A. Business Items

1. Approval of Minutes at November 12 meeting as distributed.

2. Report of Curriculum Committee - Andreini

"The Curriculum Committee requests the Academic Senate to recommend inclusion of new courses in Industrial Technology and Speech in the 1969-70 catalog. The new courses are shown on the attached list." (Attachment I)

3. Report of Bylaws Committee - C. Johnson
   a. Statement of Board of Trustees - (Attachment II)

B. Announcements

1. Revised faculty grievance procedure.

2. Letter to state-wide Academic Senate.

3. Next meeting - According to the schedule of final exams, we should meet Thursday, December 12, at 1030.
Catalog Year 1969-70

CALIFORNIA STATE POLYTECHNIC COLLEGE
San Luis Obispo

Industrial Technology

IT 336 Automotive Technology, Engines (3)
IT 339 Automotive Technology, Fuel Systems (2)
IT 427 Automotive Technology, Electronics (3)
IT 428 Automotive Technology, Power Trains (3)
IT 327 Plastics Technology (2)
IT 495 Industrial Equipment Selection (3)

Speech

Numerical Summary of Departmental Offerings

<table>
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<th>Dropped</th>
<th>Changes in Unit Value of Existing Courses</th>
<th>Net Increase or Decrease</th>
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<tr>
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New Courses to be Added to Departmental Offerings

Sp 215 Introduction to Debate (3)
Sp 217 Essentials of Discussion (3)
Sp 300 Forensic Activity (1)
Sp 301 Argumentation and Debate (3) - (in lieu of old Sp 301)
Sp 302 Introduction to Speech Correction (3)
Sp 303 Industrial and Professional Speech (3)
Sp 400 Special Problems for Advanced Undergraduates (1-2)
Sp 405 Advanced Oral Interpretation (2)
Sp 407, 408, 409 History and Criticism of Public Address (3) (3) (3)
Sp 410 Biblical References in Speechmaking (3)
Sp 412 Techniques of Writing for Broadcasting (3)
Sp 463 Undergraduate Seminar (2)
Sp 511 Rhetorical Theory (3)
Sp 521 Curriculum and Methods in Speech (3)
Dr 321 Directing (3)

Courses to be Dropped from Departmental Offerings

Sp 301 Debate (2) (See Above)

Attachment I
Academic Senate 11-26-68
Policy on Institutional Governance (RFSA 67-29)

RESOLVED, By the Board of Trustees of the California State Colleges, that:

1. This Board favors the development of its institutional governance on the basis of statement on Government of Colleges and Universities as set forth in the Winter 1966 issue of the AAUP Bulletin.

2. As applied to the System of State Colleges, these principles support the continued growth, strengthening and development of the statewide and local senates.

3. If it is the desire of such senates, on a statewide or local level as may be appropriate, to utilize some form of council for the purpose of exchanging views with the Chancellor and the Board of Trustees prior to the development of a program of economic matters for submission to the Legislature, the Board of Trustees will cooperate with such a procedure.

4. The Board of Trustees agrees with the faculty members and organizations which oppose the application of collective bargaining to the problems of governance of the colleges in economic and other matters.

We concur with their views that the proposed bargaining procedures are not in the best interests and welfare of the faculty as a profession or of higher education generally and that the alternatives referred to in this resolution offer much greater promise for safeguarding and improving faculty interests and working conditions and the educational program of mutual concern to all segments of the State College System.

5. Apart from the above, the Board of Trustees is convinced that, at this time, any form of collective bargaining, even if it deemed it desirable to engage therein, would be frustrated by legal obstacles and lack of legal authority.
6. On the basis of these resolutions and prior communications, the Board of Trustees must now decline to meet with the ACSCP of San Francisco State College for the purpose of negotiating a collective bargaining agreement or to sponsor any election for the purported ultimate purpose of selecting an exclusive bargaining agent with whom it would be expected to bargain for a collective bargaining contract.

7. The Chancellor and the Trustees or their representatives continue to be available to the AAUP, ACSCP, AFT, CCUFA, CSEA and any of the other faculty organizations which desire to meet and confer concerning any matters involving statewide policy, consistent with the implementation of paragraphs 1 to 3.

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