the PRC. Mary Stollard was nominated for consideration as an alternate.

Two additional persons were named to the Committee to review the Chancellor's Innovations in Education Proposals. They were Erna Knapp and Don Morris.

B. Updating Appointments to College-Wide and CAM Committees -- H. Rhoads

These committees were updated and are to be reflected in the October 12th listings.

C. Ad Hoc Committee Proposal -- Howard Boroughs

MSC to forward the proposal to the Research Committee -- to implement if that committee feels it is necessary to do so. The Ad Hoc Committee would be a sub-committee of the Research Committee. The Executive Committee RECOMMENDS that such an Ad Hoc Committee be formed.

Ad Hoc Committee on Parking -- Discussion. The Executive Committee decided to defer action on the issue until Maurice Wilks studies the present status of current committees on that particular subject. He is to report back to the Executive Committee on his findings.

D. El Corral Book Store and Desk Copies -- Dan Stubbs

After some discussion the Executive Committee recommended that the appropriate representative from the Executive Committee take up the

issue with the book store and report back to the Committee with specific information on this difficult problem.

E. San Diego Senate Statement on the Governor's veto of Salaries -- H. Rhoads

MSC that the issue be sent to the Budget Committee as an information item.

MSC that the Executive Committee favors Chairman Rhoads using his judgment regarding the disposition of various matters which are forwarded to him, i. e., which committee of the Academic Senate should receive various matters. Where there is some question the matter should be brought to the Executive Committee for consideration. Otherwise, Mr. Rhoads need only inform the Executive Committee of what action he has taken regarding the disposition of various matters.

F. Academic Senate Curriculum Committee -- D. Stubbs

Mr. Stubbs asked that the Curriculum Committee be reviewed with respect to its function and further recommended changes in concept and procedure which would lead to an improved college curriculum.

MSC that the item be forwarded to the Curriculum Committee for study and action.

G. Personnel Policies Committee -- D. Stubbs

Mr. Stubbs recommended that a review of the college policy on office hours be made which would improve the utilization of faculty resources in the instruction process.

The Executive Committee recommended that the matter be forwarded to the Personnel Policies Committee.

H. Personnel Review Committee -- H. Rhoads

The Executive Committee was asked to give some thought to the scope of the Personnel Review Committee.

I. MSC for adjournment at 6:00 p.m.