I. Session for May 1, 1970 was called to order in the Staff Dining Room by Chairman David Grant at 3:15.

II. Roll call - compiled for all meetings in May by listing date in attendance.

<table>
<thead>
<tr>
<th>Name</th>
<th>Dates</th>
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<tbody>
<tr>
<td>W. Alexander</td>
<td>12-19-26-28</td>
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<tr>
<td>R. Anderson</td>
<td>12-19-26</td>
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<tr>
<td>A. Andreoli</td>
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<tr>
<td>R. Asbury</td>
<td>12-19-26-28</td>
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<tr>
<td>C. Beymer</td>
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<tr>
<td>S. Burroughs</td>
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<tr>
<td>R. Cleath</td>
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<td>F. Clogston</td>
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<td>D. Federer</td>
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<td>H. Finch</td>
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<td>R. Frost</td>
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<td>M. Gold</td>
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<tr>
<td>D. Grant</td>
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<td>S. Harden</td>
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<td>H. Honegger</td>
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<tr>
<td>C. Johnson</td>
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<td>D. Price</td>
<td>12-19</td>
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<td>R. Ratcliffe</td>
<td>19-28</td>
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<td>R. Koberg</td>
<td>On Leave</td>
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<td>J. Rogalla</td>
<td>12-19-26-28</td>
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<td>G. Rich</td>
<td>12-19-26-28</td>
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<td>A. Rosen</td>
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<td>A. Andreoli</td>
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<tr>
<td>D. Morgan</td>
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<td>R. Wheeler</td>
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<td>R. Pautz</td>
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<td>M. Pfeiffer</td>
<td>12-19-26-28</td>
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<tr>
<td>D. Piper</td>
<td>12-19-26-28</td>
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III. Chairman Grant called for approval of minutes - moved A. Rosen, seconded C. Johnson, passed.

IV. Announcements and Information Items.

A. Chairman Grant clarified the procedure to be followed for this and any additional meetings for the month of May by stating that the meeting and any successive meetings would be recessed until the business for the 1969-70 academic year was completed.

Chairman Grant welcomed the new and re-elected senators.

B. Committee Reports

1. Personnel Policy - A. Rosen

Grant made a few comments on the memo sent to President Kennedy on April 27, included as attachment A to the Agenda.

J. Lowry moved to make Att. A a Business item. Seconded by C. Johnson, passed.

J. Lowry moved that the senate endorse the memo prepared by the committee and sent to President Kennedy. Seconded.

A. Rosen moved to accept substitute Resolution:

Whereas, we have received communications from the Chancellor's Office asking us to immediately consider a revision of our established grievance and disciplinary procedures, and

Whereas, we have no information to indicate that our established grievance and disciplinary procedures are not serving the College well, therefore,

Be It Resolved by the Academic Senate of California State Polytechnic College, San Luis Obispo, that
We recommend to the President that no action be taken to revise our established grievance and disciplinary procedures until the Personnel Policy Committee and the Academic Senate have had proper time to consider and recommend on any such revision.

W. Alexander seconded. Passed.

A. Rosen asked senators to fill out Priority Requests for his and next year committee use.


3. No Student Affairs report.

4. Instruction Committee - T. Johnston presented a report by handing out a memorandum regarding proposed changes in the staffing formula for certain courses having a C-1 classification. Mr. D. Cook was to look further into the staffing formula for this category.

