I. Chairman, Will Alexander, called the session to order in the Faculty Dining Room at 3:10 p.m.

II. MSC to approve the minutes of the February 9, 1971 meeting.

III. Members present were:

W. Alexander  R. Cleath  S. Harden  A. Landyshev  R. Ratcliffe  M. Smith
R. Anderson  F. Clogston  D. Head  J. Lowry  H. Rhoads  N. Smith
A. Andreoli  F. Coyes  H. Honegger  J. Mott  H. Rickard  J. Stuart
W. Boyce  D. Federer  A. James  M. O'Leary  R. Ritschard  D. Stubbs
M. Brady  R. Frost  C. Johnson  B. Olsen  J. Rogalla  L. Voss
S. Burroughs  M. Gold  R. Johnson  R. Pautz  A. Rosen  J. Weatherby
R. Burton  D. Grant  T. Johnston  J. Price  H. Scales  R. Wheeler
T. Carpenter  C. Hanks  L. Labhard  C. Quinlan  H. Smith  M. Whitson
M. Wilks

Ex-Officio (Voting) Members:

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

Ex-Officio (Non-Voting) Members:

P. Banke  R. Kennedy
E. Chandler  T. Turkovich

IV. Business Items

A. Instruction Committee - John Rogalla
MSC (Rogalla, sec., R. Ratcliffe)
that the Academic Senate recommend to the President that he implement the PROPOSED POLICY AND PROCEDURES RELATING TO WAIVING OF REGISTRATION FEES FOR FACULTY AND STAFF. (See Attachment A., Agenda, March 9, 1971.)

Motion was passed by unanimous voice vote.

B. Curriculum Committee - Dwayne Head
MSC (D. Head, sec., J. Stuart)
that the Academic Senate recommend to the President that the College prepare two-year catalogs beginning with the catalog for both the 1973-74 and 1974-75 academic years.

Motion carried by unanimous voice vote.
C. Personnel Policies Committee - Howard Rhoads
MSC (H. Rhoads, sec., R. Frost)
that:

WHEREAS: the quality of the educational needs of the College is paramount

BE IT RESOLVED: that the Cal Poly Academic Senate recommend to the President that the section of the College Administrative Manual (311.5), which presently restricts the employment of close relatives, be changed to allow close relatives to be hired on a full-time permanent or part-time basis provided that this basic criterion is followed: the person to be hired is the best available with the customary hiring policies of the College being followed, but with the restriction that: (1) close relatives may not be hired in the same department except on a temporary basis in unusual or emergency situations and then by permission of the President, and (2) in no case may a close relative be in a supervisory position, one over the other. Normal considerations for promotion and tenure should not be restricted be relationship. (Underscored change in wording resulted from the amendment motion by J. Ericson, seconded by R. Burton, and passed by unanimous voice vote.)

A motion by R. Cleath to strike provision (1) was defeated by a 41-10 vote of the Senate.

The main motion passed in a secret balloting (requested by H. Rhoads) vote of 46-7, with no abstentions.

D. Budget Committee - Dale Federer
MSC (D. Federer, sec., J. Rogalla)
that the Academic Senate recommend to the President that he take the necessary steps to allow faculty members to support student financial aid programs for low-income minority students, and that an exception be made to the restriction on solicitation of faculty members.

Motion passed on a 45 for, 10 against, 1 abstention vote.

E. Election of Committee Replacement - Will Alexander
MSC (W. Alexander, sec., J. Stuart)
that Robert Boothe be elected to replace Robert Andreini on the Personnel Review Committee for the remainder of the 1970-71 academic year.

Motion passed by unanimous voice vote.

V. Chairman Alexander reviewed the Announcements on the Agenda for March 9, 1971.

VI. Information Items
A. Report from Student Affairs Committee - Bill Boyce

After a second reading of the "Student Evaluation of Faculty Teaching Ability" plan, Senator Boyce advised that the committee will submit a formal proposal to the Elections Committee on April 2, 1971.

B. Report from Statewide Academic Senate - Corwin Johnson

A summary of "An Alternative Proposal on Tenure" (submitted as an enclosure to the March 9, 1971 Agenda) was reviewed by Senator Johnson. Discussion followed.

C. Personnel Policies Committee - Howard Rhoads

Senator Rhoads commented on the "Evaluation of Department Heads" (see attachment C, Agenda for March 9, 1971), and he requested that any members having input on the matter submit written comments to him within the next two weeks.

D. Elections Committee - Murray Smith

No discussion of the referendum on professional responsibilities (see Attachment D, Agenda, March 9, 1971) was made.

E. Budget Committee - Dale Federer

Senator Federer reported that the Budget Committee had not had time to consider the matter of proposed parking fees increase and submit a proposal to the President before the February deadline.

F. Report from the President - Robert Kennedy

President Kennedy reviewed the status of various problems related to student/faculty evaluations, Senate procedures, dormitory matters, and parking fees. The President commented on current campus actions regarding specific local personnel matters—especially those which had been debated during a public meeting held in the College Union forum March 9, 1971.

VII. MSC for adjournment at 5:15 p.m.