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

FACULTY-STAFF COUNCIL MEMBERS PRESENT

Robert Adamson
Roy Anderson
Dale Andrews
O. Casey
Everett Chandler
Mansfield Clinnick
Carl Cummins
William Curtis
Paul Dillon
Everett Dorough
Mary Eyler
Clyde Fisher
Bernard Fitzgerald
Robert Frost
Marcus Gold
Imogene Cow
David Grant
R. L. Graves
Joseph Hampl
Harold Hayes
John Healey
Donald Hensel
Jerald Holley
Edgar Hyer
Mead Johnson
Richard Johnson
Edward Jorgensen
John McCombs
James McGrath
A. Miller
Gleen Noble
C. Nolan
H. Roads
Herman Rickard
Glenn Salo
Walter Schroeder
Glenn Seiber
Warren Smith
Fuad Tellew
William Thurmond
William Troutner
Pearl Turner
H. Walker
R. Wheeler

FACULTY-STAFF COUNCIL MEMBERS ABSENT

Franklin Crane
B. A. Dickson
Juanita Fredericks
Dan Lawson
David Montgomery
Donald Nelson
Jack Rapp
Richard Tartaglia
Robert Williams

APPROVAL OF MINUTES OF PREVIOUS MEETING

MSP - The minutes of the October 12, 1965, meeting approved as distributed.

GUEST

President McPhee spoke to the Faculty-Staff Council regarding the future of Cal Poly and the program for selection of a new president. The three areas discussed by President McPhee were:

1. The announcement that he is supporting the appointment of a new president for both the Kellogg and San Luis Obispo campuses.

2. He will soon make an official announcement of his retirement.

3. Assistant Chancellor C. Mansel Keene will be on the San Luis Obispo campus at 11 a.m., Tuesday, November 9, to discuss procedures for the naming of a new president.
BUSINESS ITEM

Preliminary Report of the Special Committee of the Academic Senate, C.S.C., to Study and Evaluate the Ad Hoc Report (Attachment to October 12, 1965, Agenda)

1. Motion: Endorsement of the Ad Hoc Committee report is made with the understanding that the same relationships that are being sought between the Academic Senate and the Chancellor and Trustees should prevail between the Academic Senate and the Senates at the respective colleges. Motion did not carry (Polling determined 14 Yes and 18 No votes)

2. MSP - that this document be submitted to a committee for further study.

ANNOUNCEMENTS