5. Election Committee - J. Stuart passed out a list having the make up of the 1970-71 Senators for the Academic Senate:

School of Agriculture and Natural Resources
Six (6) Senators
Pautz, R. - 1971
Piper, D. - 1971
Rhoads, H. - 1971
Rogalla, J. - 1972
Wheeler, R. - 1972
* Rickard, H. - 1973

School of Architecture and Environmental Design
Five (5) Senators
Nickell, D. - 1971
Stuart, J. - 1972
Wilks, M. - 1972
Johnston, T. - 1973
* Quinlan, C. - 1973

School of Business and Social Sciences
Five (5) Senators
* Boyce, W. - 1971
Alexander, W. - 1972
* Rice, W. - 1972
* Smith, H. - 1973
* Weatherby, J. - 1973

School of Communicative Arts and Humanities
Seven (7) Senators
Ratcliffe, R. - 1971
* Olsen, B. - 1971
Mott, J. - 1972
Cleath, R. - 1972
* Burton, R. - 1973
* Peterson, J. - 1973
* Smith, M. - 1973

School of Engineering and Technology
Six (6) Senators
Andreoli, A. - 1971
Price, J. - 1971
Honegger, H. - 1971
* Landyshev, A. - 1972
* Smith, N. - 1973
Carpenter, T. - 1973

School of Human Development and Education
Six (6) Senators
Federer, D. - 1971
Harden, S. - 1971
Burroughs, S. - 1971
* Head, D. - 1972
* Labhard, L. - 1973
* Scales, H. - 1973
School of Science and Mathematics

Eight (8) Senators

Clogston, F. - 1971
Rosen, A. - 1971
Lowry, J. - 1971
Frost, R. - 1972

* Ritschard, R. - 1972
* Wills, M. - 1973
* Hanks, C. - 1973
* Stubbs, D. - 1973

Instructional Department Heads
One (1) Senator for each School

Agri. - Johnson, R. -1972
Arch. - Brown, W. -1971
* Bus. -
* Comm. - Carruthers, R. -1972
* Engr. -
* Hum. - Pfeiffer, M. -1971
* Sci. -

Professional Consultative Services
Four (4) Senators

Lib. & A.V. - Gold, M. -1971
* Lib. & A.V. - Brady, M. -1973
* Coun. & Med. - James, A. -1972
* Adm. & Pers. - Voss, L. -1973

Ex-Officio Members (Voting)
Anderson, R.
Cummins, C.
Fisher, C.
Gibson, C.
Grant, D.
Hasslein, G.

Higdon, A.
Johnson, C.

* Indicates new Senators.

V. Business Items
A. J. Lowry moved that the Senate adopt the resolution as presented in the
May 12, 1970 agenda regarding the distribution of the faculty pay warrants.
Seconded by A. Rosen. Passed. 15 yes - 0 no's - 18 abstentions.

B. Election of officers - J. Stuart
Chairman - Senate cast a unanimous ballot for W. Alexander.
V. Chairman - J. Stuart elected
Secretary - J. Mott elected
Exec. Comm. - Unanimous ballot cast for those as presented:

Agric. & Nat. Res. - Rhoads, H.
Arch. & Env. Des. - Johnston, T.
Bus. & Soc. Sci. - Rice, W.
Comm. Arts & Hum. - Ratcliffe, R.
Engr. & Tech. - Honegger, H.
Hum. Deve. & Ed. - Harden, S.
Sci. and Math. - Lowry, J.
C. Personnel Policy Committee - A. Rosen
Presented revised procedures including changes as a result of the open hearing.
Changes were limited to General and not detailed principles.

A. Rosen moved to adopt the statement as written. Seconded H. Rhoads.

Certain questions were generated from the floor in regard to the proposal
and were answered by various individuals on the committee.

H. Rhoads moved to change last sentence of F & G to include "both tenured
and non-tenured members shall be involved, etc." Seconded by Fisher. Passed
by voice vote.

D. Grant asked if the committee intended to forward the action to the President
and is so does this bind subsequent procedures?

A. Rosen indicated General principles could be changed at later date.

After several other questions R. Anderson moved that the document be sent
back to committee and they should report back at the next meeting.
Seconded by R. Cleath.

At this time the business was suspended to allow President Kennedy to speak
to the Senate. Business meeting recessed.

May 19, 1970 - Business meeting resumes.
Anderson withdrew his motion of May 12th.

