

Distribution: All Faculty and Staff

AGENDA

Faculty-Staff Council
California State Polytechnic College
Tuesday - January 16, 1968
3:00 p. m. - Staff Dining Room

ORDER OF BUSINESS

1. Approval of the minutes of the Faculty-Staff Council meeting of December 13, 1967.
2. Recommendation to the President on consultative procedure for appointments to Vice Presidents of the College from the joint Faculty/Staff Personnel Committees.
3. Report from the Constitution Committee.
4. Report from the Faculty-Student Committee on Faculty Evaluation.
5. Report from the Elections Committee.

ANNOUNCEMENTS

1. The AAUP statement of Freedom on Campus as it relates to faculty behavior in respect to campus disturbances has been referred to the Professional Ethics Committee for its recommendation.

ATTACHMENTS for agendas of Faculty-Staff Council members. (Available to others on request by calling 2431)

1. Report of the Constitution Committee, December 13, 1967.
2. Statement from the Faculty-Student Committee on Faculty Evaluation, January 8, 1968.