ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA

September 25, 1973, 3:00 p.m., Ag 241

I. Approval of Minutes

II. Unfinished Business
   A. Revision of Administrative Bulletin 70-8
      (See President Kennedy's memo of September 17)
   B. Leave With Pay Policy -- Coyes
      (See Attachment 1, July 24 Agenda)

III. New Business
   A. Constitution and Bylaws Committee Recommendations regarding
      1. Associate Deans
      2. Selection of Replacements for Vacant Senate Seats
   B. Personnel Review Committee -- Johnston
   C. Nominations for University-wide committees.
      (See list sent to Executive Committee members)
   D. Agenda for Academic Senate, October 9, 1973.
   E. Instruction Committee Recommendation on Administrators Teaching
      (Attachment III-E)
   F. CSUC Trustees' Proposal on "Outside Employment"
      (Attachment III-F) (To members only)

IV. Announcements
   A. Advisory Committee - Liberal Studies