A. Rosen - presented a revision of the draft which incorporated the point brought
up at the May 12th meeting. Changes are shown by underlined words where added and
strike out where dropped.

C. Johnson - Do we accept part I as presented without seeing parts II, III and IV?
A. Rosen - Part I is to be used as a framework to set up the others.

W. Alexander - President Kennedy could hold part I until parts II, II, & IV are
finished.

C. Gibson - When would the procedures in Section H be carried out?
A. Rosen - the word practicable governs here.

After several other questions were considered, R. Cleath moved to grant provisional
approval as stated with final approval hinging on final draft. Seconded by
C. Johnson. Motion passed - 25 yes - 13 no's.

PERSONNEL POLICIES COMMITTEE

CONSULTATIVE PROCEDURES IN APPOINTMENT, REAPPOINTMENT, TENURE AND PROMOTION

Recommended changes as of 5/19/70 are entered (underlined & crossed-out)

I. Principles applicable to all consultation in personnel actions:

A. Full and meaningful faculty participation shall be involved as defined
in each procedure.
B. Consultation shall be carried out with, and recommendations shall be made by the lowest organizational unit practicable. Except where a clear disciplinary or other functional grouping occurs within a school or department, the lowest organizational unit would be the department. The department (or a school which does not have departments) shall decide whether to limit consultation to the discipline or functional grouping.

C. When departments or other organizational units, whether because of newness, size, leaves of absence or other similar reasons, are inadequate to make personnel recommendations they may be assisted by other appropriate faculty. The decision to augment such a unit should be made only after consultation with the unit, and other appropriate faculty bodies.

D. Recommendations and decisions shall be based only on professional competence, professional performance, and the educational needs of the specific department as well as of the College.

E. Administrative recommendations and decisions normally should be in conformity with the recommendations of the appropriate faculty unit or committee. When, however, administrative recommendations and decisions are contrary to the recommendations of the faculty unit, or when they result from a choice between conflicting committee recommendations, explanation of the reasons should be conveyed in writing to the committees or units consulted.

F. Each department or other organizational unit shall develop, consistent with general college policy, its own written statement of procedures and criteria for each type of personnel action. Both tenured and non-tenured members shall be involved in the development of this statement.

G. A periodic review of the procedures and criteria shall be carried out by the department or unit at intervals to be determined by the department but at least every three years. This review process shall include involvement of both tenured and non-tenured members.

H. Each department member shall be given a copy of the written statement of procedures and criteria, as soon as practicable prior to following his appointment.
D. Report of Curriculum Committee - H. Walker for J. Price

1. General Education Requirement

H. Walker presented the material and indicated the changes that were to be made to meet the requirements.

After some discussion H. Walker moved to accept the changes. Seconded by G. Rich.

J. Lowry moved a substitute motion to change the Physical Ed. requirement to read "at least 3 units." Seconded by A. Wirshup.

After much discussion giving pros and cons of the substitute motion discussion was closed and the motion was defeated by a voice vote.

Meeting recessed at 5:00 P.M.

May 26, 1970 Business meeting resumed at 3:15 P.M.

Election Committee - presented for first reading as a proposed amendment to the By-Laws. The second reading is to be at the first meeting in the fall.

PROPOSED AMENDMENT TO THE ACADEMIC SENATE BY-LAWS

VI. COMMITTEES

B. Elected Committees and Other Committees

2. Personnel Review Committee

(ADD TO PRESENT PARAGRAPH "b")

If a member is replaced by his alternate because he is disqualified for any reason, he will not sit with the committee nor attend its meetings, except as a witness before the committee, nor shall he receive committee materials for the case or cases from which he has been disqualified.

(ADD TO PRESENT PARAGRAPH "c")

A member of the committee who is eligible for promotion in rank shall be disqualified from all proceedings having to do with promotion for that given year and shall be replaced by his alternate.

