I. Chair Joe Weatherby called the meeting to order at 3:15 p.m. in the Staff Dining Hall. The Chair thanked the members of the Senate, Al Settle, the parliamentarian, the Senate officer and the Senate secretary for their support during the year.

The Chair introduced the following newly elected Senators:

Arthur C. Duarte, Agricultural Management
R.J. Greffenius, Natural Resources Management
Larry P. Rathbun, Agricultural Education
Joe Amanzio, Architecture
Paul Wolff, Architecture
Tim Kersten, Economics
Stanislaus Dundon, Philosophy
Dale Federer, Psychology
Mary Stollard, Women's P.E.
Rex Hutton, Mathematics
Grant Miller, Medical Officer

Paul Murphy's election to the Statewide Academic Senate was announced.

II. The minutes of the April 15, 1975, Academic Senate meeting were approved as written.

III. Senate Membership - It was M/S/P (Scales/Labhard) that Stuart Larsen be reinstated as a member of the Senate.

IV. All members or substitutes thereof were present except for the following:

Cirovic, Michael
Delaney, James
Moore, Larry

Olsen, Barton (excused)
Sandlin, Doral
Sorensen, L. Robert

Wills, Max

V. Committee Reports

A. Budget - See VII-D.

B. Constitution & Bylaws - See VII-B and VII-C.

C. Curriculum - The Committee met with Vice President Jones to discuss curriculum procedures. It was agreed that Dr. Jones would meet with the Curriculum Committee following the Academic Senate approval of the curriculum package for clarification and discussion of the Senate package.
D. Distinguished Teaching Awards - The Committee will meet its deadline of the sixth week of Spring Quarter for nominations for the Distinguished Teaching Award.

E. Faculty Library - The Committee has been studying intersystem library cooperation and the need for additional shelf and reader space in the library. It was noted that several departments have been asked to reassess the need for certain journals which have a very low usage rate. It was also announced that the Committee concurred with the Director of the Library that the faculty reading room be converted for general library use. This decision was in response to a severe space shortage and the very low usage rate of the faculty reading room.

F. Elections - See VII-A

G. Fairness Board - No report.

H. General Education & Breadth Requirements - No report.

I. Instruction - No report.

J. Long-Range Planning - The Committee has completed action on the two items which were assigned to it (see VII-F), and is temporarily not meeting due to lack of agenda items.

K. Personnel Policies - No report.

L. Personnel Review - No report.

M. Research - The Committee has finished its obligations concerning CARE proposals and is taking up a study of interim policy on faculty consulting.

N. Student Affairs - No report.

O. Academic Council - The Council is trying to write up guidelines and procedures for Community College Articulation. An ad hoc committee, including a faculty representative, will be appointed to develop a philosophy and to write a definition of articulation prior to the formulation of procedures and guidelines by the Council.

P. Administrative Council - A new computerized follow-up program to create greater compliance with the vehicle code on campus will be initiated on May 19 (See Cal Poly Report - May 6, 1975). It was reported that students are beginning to wonder why faculty and staff should have special parking places reserved for them. It was hypothesized that the problem would come up again.

Q. Foundation Board - There has been no meeting since the last Senate meeting.

R. President's Council - There has been no meeting since the last Senate meeting.
VI. ASI President Report (Scott Plotkin)

The ASI President reviewed the actions of the CSUC Student Presidents Association in recent legislative hearings and their help to CSUC faculty in meetings with the Governor. Operating on the assumption that SB 275 (Dills' Bill on Collective Bargaining), or similar legislation, will become law in the near future, the Student Presidents were successful in their efforts to add the following amendments to the bill while it was in the Senate Governmental Organizations Committee:

Amendment 1 - It is the policy of this state to recognize the rights of students enrolled in institutions of public post-secondary education to form, join, and assist student organizations and to participate through representatives of their own choosing in collective bargaining between public postsecondary education employers and employee organizations over matters within the scope of bargaining.

Amendment 2 - 3545.8. (a) In all collective bargaining, including mediation, factfinding, and other grievance and interest dispute proceedings between a public postsecondary education employers and employee organizations, a student representative shall have the right to be notified of, and to attend, such bargaining. For the purposes of this section the student representative shall be the official student body association which corresponds to the employee bargaining unit.

(b) The student representative shall receive copies of all written communications exchanged between the parties.

(c) The student representative shall have the right to comment at reasonable times during the bargaining to parties upon the impact of proposed agreements on the educational environment of students.

(d) The student representative shall have the right to be accompanied by a reasonable number of aides.

(e) The student representative shall be free from coercion or reprisals from management or employee organizations in the exercising of students' rights as set forth in this section.

(f) Nothing in this chapter shall prohibit the student representative, at the conclusion of bargaining and prior to the adoption of the proposed agreement, from issuing a public statement on the impact of the proposed agreement on student interests.

