

Distribution: To All Faculty and Staff

(Copies of the Attachments listed below are available on request to all faculty and staff members from General Office I, Extension 2181.)

AGENDA

Faculty-Staff Council  
California State Polytechnic College  
Tuesday - October 10, 1967  
3:10 p.m. - Staff Dining Room

ORDER OF BUSINESS

1. Approval of the minutes of the regular meeting of June 13, 1967, as submitted
2. Constitutional Amendment

Be it resolved that the Constitution of the Faculty-Staff Council be amended in Section 1, Article III, by the addition of the following part:

e. The President of the College without vote.

3. Constitutional Amendment

Be it resolved that the Constitution of the Faculty-Staff Council be amended in Section 1, Article VI, by striking out the word, monthly, and substituting the word, regularly.

4. Recommendation to the President

The Faculty-Staff Council recommends to the President that as an interim procedure for the 1967-68 academic year the Faculty Personnel Committee be directed to serve as the final review committee specified in Section 43561 of the Education Code for the according or non-according of tenure.

ANNOUNCEMENTS

1. A Special Committee on Research Committees has been appointed and directed to bring recommendations to the Council which will eliminate apparent overlapping and duplication between the Council's Standing Committee on Research and the administratively appointed Research Committee. Robert Wheeler, Chairman.
2. A Special Committee on a School of Architecture has been appointed to study the question of raising the Architecture and Architectural Engineering Department to a School of Architecture. This committee has been directed to hold open hearings and to bring recommendations to the Council.
3. Questions regarding the revision of Administrative Bulletin 60-4 and the proper role of the Faculty Personnel Committee in reviewing recommendations on tenure and promotions have been referred to the Faculty Personnel Committee.
4. The Staff Personnel Committee and the Faculty Personnel Committee have been asked to bring a joint recommendation for a procedure for the selection of an administrative vice president.

ATTACHMENTS to agenda sent to members of the Faculty-Staff Council

1. Administrative Bulletin 67-7
2. Section 1 of Article III of the Constitution showing the effect of the proposed Amendment.
3. Article VI of the Constitution showing the effect of the proposed Amendment.
4. Section 43561 of the Education Code.