FIRST READING May 26, 1970

An additional first reading for proposed changes in Senate By-Laws was presented at this time.
PROPOSED AMENDMENT TO THE BY-LAWS OF THE ACADEMIC SENATE, CALIFORNIA STATE POLYTECHNIC COLLEGE, SAN LUIS OBISPO

Motion: That

VI. COMMITTEES
   B. Elected Committees and Other Committees
   5. Faculty Library Committee
      a. Membership:

be amended to read as follows: (hatched items are deleted; underscored words are added)

The One representatives from each instructional school and a representative from the Professional Consultative Services shall be appointed by the chairman of the Academic Senate for two-year, staggered terms. The chairman will be elected by the committee. The College Librarian will be an ex officio member and the secretary of the committee. The Dean of Applied Sciences Academic Vice President or his designee will be an ex officio non-voting member. There shall be one member from the Student Body selected by the ASI.

FIRST READING May 19, 1970

C. Johnson moved to postpone consideration of the General Ed. requirement in that they were for the 1972 Catalog.
   Seconded by H. Rhoades.
   Carried by voice vote.

Walker moved to accept proposal on Agriculture.
   Seconded and passed by voice vote.

Walker moved to accept proposal on Natural Resources Management.
   Seconded.
   H. Finch moved to postpone to next meeting to allow for more consideration of certain changes.
   Seconded by F. Clogston.
   Carried by voice vote.
Walker moved to accept Applied Sciences proposal.
Seconded by E. Smith.
After several questions were clarified motion carried by voice vote.

Walker moved to accept proposal on Architecture.
Seconded and after short discussion passed by voice vote.
C. Johnson moved to recess meeting until May 28, at 3:00 P.M.
Meeting recessed.

May 28, 1970

Meeting resumed at 3:15 P.M.
Motion to approve Natural Resources Management proposal brought back on floor.
After several questions were answered to make sure there was no duplication
with Bio Sciences the motion carried by a voice vote.

Walker moved to approve the Applied Arts proposal.
Seconded.

Fisher moved that the material under the line on page 19 and through page 21
not be included in the motion to accept total package of Applied Arts.
Seconded by Burrow.
Motion defeated - 9 yes - 12 no - 7 abstentions

After much discussion in regard to Graphic Design under Printing Technology
and Management regarding conflicts between this Option and Architecture,
J. Stuart moved to add the word Architecture after Art and to delete Art 220,
221 and 222 on page 15.
Seconded by T. Johnston.
After considerable discussion motion was defeated by a vote of 7 yes - 18 no -
and 3 abstentions.

Motion to approve Applied Arts proposal carried by a voice vote, with two
'No's' being reported.

H. Walker moved to accept proposal of Eng.' School.
Seconded.
A. Higdon moved to change deferred action on Engineering 402 to endorsed.
Seconded.
Motion carried.
J. Lowry moved to endorse Eng. 525-6 pending consultation with Computer Sci.
Seconded - carried voice vote.

Walker moved to change deferred on EE 404 to endorsed.
Seconded and carried by voice vote.

Walker moved to change title of Env. E. 330 to Env. Quality Cont. and also
endorsed.
Seconded - carried voice vote.

Higdon - moved to change Defer on IE 423 to endorsed.
Seconded - passed voice vote,

Higdon moved to delete not endorsed on IT 350 and insert deferred.
Seconded - passed voice vote.
T. Carpenter moved to endorse the two options under Industrial Technology entitled Supervision of Production and Plant Facilities Management. Seconded by Higdon - passed voice vote.

Walker moved to endorse the six (6) concentrations as presented by Industrial Technology. Seconded by Higdon - passed voice vote.

Eng. Packaged - passed as amended.

C. Gibson - moved to refer the document presented by the Coordinating Council for Teacher Ed. to the Curriculum Committee and to entrust them to act on the document then forward it through the Senate Chairman to President Kennedy. Seconded - passed voice vote.

Meeting Adjourned 6:00 P.M.