(g) The student representative shall participate in good faith in all collective bargaining and shall be subject to such procedures as are developed by the board.

Plotkin noted that the Governor was negatively impressed by the legislative analyst's cost analysis of SB 275, and inferred that the Governor may oppose the legislation on the basis of cost impact even though he has previously expressed agreement as to the intent of the bill in principle.

Plotkin noted that the Governor was advised by the Student Presidents upon several occasions to reinstate faculty promotions in the budget.

It was the feeling of the Senate that the efforts made by the CSUC Student Presidents were positively appreciated in regards to faculty promotions and that Scott Plotkin be thanked in particular for his efforts on our behalf.
VII. Business Items

A. Elections - Elections for the Executive Committee and the Senate officers were conducted throughout the meeting. The results of these elections were as follows:

It was M/S/P (Johnson/Scales) that the following nominations for the Executive Committee be approved by the Academic Senate:

- Luther Hughes, Agriculture and Natural Resources
- Milton Drandell, Business and Social Sciences
- Robert Burton, Communicative Arts and Humanities
- William Krupp, Engineering and Technology
- Louis Pippin, Human Development and Education
- Anthony Buffa, Science and Mathematics
- Nancy Jorgensen, Professional Consultative Services

Election results for the Chair were: Lezlie Labhard - 29; Bob Sennett - 18.
Election results for Vice Chair were: Dave Saveker - 29; Mike O'Leary - 20.
Election results for Secretary were: Chuck Jennings - 32; Jim Bermann - 16.

B. Constitutional Amendment - Senate Membership
It was M/S/P (Johnson/Scales)(unanimous) that this constitutional amendment (Attachment IV-C, A.S. Agenda, April 15, 1975) be accepted by the Academic Senate.

C. Constitutional Amendment - Preamble
It was M/S/P (Johnson/Rogalla) that the Academic Senate adopt the amendments to the preamble as shown in Attachment VI-C, Academic Senate Agenda, May 6, 1975.

D. Budget Resolution - It was M/S (Nielsen/Saveker) that the budget resolution, as written in Attachment VI-D, A.S. Agenda, May 6, 1975, be adopted. It was M/S/P (Johnson/Labhard) that the resolution be amended to strike the "re" from the word 'restructuring' in the third line of the last resolve clause.

The main motion passed as amended.

E. Salary Schedule for Summer Session
It was M/S/P (Beecher/Jorgensen) (35/4/8) that the Personnel Policies Committee's recommendation that the Academic Senate recommend to the Statewide Academic Senators that they oppose the modification of the Summer Session Salary Schedule as proposed by the Statewide Academic Senate Faculty Affairs Committee for the reasons stated in Attachment VI-E-i of the A.S. Agenda, May 6, 1975,

F. Staffing Formula
It was M/S (Saveker/Emmel) that Resolution A of Attachment VI-F of the A.S. Agenda be adopted.
It was M/S/P (Frost/Buffa) that Resolution A be amended by adding "if adequate financing is assured to provide the projected 5% improvement in SCU/FTF ratio" in the first resolve clause following "A Method for Projecting Faculty Need".
F. Staffing Formula - continued
It was M/S/P (Jorgensen/Andreini) to amend Resolution A with Resolution B.
The main motion passed as amended (See Attachment VII-F).

G. Library Space
The Chair of the Faculty Library Committee corrected the resolution to read that additional storage space would be needed for 60,000 volumes by July 1, 1976 and for 30,000 volumes annually thereafter.

It was M/S (Beecher/O'Leary) that the Library Space Resolution (Attachment VI-G, A.S. Agenda, May 6, 1975) be adopted.

It was M/S (Eaveker/Kourakis) that the following be substituted for the last resolve clause of the resolution:

"That the Academic Senate views with alarm the lack of library space and urges the Administration to provide an early solution to the problem."

It was M/S/F (O'Leary/Beecher) to table the amendment.

The motion to amend failed.

A motion to end debate failed (16/21/5).

It was M/S (Alberti/Drandell) to amend the last resolve clause by adding "however, not at the expense of faculty office space," to the end of the paragraph.

It was M/S/P (Hughes/Scales) (29/14/1) to table the main motion.

H. University Advancement Program
The resolution (Attachment VI-H, A.S. Agenda, May 6, 1975) was withdrawn due to the President's revision of CAM 791.6.3 to include a faculty representative on the priority committee.

I. It was M/S/P (Wenzl/Eaveker) that the following resolution be adopted by the Senate:

WHEREAS, Bob Andreini has served California Polytechnic State University by faithfully discharging his duties as a member of the Statewide Academic Senate; and

WHEREAS, He has distinguished himself through service on the Governmental Relations Committee; and

WHEREAS, He has in that body consistently represented the best interest of the students and faculty of California Polytechnic State University; now, therefore, be it

RESOLVED: That the Academic Senate of CPSU extends its thanks and commendation to Professor Andreini for his faithful performance in office.
J. It was M/S (Brown/Alberti) that a special meeting of the Academic Senate be convened to reconsider the library space resolution.

