I. Meeting to order at 3:15 p.m.; Rod Keif presided.

II. Senators in attendance:

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<tr>
<td>W. Alexander</td>
<td>D. Federer</td>
<td>A. Higdon</td>
<td>B. Loughran</td>
<td>C. Piper</td>
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<td>R. Andreini</td>
<td>C. Fisher</td>
<td>H. Honegger</td>
<td>J. Lowry</td>
<td>D. Price</td>
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<td>A. Andreoli</td>
<td>R. Frost</td>
<td>C. Johnson</td>
<td>T. Meyers</td>
<td>R. Ratcliffe</td>
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<td>D. Andrews</td>
<td>V. Gates</td>
<td>R. Keif</td>
<td>H. Miles</td>
<td>G. Rich</td>
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<td>C. Beymer</td>
<td>C. Gibson</td>
<td>R. Kennedy</td>
<td>B. Mounts</td>
<td>A. Rosen</td>
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<td>F. Clogston</td>
<td>M. Gold</td>
<td>D. Koberg</td>
<td>L. Osteyee</td>
<td>E. Smith</td>
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<td>C. Cummins</td>
<td>D. Grant</td>
<td>L. Lewellyn</td>
<td>R. Pautz</td>
<td>H. Walker</td>
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<td>A. Wirshup</td>
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III. Minutes were accepted as distributed with following corrections:

- May 13, 1969 -- Add names of Koberg and Andreoli to roster.
- May 29, 1969 -- Accepted without change.

IV. Report

A. Fairness Board (L. Lewellyn) -- a single case of "unfair grades" was reviewed by the board with unanimous decision of "change of grade unwarranted".

(R. Keif) -- there is need for consideration of staff membership on this committee when it deliberates nonacademic matters.

B. Outstanding Teacher Award (Drs. Andrews and Kennedy) -- President Kennedy presented the Outstanding Teacher Awards for 68-69 to Alice Roberts, Bob Johnston, and Bruce Kennelly.

C. Personnel Policy (A. Rosen) -- the committee has functioned according to the guidelines presented by Chancellor's Office and will continue to do so in the fall. (See agenda attachment IV.)

D. Student Affairs (R. Pautz) -- the committee's prime concern for the year has been the consideration of student disciplinary procedures. A priority concern for the next year should be committee's interrelationship with Fairness Board.

E. Ad Hoc Committee on Academic Structure Organization (D. Grant) -- see agenda attachment V & VI.

(R. Kennedy) -- Should "improved instruction" (agenda attachment V, 2, a.) be the only criterion for realignment for school and/or department boundaries? Should this term be defined from the stance of departments and/or schools involved? Total faculty? Administration? Academic Senate? Students?
V. Business items

A. Budget Committee (A. Andreoli)--the weekly meetings have been dedicated to a consideration of space and utilization (see agenda attachment I).

M/S/ Accepted post discussion and following amendments Andreoli/Wirshup.

To accept agenda attachment I.

(T. Meyer) Would not favor acceptance of motion as written without further justification as to how labs are used -- e.g. research and senior projects.

Cal Poly's unique philosophy of education as well as its attitude as a resident college should be written into the resolution.

(A. Higdon) Would someone present a reference point for a better understanding of this discussion?

(R. Kennedy) The real issue is a probable increase in enrollment without a concomitant expansion of laboratory space to accommodate them.

M/S Frost/

To amend the motion by insertion of "many labs" in second line between "and" and "are".

(C. Fisher) The evaluation of utilization in specific labs is beyond the scope of the Senate; our concern should be confined to concepts that exceed the bounds of present utilization formula. The real issue: "Should the utilization formula be changed to meet the student population expansion?" Our concern is not a lab, a department, a school, but rather utilization per given institution.

(R. Frost) Withdraws amendment.

M/S/U Fisher/Price

To substitute a period for the comma following "mind" in line two of the first paragraph attachment I and delete remainder of first sentence.

M/S/ Passed with scattered no's Walker/

Attachment I, first paragraph, second sentence; Strike "could possibly"; insert "will".

M/S/ Passed with scattered no's Meyer/Johnson

Attachment I, second paragraph; Strike "short supply"; insert "currently deficient".

Attachment I then accepted without dissent.

B. Grievance Committee (L. Sankoff)--

M/S/U Rosen/Alexander

To accept agenda attachment II, page 1 with following amendment (OGC-s, 1.235) "Who had not been previously disqualified".
(A. Rosen) Acceptance of this attachment will create a possible grievance against committees.

(C. Fisher) If we are interested in accepting office of General Counsel recommendation, then phraseology should be inserted that clarifies that intent rather than amend this document.

M/S/15 yes, 10 no Lowry/Johnson

To accept agenda attachment II OGC-3.

(C. Fisher) The Executive committee might wish the committee to review the OGC recommendation.

(A. Rosen) Such action was not substantiated by the voting.

M/S/15 yes, 9 no Andreini/Johnson

Table items five and twelve of agenda attachment II.

M/S/U Johnson/Rosen

To table agenda attachment II beyond OGC 4.

C. Instruction Committee (R. Frost)

M/S/U Frost/Gold

To accept agenda attachment IIIa.

M/S/U Frost/Gold

To accept agenda attachment IIIb.

M/S/ Frost/Koberg

Recommend to the President acceptance of agenda attachments III c, 1 & 2.

(C. Fisher) IIIc-2, #1 -- would favor limiting "credit-no credit" to twelve courses. #6 -- should be stricken by virtue of burden to implement.

(R. Andreini) #1 should be limited only by free electives.

(C. Fisher) Some engineering pursuits allow only nine units of free electives, thus an added penalty for these students.

M/S/ Passed with only scattered no's Fisher/Johnson

(Attachment IIIc-2, #1) To be limited to fifteen courses.

M/S/U Johnson/Beymer

(IIIc-2, #6) To delete.

M/ Andreini

To table #4 (attachment IIIc-2)
M/S/U Johnson/

To accept remainder of committees recommendation on credit-no credit.

M/S/17 yes, 11 no Andreoli/Andreini

To table IIId attachment.

D. Research Committee (R. Rodin)

M/S/U Rosen/Rich

To accept agenda attachment 4.0 with following addition: (Sec 452.8, line 5) "sources other than college budget".

E. M/S/Accepted with only scattered no's Johnson/Ratcliffe

To table remainder of agenda.

Dave Grant, Chairman-Elect of the Academic Senate for 69-70, then became the presiding officer; he accepted a motion for adjournment which was effected without opposition.

Respectfully submitted,

Billy Mounts, Secretary