

MINUTES

A. Meeting to order by Rod Keif 3:15 p. m.

B. ROLL CALL - Senators:

W. Alexander	C. Fisher	L. Lewellyn	D. Price
W. Anderson	R. Frost	B. Loughran	A. Rosen
R. Andreini	C. Gibson	J. Lowry	E. Smith
A. Andreoli	M. Gold	T. Meyers	J. Stuart
D. Andrews	S. Harden	H. Miles	H. Walker
C. Beymer	A. Higdon	B. Mounts	R. Wheeler
F. Clogston	H. Honegger	K. Murray(ASI)	A. Wirshup
C. Cummins	C. Johnson	D. Nichell	
D. Federer	R. Keif	L. Osteyee	
H. Finch	R. Kennedy	R. Pautz	
		C. Piper	

Guests:

F. Tellew	R. Carsel	E. Dettloff	L. Sorensen
W. Boyce	P. Dempsey		W. Schroeder
W. McCormac	B. Roberts	E. J. Carnegie	P. Rabe
H. Smith	H. Miller	W. Curtis	
G. Estham		Ola Johnson	

C. MINUTES

M/S/U

D. Federer/A. Rosen

✓ To accept as distributed with following correction:

p. 6, mid-page (J. Stuart) line 4 - change "higher" to "high".

D. INFORMATION (nonverbatim)

1. (R. Keif) - Results of ASCSC Referendum

(J. Stuart) - noted the voter turnout was high at Cal Poly.

2. (D. Grant/ R. Keif) - Report from Personnel Review Committee indicates the Chancellor's Office has undertaken a review of the policy re utilization-accumulation of sick leave during first six months of employment; will not be pursued further on local level for now.

3. (R. Kennedy) (Nonverbatim) Information on Recent Trustee Actions.

- a. Disciplinary procedures for faculty recommended by the State-wide Academic Senate and approved by the Trustees has been issued as a policy statement from Chancellor's office. The matter is now being presented to the Cal Poly Academic Senate with an invitation to use it as a guide in reacting with recommendation for implementation on our campus.
- b. Policy and procedures for reporting academic attendance during times of emergency crises have been adopted by the Trustees.
- c. An emergency Title 5 amendment re limitation on use of state college facilities for public performances, assemblies, rallies, etc., has been approved by the Trustees; its effect on Cal Poly operations is to establish on a state-wide basis procedures which have been a long-time practice at this college.
- d. The CSC Board of Trustees will be guests of the College for a business meeting on Wednesday, March 26, 1:30 p.m. Their presence often serves as an invitation for other visitors to the campus. An invitation is extended to the faculty to attend these open meetings as schedules allow. A ticket arrangement is being arranged by Chet Young as a means of smoothing traffic flow.

4. Amendments to Bylaws - 1st reading

(R. Keif) - "Mr. (W.) Anderson does the ASCSC list 'First Readings' as 'Business' or 'Information'?"

(W. Anderson) - Business

M/S/U

C. Johnson/H. Miles

To move this "first reading" to Business Item.

E. BUSINESS ITEMS

1. Attachment V Agenda 3/11/69 was read and will be presented for action at next session.

(A. Rosen) Suggested change of "established" to "as approved".
(No objections).

2. M/S/U

C. Johnson/M. Gold

To accept Agenda Business Item 1 re Bylaws.

E. 2. (Cont'd.)

R. Keif then accepted on behalf of the Executive Committee the names of J. Stuart (Architecture) and F. Clogston (Applied Science) as the candidates to that Committee as nominated by the Senators from those respective schools.

3. M/S/U

C. Fisher/H. Miles

"To accept leave form for research or creative activity (attachment II, Agenda 3/11/69) by amending #11 with the addition:

Unless an extension of report time is granted by Research Committee".

a. (D. Andrews) The Academic Vice President should recommend to the President rather than the reverse. (Changed by consensus.)

b. (H. Finch) Is one month sufficient time for the report?

(B. Loughran) The objective of a creative leave of 2-1/2 years ago has been and continues to be pursued; the final report is still in progress.

(D. Andrews) Perhaps a progress report is in order.