The motion was withdrawn.

It was M/S (Alberti/Brown) that this item be made a business item for the Executive Committee in the Summer.

It was M/S/P (Scales/Saveker)(18/17/1) to amend the motion to include that the library committee be requested to include more specifics as to what would be required in terms of additional library storage space.

The main motion passed as amended (31/2/1).

K. It was M/S/P (Labhard/Saveker) that the following resolution be adopted by the Senate:

WHEREAS, Joe Weatherby has effectively served with diligence and dedication as Chair of the California Polytechnic State University Academic Senate during the 1974-75 academic year; and

WHEREAS, He has conscientiously represented the Senate on the President's Council and on the Foundation Board; and

WHEREAS, He has personally met with the President and administrative staff to obtain support of Senate recommendations; now, therefore, be it

RESOLVED: That the Academic Senate of CPSU expresses its appreciation to Joe Weatherby for his outstanding leadership as Chair of the Academic Senate.

VIII. Announcements

A. Faculty Promotions - Weatherby announced that the Director of Finance of the State of California recommended to the State legislature that faculty promotions (the number requested by the CSUC for fiscal year 75-76 less the 55 which were proposed to be held by the Chancellor's Office) be restored in the budget. It was also requested that funding for the International Program be restored in the budget.

B. Year-End Reports - Labhard requested that committee chairs turn in their year-end reports by May 23.

C. Ad Hoc Committee on Equal Term Enrollment - The President intends to appoint a committee on the above matter.

D. Ad Hoc Committee on Student Evaluation - This committee has been appointed by the Executive Committee and has begun meeting. The membership is as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Mark</td>
<td>Agriculture and Natural Resources</td>
</tr>
<tr>
<td>Maurice Wilks</td>
<td>Architecture</td>
</tr>
<tr>
<td>*Geraldine Ellerbrock</td>
<td>Business and Social Sciences</td>
</tr>
<tr>
<td>Herschel Apfelberg</td>
<td>Communicative Arts and Humanities</td>
</tr>
<tr>
<td>Stuart Larsen</td>
<td>Engineering and Technology</td>
</tr>
<tr>
<td>Dan Hawthorne</td>
<td>Human Development &amp; Education</td>
</tr>
<tr>
<td>Keith Stowe</td>
<td>Science and Mathematics</td>
</tr>
<tr>
<td>Robert Alberti</td>
<td>Professional Consultative Services</td>
</tr>
</tbody>
</table>
VIII. Announcements-continued.

E. Budget Meeting - Tim Kersten has been appointed as the faculty representative to attend a budget meeting to be scheduled with the Chancellor's Office and Cal Poly personnel.

F. Search for Executive Secretary of the Commission on New Directions - The Statewide Academic Senate is seeking a faculty member within the system to serve during the 1975-76 academic year in the above position. The position will carry full released time for the academic year for which the selectee's home campus will be appropriately reimbursed. Deadline for receipt of applications is June 10, 1975. Additional information on the position is available in the Senate Office, Tenaya 103.

IX. The meeting was adjourned at 5:30 p.m. by Chair Joe Weatherby.
WHEREAS, The Statewide Academic Senate has requested the response of the CPSU Academic Senate to the report "A Method for Projecting Faculty Need" prepared by the Technical Advisory Committee on Faculty Staffing; and

WHEREAS, The Technical Advisory Committee's report has made limited recommendations to enhance the quality of higher education in the CSUC system through recommending improvements of the faculty/student budget staffing formulae; and

WHEREAS, Further improvements could be achieved by refinements in the portion of the study contained in its Appendix C; therefore, be it

RESOLVED: That the CPSU Academic Senate strongly endorses the principles expressed in the report "A Method for Projecting Faculty Need" if adequate financing is assured to provide the projected 5% improvement in SCU/TTEF ratio; and be it further

RESOLVED: That the CPSU Academic Senate urges the Statewide Academic Senate to expand the study in the areas covered in Appendix C of the report entitled "A Method for Projecting Faculty Need"; and, be it further

RESOLVED: That these studies be continued in sufficient detail to develop student weekly contact hours/full-time faculty equivalent/discipline (HEGIS) category within the CSUC system; and, be it further

RESOLVED: That this endorsement and expression of the CPSU Academic Senate be conveyed to the President of CPSU and to the Chair of the Statewide Academic Senate in support of their actions to enhance the quality of higher education in the CSUC system.

APPROVED May 6, 1975

Attachment VII-F