I. Session called to order in the Staff Dining Room by Chairman Will Alexander at 3:15 p.m.

II. Those in attendance were:

W. Alexander  R. Cleath  C. Johnson  J. Peterson  H. Scales
R. Anderson  F. Clogston  R. Johnson  M. Pfeiffer  H. Smith
A. Andreoli  D. Federer  T. Johnston  J. Price  M. Smith
W. Boyce  R. Frost  A. Landyshev  C. Quinlan  N. Smith
M. Brady  M. Gold  J. Lowry  R. Ratcliffe  J. Stuart
W. Brown  D. Grant  D. Morgan  H. Rhoads  D. Stubbs
S. Burroughs  S. Harden  J. Mott  W. Rice  L. Voss
R. Burton  D. Head  M. O'Leary  R. Ritschard  J. Weatherby
T. Carpenter  H. Honeyager  B. Olsen  J. Rogalla  M. Wills
R. Carruthers  A. James  R. Pautz  A. Rosen  M. Whitson

Guests:  ASI:

D. Gerard  P. Banke  J. Lemaire

Ex-Officio (Voting) Members:

G. Clucas  J. Ericson  C. Gibson  A. Higdon
C. Cummins  C. Fisher  G. Hasslein

Ex-Officio (Non-voting) Members:

R. Kennedy

III. Chairman called for approval of the minutes of the October 13th session. MSC.

IV. Business Items

A. W. Boyce moved (seconded by M. Gold) that

Resolved that the Academic Senate endorses the concept of annexation of the Cal Poly campus to the City of San Luis Obispo and recommends to the President that he proceed with negotiation of arrangements to protect the interests of the College. (See Attachment A, Academic Senate Agenda, November 10, 1970.)

Boyce explained the Student Affairs Committee Report and the ramifications of the endorsement. Discussion by A. Rosen, A. Landyshev, J. Lowry, and P. Banke followed. In response to M. Gold's question, Chairman Alexander explained the original charge to the committee. A. Rosen's motion (seconded by J. Price) for amendment not to recommend annexation was ruled out of order (35-8). C. Johnson moved the previous question, J. Lowry seconded (39-0) and the main motion passed with 27 for, 18 against, with 11 abstentions.
B. W. Boyce moved (seconded by J. Rogalla) that

Resolved that the Academic Senate recommends to the President that the Library lawn be used for College-sponsored activities only, from 1100 to 1200 hours on Thursdays when classes are in session, during College hour, and at any other time for College-sponsored activities only when classes are not officially in session.

Following explanation by Boyce and discussion (including amended change of wording to "during College hour"), MSC to end debate (36-13).
C. Johnson moved previous question (seconded by C. Fisher). The main motion carried with 34 for, 16 against, 2 abstentions.

C. Vice Chairman presided as S. Burroughs moved (seconded by J. Lowry) that

Resolved that a special committee of the Academic Senate be directed to prepare proposals for year-round operations which take into account the objections raised by the Special Committee on Full Utilization of the Summer Quarter (See Attachment B, Academic Senate Agenda, November 10, 1970). MSC with no discussion (55-0).

D. D. Grant moved (seconded by M. Gold) that

Resolved that a committee on Distinguished Teacher Awards be appointed to continue the teaching award program (deleted by Landyshev motion, Scales seconded) and that such committee be directed to seek prize money for such awards.

Dr. Grant's explanation of the history of the awards was followed by discussion: Landyshev questioned the "in the past" concept and suggested that awards be given in all professional ranks; R. Anderson questioned the traditional makeup of the committee; and R. Frost commented on funding procedures. Debate was ended (42-3) and the main motion carried by unanimous vote of the Senate.

E. H. Rhoads moved (seconded by J. Lowry) that

Resolved that the Academic Senate recommends to the President that the statement on proposed amendments and additions to Title 5 be forwarded to the Chancellor with copies to the Statewide Academic Senate (see Attachment C, Academic Senate Agenda, November 10, 1970).

The following changes resulted from subsequent discussion by D. Grant, R. Anderson, D. Federer, L. Voss, C. Johnson, and A. Rosen.: the entire first sentence of the report's cover letter is to be underscored; Rosen's addition of part 4) to read "Sections 42714 and 43561 add a possible impermanence to these personnel regulations which is inconsistent with good personnel practice." MSC by unanimous vote of the Senate.

V. Chairman Alexander called attention to the announcements in the Agenda for the November 10, 1970 meeting. No questions were raised.

VI. Information Items

A. D. Gerard discussed the current parking situation at Cal Poly, beginning with a review of actions following the 1957 origin of statewide parking fees. Gerard pointed out that the campus master plan calls for perimeter parking at the main entrances to the campus (two of the three proposed have already been completed). He noted that the state allows one space per FTE, including all types of parking. Cal Poly presently has almost 6,000 of the allotted 6,200 parking spaces. Efforts to ease the parking problem continue, and such actions as off-campus public transportation and closure of some secondary entrances are being studied.

B. In the absence of E. Chandler, P. Banke discussed the New Student Disciplinary Procedures as adopted by the CSC Board of Trustees. Among Banke's main points were 1) the provision for a hearing officer (instead of a panel); 2) the new procedure calls for the hearing officer to be a member of the bar, a former judge, or the equivalent and will fill a full-time position at each college campus; 3) the "automatic expulsion" clause allows the college president to expel students for as long as ten days as an emergency measure; 4) major concern was expressed in regard to how the new procedures will be implemented at specific college campuses; and 5) CSC Student Body President were not included in the development of the New Procedures.

C. R. Anderson discussed issues before the Statewide Academic Senate including the proposed plan for a seven-year probationary period before tenure is awarded to state college professors, new salary proposals, studies of retention of particular individuals in the system, and the report on collective bargaining presented by James Hahn, Chico State (indicating a 61% consensus in favor and all campuses except Cal Poly reported a majority favorable to collective bargaining). C. Johnson indicated that he was not so pessimistic about statewide conditions and that the four-year probationary period will probably be retained by the Board of Trustees.

D. H. Rhoads presented an activities report concerning the Personnel Policy Committee and included information on sub-committee work.

VII. MSC to adjourn at 5:00 p.m.