Chair, Tim Kersten  
Vice Chair, Ron Brown  
Secretary, Harry Sharp  

I. The minutes were approved as amended. Note: All CARE grants are not limited to tenured faculty. The CARE budget for this year is $6,000, not $16,000.  

II. Reports  
A. CSUC Academic Senate: Riedlsperger reported briefly.  

B. Kersten announced budget reductions for the current year; $976,000 must be returned to Long Beach (partly salary savings and partly emergency reductions ordered by the Governor.)  

The Trustees have approved new student fees for the Fall of 1981 to cover the 5% mandated reduction in State support. However, Cal Poly may be down five to eight faculty positions, two to three technical-clerical-SA positions, and two department head positions due to mode and level staffing.  

Frank Lebens answered questions regarding this year's budget and next year's. He said we see no change in funding for promotions or sabbatical leaves.  

III. Committee Reports  
A. Constitution and Bylaws: The referendum on the revised Constitution will be held in the beginning of Winter Quarter.  

B. Election: Lynn Mosher reported that the following persons were elected to the Committee to Select a Vice President for Academic Affairs: Lloyd Lamouria, Agricultural Engineering; Walt Perlick, Business Administration; Jim Simmons, English; Al Andreoli, Aeronautical/Mechanical Engineering; Millie Roske, CD/Home Economics; Linda Atwood, Chemistry; Ilene Rockman, Library; Jens Pohl, Architecture; Steve Pontell and Sam Cortez, ASI.  

C. Faculty Library: Tim Barnes reported that carrels will be available in the faculty reading room.  

D. General Education and Breadth: George Lewis reported that faculty, including department and school committees, should submit recommendations for Phase II, "Knowledge and Skills."
V. Business Items

A. Resolution on CLEP Policy: M/S/P (Gooden, Stowe) to accept the resolution. Reg Gooden outlined in detail the committee's objections to CLEP exams, and presented the opinions of faculty who studied these examinations.

Tseng moved to amend the resolution "to not give credit for CLEP exams taken after 1981" in the RESOLVED clause. Motion passed.

The main motion passed as amended.

B. Resolution on Library Budget: M/S/P (Barnes, Riedlsperger) to accept the resolution. The resolution re: budget support for automated retrieval and literature searches in the library was passed unanimously, with three abstentions.

C. Resolution on the Professional Record Form: George Murray of the Personnel Policies Committee spoke for the PPC which had previously reviewed the form. Discussion was extensive. There was a straw vote on the "Murray Memorandum." There were no votes in favor of it and a few abstentions.

M/S/F (Hill, Jacobson) to place Brown's resolution on the Faculty Record Form on the agenda as a first reading item on today's meeting, and as a second reading item in January. The motion failed 13 to 27.

D. Budget Committee Resolution: Jim Conway presented the resolution for the Budget Committee regarding consultation with the Senate on enrollment quotas. The resolution was a first reading item.

The meeting adjourned at 4:55 PM.