

I. Chairman Howard Rhoads called the meeting to order in Ag 138 at 3:10 p.m.

II. Members in Attendance:

Sarah Burroughs	John Rogala	Pete Evans
Tom Carpenter	Roger Sherman	Corwin Johnson
John Mott	Dan Stubbs	Dale Andrews
Barton Olsen	Maurice Wilks	
Howard Rhoads	Roy Anderson	Art Rosen

III. AGENDA ITEMS

1. Committee Appointments:

Bill Jacobs to replace Earl Cosma on Student Affairs Committee.  
Jennifer Olson to replace Navnit Doshi as ASI representative on Research Com.  
Jane Gaynord and Pete Evans to be ASI representatives on Distinguished Teaching Awards Committee.  
Don Hensel to be Chairman of Distinguished Teaching Awards Committee

Committee on Collective Negotiations:

Larry Voss -- Chrmn.	Corwin Johnson, CSEA
Barton Olsen, AAUP	Dave George, UPC
Al Andreoli, ACSCP	David Saveker, Academic Senate
Norman Eatough, CCUFA	

Gordon Paul appointed by Howard Rhoads to serve on College/ASI Advisory Com.  
Dave Grant to represent Academic Senate on EPIC Committee  
John Mott to replace Earl Cosma on Student Executive Cabinet.

Regarding the above: There was some objection from Pete Evans concerning the appointment of Gordon Paul to serve on the College/ASI Advisory Committee. There was some lengthy discussion which followed. Chairman Rhoads indicated that he felt it was his prerogative as chairman to appoint the man to fill the vacancy and asked for the approval of the committee. Moved(second Evans) not to approve Mr. Paul. Motion was defeated and the Executive Committee endorsed the appointment made by Chairman Howard Rhoads.

2. Personnel Review Committee -- Student Involvement:

There was some discussion around the motion of Mrs. Doshi in which she had requested student involvement as non-voting observers. Corwin Johnson read various letters which had been written concerning this particular item and the legal staff of the Chancellors Office has advised the school that students and non-tenured faculty may not sit in on PRC considerations in any capacity.

Dr. Andrews indicated that President Kennedy was desirous of some appropriate senate committee addressing itself to the means of how faculty evaluation could be done -- encouraging the members of the senate to take the lead. Much discussion followed. It seemed to be the general feeling that there were several avenues of student "input" available now but that students were not taking advantage of them-- perhaps from indifference or from not knowing the avenues exist.

MSC that the Student Affairs C. accept the task of implementing the procedures for publicity and helping the students become aware of the opportunities available to them now regarding this subject.

3. Personnel Policies Committee:

Art Rosen, Chairman of the PPC presented the thinking of his committee in the form of a statement concerning the college policy on open files. After some discussion it was Moved (Johnson) and Seconded (Stubbs) to consider this as an action item at the next senate meeting. The motion carried.

4. 1972-73 Annual FTE Enrollment/Budget Request: Dr. Andrews:

Dr. Andrews indicated that President Kennedy would be willing to withdraw the request of the Chancellor's Office regarding the matter of advancing by one year the college enrollment projection. It was indicated that the budget went in based on the original projection and that any "new" budget somehow would not quite make up the difference.

There was some hope indicated that the new library might be started in the late summer. This, of course, involved matters with the financial situation in the state capital--matters over which the college has no control. The new dorms will not be ready by fall. There was some suggestion that some additional faculty offices might be acquired from dorm space.

There was much discussion about the "university status" situation-- Dr. Andrews pointing out that he felt it would be very unwise to not state our views on this important matter--since there would be some advantage to us to have the new title.

MSC to consider this matter as an action item at the next senate meeting.

An Ad Hoc Committee was formed to study the situation and report at the next senate meeting: M. Wilks, Chairman; John Rogalla, John Mott, Roger Sherman and Dale Andrews (advisory).

5. Constitution and Bylaws Committee:

Two action items: Recall procedures for elected persons; amendment to bylaws section VI-B, paragraph 1.-F. The latter is involved with student participation on senate committees, specifically the PRC-- and the deletion of the section was necessary to conform to the new law.

There were three non-action items: (1) ASI membership on senate committees-- (1st reading) relating to qualifications etc. (2) Provide for student membership on Research Committee. (3) Clarification on membership and function of Distinguished Teaching Awards Committee.

6. General Education and Breadth Requirements:

This brought forth much discussion. A communication from Nelson Smith indicated that the GEBRC was uncertain about its next step since it had reversed itself on an earlier recommendation. MSC to consider the matter as an action item with the Executive Committee agreeing to support the Gen Ed Com. request for more time. The Exec. Com. suggested that any new report would have to be completed by the end of the Winter Quarter.

7. Budget Committee: Agreement was stated regarding the San Diego statement--declaring its displeasure with the actions of the Governor on matters of faculty salaries.
8. The matter of having students, how many etc. on the Dean Selection Committee was postponed until the next meeting.
9. The matter of President Kennedy's letter regarding lay-off procedures was referred to the PPC.
10. Adjourned: 6:00 p.m.