

ACADEMIC SENATE
California State
Polytechnic College
San Luis Obispo

MINUTES

13 May 1969

A. The meeting, chaired by Rod Keif, was called to order at 3:15 p.m. in the Staff Dining Hall.

B. Roll Call:

Senators--

W. Alexander	V. Gates	J. Lowry	R. Ratcliffe
W. Anderson	M. Gold	T. Meyers	G. Rich
R. Andreini	D. Grant	H. Miles	A. Rosen
C. Beymer	S. Harden	B. Mounts	E. Smith
F. Clogston	R. Harris	L. Osteyee	J. Stuart
C. Cummins	A. Higdon	R. Pautz	H. Walker
H. Finch	C. Johnson	C. Piper	R. Wheeler
C. Fisher	R. Keif	M. Pfeiffer	A. Wirshup
R. Frost	B. Loughran	D. Price	V. Wolcott
G. Furimsky			

Guests---

Robert Rodin

C. M/S/U

V. Gates/C. Johnson

"To accept minutes as distributed."

D. Business Items

1. Election of officers (C. Johnson) Election Committee presented slate of officer candidates:

Chairman	- D. Grant
Vice Chairman	- W. Alexander
	M. Gold
Secretary	- C. Piper
Executive Committee	
Agriculture	- R. Wheeler
Applied Arts	- D. Federer
	V. Wolcott
Applied Sciences	- J. Lowry
Architecture	- J. Stuart
Engineering	- J. Price
Consultative Profes-	
sional Services	- G. Rich

There were no additional nominations from the floor. An initial tie vote for the Executive Committeeman from Applied Arts was decided by repeat vote.

M/S/U

C. Johnson/R. Andreini

"For Secretary to cast a unanimous ballot for the following Academic Senate officers for 1969-70:"

- Chairman - D. Grant
- Vice Chairman - W. Alexander
- Secretary - C. Piper
- Executive Committee - R. Wheeler
- V. Wolcott
- J. Lowry
- J. Stuart
- J. Price
- G. Rich

2. Personnel Review Committee - Lots were drawn to determine two versus one year tours of duty which would subsequently establish staggered terms of office, with the following results:

- Agriculture - 2 year
 - E. Bloom & F. Thrasher
- Applied Arts - 1 year
 - M. Brown & D. Perello
- Applied Sciences - 2 year
 - R. Frost & G. Mach
- Architecture - 1 year
 - R. Asbury & R. Nordquist
- Engineering - 1 year
 - E. Strasser & A. Andreoli
- Professional Consultative Services - 2 year
 - M. Gold & A. Martinez

3. (C. Johnson) - Bylaws Committee

a. First Reading - Bylaw amendment:

Terms of Office - The terms of office for officers of the Academic Senate, Academic Senators, and elected committeemen will begin at the end of the last regular meeting of the Academic Senate, in June, of each year. Their terms shall expire at the end of the last regular meeting of the Academic Senate, in June, of the appropriate year, except that members of the Personnel Grievance Committee and the Personnel Review Committee who are hearing an actual case shall continue as members of the committee until that particular case is resolved.

b. First Reading - Bylaw amendment:

Meetings - The Executive Committee of the Academic Senate may change the day and/or time of the regular Academic Senate meeting if the second Tuesday of the month:

1. occurs on an academic holiday
2. occurs after the last regular day of classes during the quarter
3. occurs during final exams.

The change must be announced at the previous regular meeting. The rescheduled time must occur as close as possible to the second Tuesday of that month where the change is needed.

(W. Alexander) One should question the need for the last two sentences.

(R. Keif) The Second Reading status will be at the 27 May Special Meeting. (No objections)

4. M/S / Subsequently Tabled D. Grant/R. Ratcliffe
 "Resolved that requests from students, faculty, administration or community individuals or organizations for study, reaction, or recommendation by the Academic Senate must be submitted by a senator as a member of the Academic Senate."

Discussion (nonverbatim)

(C. Fisher) This action might emasculate such work as the Research Committee; e.g., Dr. Rodin's recommendation would go unheard since he is not a senator.

(R. Keif) Committees, as extensions of the Senate, would function as an arm of that group.

(J. Lowry) Elimination of faculty input might be a by-product of such action.

(C. Johnson) Acceptance of this motion might create a better bond between senators and their constituency; this would be desirable.

M/S/Passed with scattered noes

J. Stuart/C. Johnson

To amend motion to imply "local" students
 accepted _____

(W. Anderson) The original motion is irrelevant!

(D. Grant) One can sense a range of reaction from indifference to heated resistance.

M/S/

D. Grant/H. Walker

To Table

E. Announcements

1. (A. Andreoli) Budget Committee open meeting.
2. (R. Andreini) Catalog copy is 50 percent completed. Special Senate meeting for 3:00 p.m. Tuesday, May 27.

3. (R. Keif) A. Rosen has agreed to chair the Personnel Policy Committee for the remainder of the year. Details of meetings will be documented in Cal Poly Report.
4. (R. Rodin) Research Committee - Among other items being considered is the statewide problem of leave without pay and patents.
5. (R. Frost) Instruction Committee
 - a. Policy statement regarding video tape recorder is being considered.
 - b. Grading with "C+" is being considered, But, along with it, a revision of overall grading system.
 - c. "ASSIST" - Faculty Evaluation Board proposes to the Senate and to ASI that present "ASSIST Publication" be expanded to include all participating faculty.
 - d. Committee is requesting your reaction to "Pass-Fail" system.
6. (R. Pautz) Student Affairs Committee will meet 4:00 p.m. on Thursday, 15 May, to consider further "disciplinarian procedures."
7. (R. Keif) Joint Assembly met for first time and featured a report from Ad Hoc Parking Committee and an address by President Kennedy.

F. ADJOURNMENT

Respectfully submitted,

Billy Mounts,
Interim Secretary