

MINUTES
TUESDAY, OCTOBER 8, 1968

1. A quorum being present the Council was called to order by Chairman Rodney Keif at 3:15 p.m.

2. The following members were present:

W. Alexander	F. Clogston	V. Gates	B. Loughran	R. Ratcliffe
R. Anderson	C. Cummins	J. Gibson	T. Meyer	E. Reagan
W. Anderson	C. Duncan	M. Gold	H. Miles	A. Redstone
R. Andreini	M. Federer	D. Grant	B. Mounts	G. Rich
A. Andreoli	H. Finch	A. Higdon	J. Neal	A. Rosen
D. Andrews	C. Fisher	H. Honegger	L. Osteyee	E. Smith
J. Bedal	J. Fredericks	C. Johnson	R. Pautz	H. Walker
C. Borgstrom	R. Frost	R. Keif	M. Pfeiffer	A. Wirshup
G. Chizek	G. Furimsky	L. Lewellyn	D. Price	V. Wolcott

3. The Secretary moved acceptance of the Minutes of the Faculty-Staff Council meeting of 10 June 1968. The Minutes were corrected to include Roy Anderson as a Member of the Executive Committee and the deletion of several guests who were listed as members.

4. New members introduced:

A. Andreoli	M. Gold (re-elected)	C. Piper	A. Rosen
C. Borgstrom	H. Honegger	D. Price	
F. Clogston	H. Miles	R. Ratcliffe	
C. Duncan	R. Pautz	E. Redstone	
D. Federer	M. Pfeiffer	G. Rich	

5. MSP - Dave Grant/Howard Walker/unanimous

"To recommend to the President an extension of the moratorium of the June 10, 1968 recommendation from the General Education Committee to include the years 1970-71."

6. MSP - R. Andreini/A. Andreoli/unanimous

"Recommend to the President the transmittal to the Chancellor's Office of the Request for Approval of a New Degree Program, Bachelor of Science in Engineering Technology." The motion embraced three changes from the original request (attachment II, 10/8/68) as follows:

- (1) 1.8 - delete last sentence "They . . . Technology."
- (2) 2.8 - delete last sentence, "The Industrial Technology . . . proposed program."
- (3) 3.5 - delete from first sentence of the second paragraph, . . . who . . . courses."

As a result of Dean Higdon's appeal for needed flexibility in implementing the new program, a proposal to identify the six specific areas of technology involved was removed from the motion.

Discussion: Roy Anderson questioned the 192 hours in the new program versus 204 hours currently required in Engineering. Dean Higdon identified this as a "technological" program rather than truly "engineering" with no intent in reducing the requirements of the Engineering degree.

Art Rosen asked the correlation between the new request and the application for accreditation for the School of Engineering. Dean Higdon felt the proposed program in Engineering Technology would allow Cal Poly to exploit its successes and historical strengths.

Roy Anderson questioned the number of hours devoted to Accounting. He felt the total should be either enhanced or dropped completely; the single course as listed leaves the Accounting pursuit in limbo.

Dean Fisher identified the Chancellor's salient question as "Does any School proposing a new curriculum have the potential staff available to teach it?" Dean Higdon's reply was in the affirmative.

7. Progress Report - Elections Committee (Corwin Johnson)

STAFF SENATE nominations will be received until 11 October to prepare for election of Staff Senators on 17 and 18 October, 1968.

ACADEMIC SENATE The election of Academic Senators from the Schools of Architecture, Arts, and Sciences will be held during this month.

The first order of business of the newly elected senates will be a consideration of the "GUIDELINES FOR PROPOSED BY-LAWS."

8. Progress Report - CSC Academic Senate (Roy Anderson)

Minutes of the proceedings from this organization are available in the Faculty Reading Room of the Library.

An invitation was extended for reaction to "Policy on Access to Faculty Personnel Files", Attachment IV to F-S Council Agenda 10/8/68. Highlights of the conversation:

(Dave Grant) The document refers to the many files rather than just those of personnel.

(F. Steuck) Only that material pertinent as background to a decision should be part of an open file.

(Dean Higdon) Acceptance of the document would alter the consultative processes currently in use; fewer records would be written. An open file system is used in Air Force in theory; however, practically, there is an obstacle in reaching the central filing headquarters.

(Dean Fisher) Other State Agencies use an open file system; that which is filed is very routine. The academic setting for promotion of faculty differs from industry, military and/or other State Agencies.

(A. Andreoli) Justice is served, in the event of grievance, only if one has access to his records. This precludes an open and closed file. Should the latter be maintained, it should not be used in any formal proceedings.

(Dale Federer) Fairness is the intent of the document; the Council should honor that intent.

9. Request for approval from the Coordinating Committee for Teacher Education (Schroeder). The Chancellor's Office has requested ~~faculty~~ review of the credential requirement from a broadly based representative group.

MSP - Schroeder/W. Anderson/unanimous.

"To move this item from Information to Business for immediate action."

MSP - Roy Anderson/Howard Walker/passed by voice vote with a few scattered noes. "Recommend to the President that the Coordinating Committee for Teacher Education be considered an adjunct to the F-S Council Curriculum Committee and the group be empowered to submit directly to the President its recommendations on the STANDARD TEACHER CREDENTIAL REQUIREMENTS."

MSP - Art Rosen/Ratcliffe/passed by voice vote with a scattering of noes. Amendment to the above: "The report from the Coordinating Committee for Teacher Education go directly to the F-S Council Curriculum Committee; recommendation from the latter be sent directly to the President.

10. ANNOUNCEMENTS

- A. W. Burgess, President ASI, distributed notification of a statewide meeting of CSCSPA (Student President's Association) Meeting on our Campus during October 10, 11, 12.
- B. Fred Clogston, representing the CSC Committee on Publication, invited submittal of publications such as critiques, poetry, arts, music, etc.
- C. The Chairman invited volunteers for committee work; a preference form was distributed to facilitate the appointments.

11. ADJOURNMENT

Respectfully submitted,

Billy Mounts, Secretary
Faculty-Staff Council