I. Session called to order in the Faculty/Staff Dining Room at 3:15 p.m. by Chairman Barton Olsen.

II. Those in attendance were:

MEMBERS:
Alberti, Robert  Mott, John
Boone, Joseph  Murphy, Paul
Bruckart, William  Nelson, Linden
Burroughs, Sarah  O'Leary, Mike
Burton, Robert  Olsen, Barton
Cirovic, Michael  Peterson, James
Clerkin, Edward  Quinlan, Charles
Coyes, Frank  Rice, Walter
Fierstine, Harry  Rhoads, Howard
Frost, Robert  Roberts, Alice
Gold, Marcus  Rogalla, John
Greffenus, Ruben  Rosen, Arthur
Harden, Sheldon  Scales, Harry
Hendricks, Francis  Scheffer, Paul
Holtz, Walter  Servatius, Owen
Hooks, Robert  Simmons, Orien
Isachsen, Olaf  Sorensen, Robert
Johnson, Corwin  Smith, Howard
Johnston, Thomas  Stubbs, Dan
Labhard, Lezlie  Thomas, Guy
Larson, Stuart  Voss, Larry
Lowry, John

EX-OFFICIO MEMBERS (Voting):
Anderson, Roy
Andreini, Robert
Gibson, J. Cordner
Hasslein, George
Valpey, Robert
Vaughn, David
Holley, John

EX-OFFICIO MEMBERS (Non-Voting):
Andrews, Dale W.
Chandler, Everett

III. The minutes of the Academic Senate meeting of October 10, 1972, were approved.

IV. Announcements:

1. Corrections were made on the rosters of members of the Academic Senate and the Academic Senate Committees.
   a. Eugene Rittenhouse is a member of the Fairness Board.
   b. Norman Eatough, rather than Mary Brady is a member of the Faculty Allocation Studies Committee, Phase II.
   c. R. J. Greffenius is from Natural Resources Management rather than Soil Sciences.
   d. Michael Cirovic, senator from the School of Engineering and Technology, the date should read 1973 instead of 1975.
2. The voting records of the State Senators and Assemblymen on issues of concern to CSUC faculty were distributed by the Chairman.

3. Barton Olsen gave a report on the Regional Meeting of the Local Senate Chairmen of the CSUC. In attendance also were Charles Adams, Chairman of the CSUC Academic Senate, and three trustees of CSUC. One of the three was Mr. Carl Wente, Chairman of the Board of Trustees. The areas reported on by Dr. Olsen were: (a) The faculty inequity fund as it relates to the proposed new salary schedule, (b) moonlighting, and (c) the role of the department chairman.

V. Discussion/Information Items:

The Chairman gave a report on the following items:

1. President Kennedy's response to the Academic Senate's recommendation to him on the Guidelines for Student Evaluation. (See Academic Senate Agenda, 11/14/72, Item IV., 1.)

2. Barbara Weber and her subcommittee of the Personnel Policies Committee are progressing rapidly on the study of guidelines for faculty evaluation of the department heads and the deans.

3. The Document on Collective Negotiation of the Academic Senate CSUC was presented as an information item. (See Attachment 3, Academic Senate Agenda, 11/14/72.)

VI. Business Items:

1. Robert Andreini moved that the Second Reading of Bylaws Changes relative to the Professional Responsibility Committee be postponed until the Personnel Policies Committee has had further time to work on it. The motion was seconded with the approval of Robert Andreini and amended by Howard Rhoads to bring back the Second Reading to the floor of the Academic Senate at the January 16 meeting of the Academic Senate. The amended motion carried by the necessary two-thirds majority.

2. Dan Stubbs moved, and John Lowry seconded the motion that the recommendations made by the Personnel Policies Committee on the change of faculty titles be approved (See Attachment 2, Academic Senate Agenda, 11/14/72). Howard Rhoads gave the following reasons for retention of the present titles: (a) If titles are changed, then the Board of Trustees may require the doctorate of everyone. (b) With the present titles, it is easier to obtain good people for those faculty positions that do not require the doctorate degree. Owen Servatius suggested that the motion not be a business items until the faculty has had a chance to discuss it. Larry Voss stated that there is a risk that the Board of Trustees may come up with something that is not to Cal Poly's best interest if the faculty titles are changed. He said, however, if they were changed, it would avoid confusion in the recruitment of new faculty in the academic areas. Robert Andreini moved, and Corwin Johnson seconded the motion to defer the motion made by Dan Stubbs until the December 5th meeting. The motion was carried.
3. Howard Rhoads moved and John Rogalla seconded the motion that the Supplementary Employment Statement recommended by the Executive Committee be approved (See Attachment 1, Academic Senate Agenda, 11/14/72). The motion was amended by Corwin Johnson and seconded by Robert Andreini to strike out the words "in CAM." The amendment passed. The amended motion passed.

VII. The meeting was adjourned at 4:15 p.m.