

Academic Senate - Minutes

14 October 1969

Session called to order in Staff Dining Hall by Chairman Dave Grant at 3:20 p.m.

Those in attendance were:

W. Alexander	R. Frost	H. Miles	E. Smith
R. Anderson	M. Gold	J. Mott	D. Sobala
A. Andreoli	D. Grant	D. Nickell	J. Stuart
R. Asbury	S. Harden	D. Morgan	H. Walker
C. Beymer	H. Honegger	R. Pautz	M. Wilks
W. Brown	C. Johnson	D. Piper	A. Wirshup
S. Burroughs	R. Johnson	D. Price	V. Wolcott
R. Cleath	T. Johnston	H. Rhoads	
F. Clogston	L. Lewellyn	G. Rich	
D. Federer	J. Lowry	J. Rogalla	
H. Finch	T. Meyer	A. Rosen	

Guests: Vol Folsom, Leo Sankoff, and Timothy M. Barnes.

Ex-Officio (Voting) Members: C. Cummins, C. Gibson, and A. Higdon.

Ex-Officio (Non-voting): D. Andrews

ASI: Paul O. Kresge, Dick Barrett, and Paul Banke

- I. (a) M (C. Gibson)/S/U  
To approve minutes of June 3, 1969 as distributed.  
(b) T. V. Johnston was introduced to the Senate by the Chairman as the new Senator from Architecture.
- II. Information Items
  - (a) Committee assignments as determined by the Exec. committee were discussed by the chairman.
  - (b) Progress and Status of previous Academic Senate recommendations:
    - (1) Fairness Board - recommended that a staff representative be built into the Board.
    - (2) Space Utilization report has been accepted by the College Pres. and the Chancellor's Office.
    - (3) Vidio Tape recommendations have been accepted in principle, however, more work remains to improve the use of the equipment.
    - (4) The No-Credit courses recommendations have been accepted and are implemented in the College Adm. Manual.
    - (5) The Research Committee report that had been tabled at the June 3, 1969 meeting has been returned to committee.
    - (6) More work is in progress on the ASSIST program and the report will be submitted at a later date.
  - (c) Schedule of meeting for the fall quarters is as follows:

Tue, Oct. 7 - Executive Committee - Ag 138

Tue, Oct. 14 - Academic Senate - Staff Dining Room  
 Tue, Nov. 4 - Executive Committee - Ag 138  
 Tue, Nov. 18 - Academic Senate - Staff Dining Room  
 Tue, Dec. 2 - Executive Committee - Ag 138  
 Week of Dec. 8 - Academic Senate - Time and place to be announced.

- (d) Statewide Academic Senate Report by Roy Anderson.  
 Meeting was to be held Oct. 16 & 17 in San Francisco.  
 Two items were to appear as 2nd Reading items.
- (1) Fractional retirement and teaching in the State college system.
  - (2) Recommendations regarding Rank of Lecturer.

Other items to come up were:

- (1) Change of Title V regarding Graduate requirements.
- (2) Tenure reviewal proposal
- (3) Statewide Budget -

Roy also reported that by Sept., 1970 it is expected that the open personnel file system would be in operation. He also reported on proposed salary change that were to be recommended to the Trustees.

Several questions were generated from the floor in regards to the last two items in Roy's report.

#### IV. Business Items

- (a) The chair used its prerogative to change the order of business items on the Agenda to allow Richard Barrett, A.S.I. Vice Pres. to present a first reading of a recommended amendment to the Senate By-Laws, VI Committee, B. Elected Committee and Other Committees; 5, Faculty Library committee, a membership . . . shall be amended by adding the following sentence to that paragraph: "There shall be one member from the Student Body selected by the A.S.I."
- (b) Resolution on proposed change in Title V relating to approval of position conferring tenure.

W. Alexander moved to accept the resolution as attached to Agenda No. 3, (the motion was seconded) then presented comments as to the need of such a resolution.

A. Rosen suggested inserting the word "prior": after the word "no" at the end of the first sentence in the third paragraph.

The motion passed unanimously by a vote of 43/0 no abstentions

- (c) Faculty Grievance Procedure:

Chairman Grant explained the Executive Committee's action of sending the proposed revision of the Grievance procedure to the President, recommending that he forward it to the Chancellor's office, so that

we would have a working procedure of our own initiation rather than to have one forced on us by the Chancellor. The Senate was reminded that the procedure can be revised at any time.

The Chair called for a motion to move the "Faculty Grievance Procedure" from the table for consideration of Items 4 - 12.

M/S/P C. Johnson/ W. Alexander

A. Rosen moved to reconsider Item 3. Seconded by J. Lowry. Motion defeated by vote of 14 yes, 16 no.

OGC-4

M/S/P - C. Johnson/ to accept with an editorial striking out of the 2nd other in the next to the last line of the this paragraph.

OGC-5

M/S/P - S. Harden/ accept Item 5 as changed recommended.

OGC-6

M/S/P - C. Johnson/W. Alexander accept change as in Comm 6

OGC-7

Line 2 word "simply" to be changed to "Simple"

OGC-8

M/S/P - A. Higdon/ M. Gold accept changes in Items (6) and (12) as is.

OGC-9

M/S/P - C. Johnson/ accept change in 2.41 - Committee Reports and Appeals

OGC-10

M/S/P - G. Rich/ accept change in 3.1 page 5.

OGC-11

M/S/P - A. Higdon/ accept change in 3.3 page 5

OGC-12

M/S/P - A. Higdon/ J. Rogalla accept Comment - 13 on page 5.

(d) Report of Personnel Policy Committee (A.Rosen)

The committee is trying to complete its work by Nov. 4, 1969. As the recommendations will require Senate approval at the next meeting.

An open hearing is to be scheduled Mon, Nov. 3, 1969 (3-5 p.m.) and information is to be distributed to the Senators.

The committee is working on establishing priorities of items to be considered.

- (1) Development of Policy for access to Personnel files on the local campus.
- (2) Standardized statement of qualifications for tenure for new faculty.

(3) Minimum standards for the consultative process.

The Chair submitted R. Carsel's name to serve on the Student Judiciary Committee.

Passed Unanimously.

M/S/P C. Johnson/W. Alexander

The meeting should be adjourned