

ACADEMIC SENATE - MINUTES
February 13, 1973

I. The meeting was called to order by Chairman Barton Olsen in the Faculty/Staff Dining Room at 3:15 p.m.

II. Those in attendance were:

MEMBERS:

Alberti, Robert	Murphy, Paul	Thomas, Guy
Brady, Mary	Neel, Paul	Voss, Larry
Burroughs, Sarah	Nelson, Linden	Weatherby, Joseph
Burton, Robert	O'Leary, Mike	Wills, Max
Cirovic, Michael	Olsen, Barton	
Clerkin, Edward	Peterson, James	<u>Ex-Officio</u>
Coyes, Frank	Quinlan, Charles	(Voting)
Evans, J. Handel	Rickard, Herman	
Fierstine, Harry	Ritschard, Ronald	Anderson, Roy
Gold, Marcus	Rhoads, Howard	Andreini, Robert
Greffenius, R. J.	Roberts, Alice	Fisher, Clyde
Harden, Sheldon	Rogalla, John	Gibson, J. Cordner
Hendricks, Francis	Rosen, Art	Hasslein, George
Holtz, Walter	Saveker, David	Valpey, Robert
Hooks, Robert	Scales, Harry	Holley, John
Isachsen, Olaf	Scheffer, Paul	Grant, Dave
Johnson, Corwin	Servatius, Owen	
Johnston, Thomas	Simmons, Orien	<u>Ex-Officio</u>
Labhard, Lezlie	Sorenson, Robert	(Non-Voting)
Larson, Stuart	Smith, Murray	
Lowry, John	Stubbs, Dan	Chandler, Everett

III. Minutes of the Academic Senate Meeting of January 16, 1973. Two typographical errors were corrected by the Secretary. In V.3. line eleven, the word To begins a new sentence. In V.3. line twelve the word is should be substituted for the word in. The corrected minutes were approved.

IV. Information Items:

Attention was called to the information items by the Chairman. (See Academic Senate - Agenda, February 13, 1973 - IV.) He spoke briefly on Item 8 indicating one and nine tenths millions of dollars was released in Sacramento to be used in all ranks to remove the Squiggle, if the State Board of Trustees approve. It will be retroactive to last July 1st.

V. Business Items:

1. Academic Titles: Continuation of Personnel Policies Committee's recommendation of December 5, 1972 Academic Senate Meeting. (See Attachment 2, Academic Senate Agenda for November 2, 1972.)

An amendment was made by Howard Rhoads and seconded by John Rogalla that the following phrase be inserted between the word understanding that and . . . schools, etc. . . "the presently used budget and

payroll designations will be used for those purposes and . . ."

The sentence now reads, "The Academic Senate recommends to the President that faculty ranks at Cal Poly, San Luis Obispo, be retitled to the traditional academic ranks with the understanding that the presently used budget and payroll designations will be used for those purposes and that schools and/or departments which currently use vocational ranks may retain the vocational title. The amendment passed by voice vote.

An amendment was made by Walter Holtz and seconded by Art Rosen to change the wording in the listing of the Vocational Faculty Ranks. The new listing is to read:

Junior Vocational Instructor
Intermediate Vocational Instructor
Senior Vocational Instructor
Principal Vocational Instructor

The amendment carried by a voice vote.

The main motion carried by a vote of 43 to 1 with 2 members abstaining.

2. Personnel Policies Committee recommendation re: Professional Responsibility. (See Attachment 2, Academic Senate - Agenda for February 13, 1973.)

Dan Stubbs moved and Marcus Gold seconded the motion to put the motion back on the floor. The motion carried.

Mr. Stubbs pointed out that Item Two was in error. It should read as follows. . . "Any employee of the University who teaches as part of his assigned duties or who is eligible to vote in the election of Academic Senators or serve as a member of the Academic Senate may be charged with unprofessional conduct." (The intent is any employee rather than student.)

Howard Rhoads amended and John Rogalla seconded the motion as follows:

Section 1. In the second sentence strike the following words:

" . . . in each school or division. . ."

Section 3. Strike the entire section and substitute the following language:

"The Committee on Professional Responsibility shall be comprised of a member and an alternate elected by and from each school and the professional consultative services from the tenured members in the associate or professor ranks. The member and alternate from each school and the professional consultative services must be from different departments. The members and alternates shall serve a two year staggered term. The Chairman shall be elected from and by the Committee. A functional committee is dependent upon a quorum of all members or their alternates.

"A Committee member shall be replaced by his alternate when

the allegation involves faculty from his own department or at the request of the accused member. If both the member and his alternate are disqualified, the Committee shall select a temporary member from that school."

Section 4.a. In the first sentence, strike the last five words; re strike:

" . . . of his school or division."

Section 4.b. Strike the word "appropriate."

Corwin Johnson amended and Robert Alberti seconded to have the words " . . . the professional consultative services" added in Section 3 following the words " . . . from each school" in lines 2 and 4. The amendment to the amendment carried. The amended amendment carried.

Howard Rhoads moved and John Rogalla seconded to amend the motion by striking out Section 2 and substituting the following:

"The use of these procedures, by or against any member of the University, is limited to those persons who are eligible to vote in the election of members to the Academic Senate of California Polytechnic State University."

The amendment failed.

Howard Rhoads moved and Robert Burton seconded the amendment to change the first sentence in Section 4., by striking the words, " . . . has been committed" and insert " . . . is believed to have occurred . . . " The amendment carried.

Robert Burton moved and John Lowry seconded the amendment to strike 4.d.3. and in its place insert, "prepare a written report with suggestions for conduct consistent with professional responsibility or prepare a written report exonerating the faculty member." - and to strike 4.d.4. and in its place insert " . . . administer an oral recommendation that conduct be improved so as to be consistent with professional responsibility." The amendment carried.

Robert Burton moved and John Lowry seconded the amendment to reverse the order of 4.d.3. and 4.d.4. The amendment carried.

Ed Clerkin moved and John Rogalla seconded the amendment to add the following, "an extension of time may be granted on written request of the person charged" in 5.b., after (no longer than 10 days). The amendment carried.

Owen Servatius moved and John Lowry seconded the amendment to strike out the words "a faculty member" and substitute the words "a person" in 5.c. The amendment carried 29 to 20.

An editorial change was made in 5.d. substituting the word "person" for "faculty member."

The main motion carried 29 to 18. The following people desire to be recorded as voting against the motion because of the possibility of an attorney accompanying the person charged: Sarah Burroughs, Corwin Johnson, Paul Neel, Howard Rhoads, Alice Roberts, John Rogalla, and Larry Voss.

3. Executive Committee and Constitutional and Bylaws Committee statement re; membership of Senators on Academic Council. (See Attachment 3, Academic Senate Agenda for February 13, 1973.) The motion was made by Corwin Johnson and seconded by Art Rosen that the statement be approved by the Academic Senate. After considerable discussion the motion was made by John Lowry and seconded by Guy Thomas to table the proposal. The motion to table carried.

VI. The meeting was adjourned at 5:05 p.m.