

FACULTY-STAFF COUNCIL
CALIFORNIA STATE POLYTECHNIC COLLEGE
San Luis Obispo

MINUTES
November 12, 1968

- I. Meeting was called to order by Chairman Rodney Keif in Staff Dining Hall at 3:10 p.m. Also present were:

W. Alexander	C. Fisher	C. Johnson	D. Price
R. Anderson	R. Frost	R. Keif	R. Ratcliffe
W. Anderson	G. Furimsky	R. Kennedy	G. Rich
R. Andreini	J. Gibson	L. Lewellyn	A. Roest
A. Andreoli	M. Gold	B. Loughran	A. Rosen
D. Andrews	D. Grant	T. Meyer	E. Smith
E. Chandler	R. Harris	H. Miles	F. Steuck
G. Chizek	G. Hasslein	B. Mounts	H. Walker
F. Clogston	A. Higdon	R. Pautz	A. Wirshup
C. Cummins	H. Honegger	C. Piper	V. Wolcott
			R. Wheeler

- II. Minutes of 8 October Faculty-Staff Council Meeting were approved as distributed.

III. ANNOUNCEMENTS:

- A. The Staff Senate has organized and is now functional with Boyd Wettlaufer as Chairman.
- B. Standing Committees of F-S Council that relate to the Academic Senate will continue as Ad Hoc Committees under the interim plan.
- C. The Chairman's memo of intent to terminate the F-S Council has been accepted by President Kennedy; in reply he notes such action to be in accord with the will of the electorate.

- IV. The Faculty-Staff Council is terminated.

MINUTES
ACADEMIC SENATE
November 12, 1968

- I. The first Academic Senate was called to order by the Interim Chairman, Rodney Keif.

- II. The above mentioned F-S Representatives now become Senators in the Academic Senate; newly elected Senators present were:

R. Asbury	S. Harden	D. Nickoll
C. Beymer	D. Koberg	J. Stuart
W. Burgess (Ex Officio)	J. Lowry	

III. ANNOUNCEMENTS:

- A. The interim plan of governance was reviewed as to its authority and

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priority of business (consideration of guidelines for Bylaws).

- B. Ad Hoc Election Committee (C. Johnson) -- the above listed, newly-elected Senators were introduced.
- C. Report from state-wide Academic Senators (R. and W. Anderson) -- the next state-wide Academic Senate Meeting is 21 - 22 November. The Senators can be most representative by obtaining "input" from their constituency. Senate-business office hours: R. Anderson (2227) Thursday 0800 hrs. and W. Anderson (2315) Monday 0830 hours. State-wide Academic Senate items of timely interest: Faculty grievance, advisory board, open personnel files, disciplinary action -- policy for education code and possible state-wide referendum of Senate Document AS-190-68/C.O.W.

IV. BUSINESS ITEMS

- A. M/S/P Andreini/Hasslein/unanimous
"To recommend to the President acceptance of Attachment II (F-S Council Agenda, 12 November 1968), with the following corrections, for inclusion in catalog '69-'70."
 - 1. Errata:
 - a. ... freshman ... advanced turning (in lieu of training) ET 122.
 - b. ... junior ...
Mechanics of material (Aero 202) (in lieu of 262).
 - 2. Addenda:
 - a. ... freshman ...
Electronic Instrument Practice (ET 142).
 - b. ... senior ...
Digital Circuits (ET 441) Refrigeration Systems (ET 331 - 332)
Automation Tech (ET 442) Air Conditioning Systems (ET 423)
Electronic Systems (E 443)

HIGHLIGHTS OF DISCUSSION:

(Koberg) -- Is this recommendation for a new department or a new major?

(A. Higdon) -- The request represents a new major with five options.

(D. Andrews) -- Even though the demands for upper division level would not be great (if at all) initially, it would be desirable to catalog the total package for the sake of reference.

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(R. Anderson) -- Are the math courses as listed, e.g. calculus and analytical geometry, already being taught?

(A. Higdon)-- Math as listed in the new major represents a ^{more applied} ~~sophistic~~ ^{version} ~~cation~~ of the present math offering; it creates two levels of calculus and analytical geometry.

(C. Fisher) -- The requested math offering should be identified as a technical level; it was designed through consultation, ^{with} ~~by~~ the School of Engineering according to their needs; it is neither an initiative of nor thrust from the Department of Math.

(R. Andreini) -- Additional studies by the Curriculum Committee from whom a formal presentation will be subsequently presented:

1. Proposed new courses for Industrial Technology.
2. Speech curriculum.

B. M/S B. Mounts/C. Johnson

"To review paragraph by paragraph THE GUIDELINES FOR PROPOSED BYLAWS and to accept them as Bylaws for the Academic Senate."

M/ R. Frost/

"To amend Guidelines according to 'modification' as distributed."

M/S/P D. Grant/D. Andrews/with only scattered notes

"To refer 'modification' to Ad Hoc Bylaws Committee along with THE GUIDELINES FOR PROPOSED BYLAWS and to receive a recommendation from the committee in two weeks."

HIGHLIGHTS OF CONVERSATION:

(H. Walker) -- Does this represent a tabling maneuver? If so, the timing is poor -- should appear in a half hour.

(R. Andreini) -- Nothing is gained by sending the Bylaws to Committee; the total group is sufficiently argumentative that each article must ultimately be reviewed line by line on the floor of the Senate.

(J. Stuart) -- Why did not last year's Constitutional Review Committee provide Bylaws to accompany the Constitution and what method was used by the Committee in reaching their recommendation?

(B. Mounts) -- The Committee's approach was a consultative one (documented in last year's minutes). The Committee's recommendation, accepted by F-S Council, was for:

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1. A referendum to the total electorate for a vote as to the Constitution (policy statement of government type -- i.e. the "what" of government) and
2. The newly elected Academic Senate must decide its own Bylaws (housekeeping rules of implementing the Constitution -- i.e. the "how" of governance).

(F. Steuck) -- The "modification" just distributed allows no one other than its framers the chance for study at this session.

(V. Wolcott) -- Is the "modification" the consensus of the names listed on the document or do they speak for a constituency; if the latter, the group should be identified.

(R. Frost) -- The "modification" is not intended as a polished document.

(R. Wheeler) -- Should the document need "smoothing," then the Ad Hoc Bylaws Committee is its proper place.

(J. Lowry) -- Could the "modification" be duplicated for total distribution?

(R. Kennedy) -- The "modification" refers to the document, GOVERNMENT OF COLLEGES AND UNIVERSITIES, copies of which were distributed to faculty members during the past year. This "modification" implies a Board of Trustees sanction of the document; however, actually only one facet of that document was incorporated in the Board's policy statement.

V. The meeting adjourned at 5:00 p.m. The next session will be on Tuesday, 26 November at 3:10 p.m. in Staff Dining Hall in order to receive Ad Hoc Committee reports:

1. Curriculum
2. Bylaws

Respectfully submitted,

Billy Mounts, Secretary