CALL TO ORDER

The meeting was called to order by Chairman Noble at 3:15 p.m.

FACULTY-STAFF COUNCIL MEMBERS PRESENT

Robert W. Adamson
Roy E. Anderson
LaVerne Bucy
Carl C. Cummins
Mary Eyler
Oswald Falkenstern
Clyde P. Fisher
Juanita Fredericks
Robert Frost
Marcus Gold
Imogene Gow
David M. Grant
Joseph Hamp1
Francine Hapgood
Harold P. Hayes
John Heinz
Arthur James
Mead Johnson
Richard Johnson
James McGrath

George Mach
Henry Marquez
David Montgomery
Glenn Noble
Philip Overmeyer
Leo Philbin
Jack Rapp
Herman Rickard
Glenn Salo
Richard Tartaglia
Fuad Tellew
William Thurmond
William Troutner
Pearl Turner
Wesley Ward
Robert Williams
Frank Young
E. Bongio
G. Holley
E. Hyer
J. Langford

FACULTY-STAFF COUNCIL MEMBERS ABSENT

Anthony Amato
Dale W. Andrews
Howard Brown
Everett M. Chandler
Paul Dillon

Norman Gould
John Healey
Donald Nelson
Charles Penwell
Leo Sankoff
Warren T. Smith

APPROVAL OF MINUTES OF PREVIOUS MEETING

MSP - The minutes of the April 20, 1965, meeting approved as distributed.
BUSINESS ITEMS

1. MSP - The Faculty-Staff Council does not endorse the Academic Senate's FACULTY LOAD recommendation that courses taught in regular academic programs conducted away from the campus shall be part of the regular load of the faculty teaching such courses.

2. Warren Anderson reviewed the Academic Senate's report of actions taken at their recent Fresno meeting.

A summary statement of this report should be available in the near future and will be sent to F-S members as soon as available.

DISCUSSION ITEMS

1. Warren Anderson presented the "Review of Alternate Proposals for Job Category Criteria" received from C. Mansel Keene, Assistant Chancellor, Faculty and Staff Affairs. Faculty and staff members wishing to make comments or recommendations regarding this Review are asked to do so and may contact D. Andrews, W. Anderson, L. Bucy, or G. Noble.

COMMITTEE REPORTS

1. The Faculty Personnel Committee is studying the request for establishing a faculty emeritus on the Cal Poly campus. A recommendation will be made to the Faculty-Staff Council when the committee has completed their study.

2. Robert Frost, Chairman, Curriculum and Instruction Committee reported that their report on the study of proposed changes in the 1966-67 catalog should be available for the June meeting.

3. MSP - The Faculty-Staff Council recommends the adoption of the Recommended Revision of the Athletic Policy and Procedures as agreed at Joint SLO/KV Committee Meeting, Santa Barbara, March 23, 1965, and asks that this recommendation be forwarded to President McPhee.

4. Mead Johnson, Chairman, Communications Committee, presented a summation of a proposal for commemorating Cal Poly... The First 65 Years. No action was taken at this time.

2. Copies of "The Critical Salary Situation" are available for review in the Faculty Reading Room of the Library.

3. The following persons have been appointed as members of the Committee on Planned Enrollment Growth:
   
   Clifford Cloonan  one year  
   Richard Leach  one year  
   Glenn Rich  two years  
   Kenneth Schwartz  two years  
   Victor Wolcott  two years  
   William Curtis  three years  
   George Mach  three years  
   Vance Lewis  three years  

4. Copies of the "Resolution of the English Council of the California State Colleges" are available for review in the Faculty Reading Room of the Library.

5. A Copyright Laws Revisions notice has been forwarded to Dean Andrews for consideration.

6. The results of the election for State Academic Senate Representative were, Robert Mott, representative; Glenn Noble, alternate representative.

   The meeting was adjourned at 4:30 p.m.

Submitted by,

Mary Eyler, Secretary