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

II. Those in attendance were:

Members:

Boone, Joe  Roberts, Alice  Gibson, J. Cordner
Boyce, William  Roberts, Alice  Higdon, Archie
Brady, Mary  Rogalla, John  Johnson, Corwin
Burroughs, Sarah  Rosen, Arthur  
Burton, Robert  Savekar, David  
Carpenter, Thomas  Scales, Harry  
Clath, Robert  Scheffer, Paul  
Clerkin, Edward  Servatius, Owen  
Coyes, Frank  Sherman, Roger  
Fierstine, Harry  Simmons, Orien  
Gold, Marcus  Smith, Murray  
Hanks, Charles  Smith, Nelson  
Harden, Sheldon  Sorenson, L. R.  
Healey, John  Stuart, John  
Johnson, Richard  Voss, Larry  
Johnston, Thomas  Weatherby, Joseph  
Labhard, Lezlie  Whitson, Milo  
Landyshiev, Alexander  Wilks, Maurice  
Lowry, John  Wills, Max  
Mott, John  EX-OFFICIO (voting)  
Neel, Paul  Anderson, Roy  
O'Leary, Michael  
Olsen, Barton  Cummins, Carl  
Peterson, James  Doshi, Marianne  
Price, J. D.  Ericson, Jon  
Quinlan, Charles  Evans, Pete  
Rhoads, Howard  Fisher, Clyde P.  
Ritschard, Ronald  

III. MSC for approval of the minutes of the meeting of June 1, 1971, as corrected. --Correction: III, E., 3. "Associate Dean of Contingency Funds..." should read "Associate Dean of Continuing Education...", and "...Director of the Computer Center, Director of Educational Opportunity Programs, Director of the Foundation." should read "...Director of the Computer Center, Co-Directors of Educational Opportunity Programs, Executive Director of the Foundation."
IV. Information Items:

A. Chairman Rhoads discussed and emphasized the desirability for members of the Academic Senate to follow operational procedures when bringing items to the attention of the Academic Senate. Two items that were emphasized: (1) Rexograph is not satisfactory for duplication purposes...black ink on white paper is needed. (2) It is important to identify items for senate action, e.g., Personnel Policies Committee, Academic Senate 2/19/71 draft as amended 4/29/71, senate agenda item.

B. Robert Cleath will be the Parliamentarian.

C. Numerous items relating with the Academic Senate roster and the various committees dealing with the Senate were noted:

1. John Healey named to represent the School of Communicative Arts and Humanities as an Instructional Department Head.
2. Nelson Smith III is to act as chairman of the Budget Committee.
3. James Loring is the representative from the ASI on the Budget Committee.
4. Hilary Findley is the ASI representative on the Curriculum Committee.
5. Chairman of the Election Committee is Murray Smith.
6. Rick Haydon is the ASI representative on the Instruction Committee.
7. Art Rosen is the chairman of the Personnel Policies Committee.
8. James Patterson is the ASI representative on the Personnel Policies Committee.
9. Pete Evans is the ASI Officer on the Student Affairs Committee.
10. Asra Traphagen is the ASI representative on the Student Affairs Committee.
11. Roger Sherman is the chairman of the Fairness Board.
12. Richard Fillerup is the ASI representative on the Fairness Board.
13. Linda Harter is the ASI representative on the Faculty Library Committee.
14. Tom Carpenter will replace William Oliver on the Student Persistence Committee. Mr. Oliver is off campus for the year.

V. Business Items:

A. By-Laws Amendments Dealing with Recall of Senate Members -- Corwin Johnson.

There was some discussion concerning VII. RECALL OF ELECTED REPRESENTATIVES (second reading) of the Academic Senate By-Laws. Corwin Johnson indicated that the second sentence of VII. A. should read "If a petition containing the signatures of 15 percent of those eligible to vote from a school or area is presented to the chairman of the Academic Senate, Cal Poly, he shall notify the chairman of the Election Committee to appoint a subcommittee of two members of the Elections Committee to have an election to see if this senator shall be recalled."

There was some discussion concerning the 15 percent stipulation and a motion was made to change that to 20 percent. The motion was seconded and carried. Some members of the senate expressed the belief that reasons should be stated for trying to recall an
Academic Senator. It was moved and seconded that the report be referred back to committee for further consideration. The motion carried.

B. Corrections of By-Laws Titles of College Officials -- Corwin Johnson.

A copy of the By-Laws of the Academic Senate was distributed to those members of the Senate who were present. Mr. Johnson requested that he be notified of any corrections of the titles of college officials.

Mr. Johnson pointed out that on page 9 of the By-Laws -- item 4.a. should read "one" -- not "two".

The question of student participation on the Personnel Review Committee was raised. Chairman Rhoads stated that, barring further legal interpretation or instruction from the Chancellor's office, the meetings of the Personnel Review Committee would be closed to non-tenured faculty and to students.

C. Election of Member of Personnel Review Committee.

MSC that Ed Ernatt replace S. Chestnut as a member of the Personnel Review Committee. Mr. Ernatt is from the School of Human Development and Education.

MSC that Mary Stollard be the Alternate from the School of Human Development and Education on the Personnel Review Committee.

D. Committee Report -- John Mott.

John Mott reported that the Administrative Council wished to know the reaction of the Academic Senate regarding hours for supportive services on campus. Those hours at present are from 8:00 a.m. until 5:00 p.m. with an hour off for lunch. Mr. Mott asked for the reaction of the group if those were changed from 8:00 a.m. until 4:30 p.m. with ½ hour off for lunch. There was no reaction.

VI. Announcements:

A. Mr. Rhoads announced to the Senate that the Executive Committee had authorized him to channel various matters of Senate business directly to appropriate committees of the Academic Senate and that these committees soon could expect to be receiving items for consideration and appropriate action.

B. The schedule for Senate meetings was announced.

Academic Senate meetings through January are scheduled for November 9, December 7, and January 11, in the Faculty/Staff Dining Hall at 3:15 - 5:00 p.m. Executive Committee Meetings will be November 2, November 30, and January 4 in Ag. 138 (3:00 - 5:00 p.m.).

VII. MSC for adjournment at 4:05 p.m.