(C. Fisher) A single report would maintain a smoother flow.

c. (L. Osteyee) Should not #6 be left to the discretion of the individual?

(D. Andrews) Authorization at each level implies that the project is in conformity with College policy.

(D. Nickell) Favored approval of form with amendment as noted and the granting of editorial license to rewrite #6. (No objection)

4. (R. Pautz) Student Affairs

M/S/U

R. Pautz/H. Miles

"To accept change in procedure of Fairness Board (Attachment VI, Agenda 3/11/69)" with following amendment.

(R. Kennedy) Please clarify first line "...problem was repeated by staff".

*See 7 Minutes
4-8-69*

M/S/U

C: Johnson/L. Lewellyn

"To delete: (a) first line and (b) "as" of second line".

(J. Lowry) If a grade is changed by anyone other than the instructor, will the transcript so indicate? (No decision reached, but it was indicated that such indication could be made.)

5. M/S/U

R. Andreini/W. Anderson

"To include the addition of Ethnic Music (408) in 1969-70 Catalog."

(J. Lowry) The presentation of this request directly to the Senate without going through Committee implies a certain urgency; could this be explained to the Senate?

(D. Andrews) (Nonverbatim) Rather than "urgency", we are attempting to move expeditiously within the constraints of time. This movement is toward the desire for a single page or two in the 1969-70 Catalog that will highlight the College's interdisciplinary ETHNIC STUDIES course offerings. An Ad Hoc Committee appointed by the President felt the "package" of ethnic studies offerings would be "rounded out" by the addition in Music suggested by Harold Davidson. The Ethnic Studies page (s) in the Catalog, like the Child Development interdisciplinary program page currently in the Catalog, would show a coordinator and subject matter and who to contact in the following areas: Art, Dance, Economics, English, Social Sciences, and Music. Although a major is not offered or planned to be offered in ethnic studies, the courses can be used to supplement the requirements for many of the degree program, and some will satisfy the general education-breadth requirements.

If a catalog summary of our ethnic studies is important, and we feel it is, then an Academic Senate response is timely.

Parenthetically, this should be a 200 or 300 series course rather than carrying a 400 number.

(C. Cummins) Mr. Davidson and I have subsequently changed our recommendation to Mu 208.

(C. Fisher) There are several new course offerings (Social studies of minority groups, Mexican-American History and Latin American History) that will not be listed in the Catalogue.

(W. Anderson) Is this the beginning of a new empire, the citizens of which would not be occupationally oriented?

(R. Kennedy) We are not proposing a major in this area; however, its inclusion might afford a minor that would support a related major. Our occupationally oriented students, too, can profit from such an addition to the curriculum. Such an offering strengthens a broadly based education and makes it more meaningful to our time. A single page in the catalogue would summarize our total offering in this area.

(R. Andreini) Who will coordinate the program?

(R. Kennedy) This will be handled according to existing personnel policies.

(H. Finch) Does this action represent a precedent in not going through Committee?

(R. Keif) The Executive Committee directs any consideration to the appropriate area for study. Time dictated that the Committee direct this request to the Senate as a whole.

6. M/S

R. Andreini/E. Smith

"To accept Attachment I, 11 March Agenda--i.e. more permissive minor requirement".

(C. Fisher) Proposed minor would probably not comply with the code.

(E. Smith) Elementary and Secondary Education majors will be most likely involved. A more stringent minor requirement limits their total educational base.

(A. Higdon) Too much flexibility allows those preparing for the professions to wander from their primary objective.

(R. Keif) Recess till 10:30 a.m. Monday, 17 March.
(No objection.)

17 March, 1969, 10:30 a.m. - Recessed session to order by Rod Keif.

Senators present:

W. Alexander	R. Frest	J. Lowry	A. Rosen
R. Anderson	V. Gates	T. Meyers	E. Smith
R. Andreini	C. Gibson	H. Miles	H. Walker
A. Andreoli	D. Grant	B. Mounts	R. Wheeler
D. Andrews	A. Higdon	Ken Murray(ASI)	A. Wirshup
R. Asbury	C. Johnson	L. Osteyee	V. Wolcott
F. Clogston	R. Keif	R. Pautz	