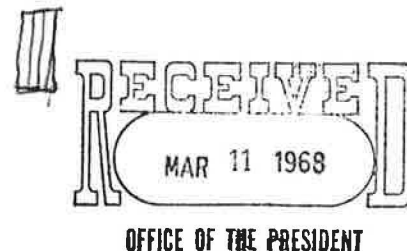


AGENDA
Faculty-Staff Council
California State Polytechnic College
Tuesday, March 12, 1968
3:00 p. m. - Staff Dining Room



ORDER OF BUSINESS

1. Approval of the minutes of the Faculty-Staff Council meeting of February 13, 1968.
2. Recommendation from the Special Research Committee.

The Faculty-Staff Council recommends to the President:

- Approved 3/12/68*
- (1) that a new College Research Committee be appointed by the Chairman of Faculty-Staff Council from nominations received from the Executive Committee of the Council, starting in July, 1968, and,
 - (2) that the new College Research Committee be established as specified in the report of the special committee dated 20 February, 1968, (attached) and,
 - (3) that the current College Research Committee serve as the interim group until July, 1968, and,
 - (4) that the Faculty-Staff Council constitution and bylaws be revised accordingly.

3. Recommendation from the Student Affairs Committee.

Approved 3/12/68

The Faculty-Staff Council recommends to the President that Section 305.15 (Sunday Use of College Facilities) of the Employee's Handbook be deleted in its entirety.

4. Amendment of the Constitution from the Executive Committee.

Amend Article III of the Constitution of the Faculty-Staff Council by adding thereto the following section:

Section 6 Members from the School of Architecture shall be:

- a. The dean, ex officio.
- b. Seven members elected at large from the tenured faculty of the school excluding directors and the dean.
- c. The directors shall elect one of their group.

5. Report from Special Committee on Research Committees.
6. Report from Curriculum Committee.

ANNOUNCEMENTS

1. The Faculty Sub-Council will meet on Thursday, March 21, 1968, at 10:30 a. m. in the Staff Dining Room to receive recommendations from the Curriculum Committee.

ATTACHMENTS

- I. Report from the Special Committee on Research Committees, February 28, 1968.
- II. Report from the Student Affairs Committee, March 5, 1968.
- III. Copy of memorandum from the secretary to the editor of the Forum, February 28, 1968.
- IV. Report from the Professional Ethics Committee.

(NOTE: Attachments may be obtained by calling ex [redacted] 441)

February 20, 1968

REPORT OF THE SPECIAL COMMITTEE ON RESEARCH COMMITTEES
R. Wheeler, Chairman, F. Crane, W. Thurmond

The following is a summarization of the Special Committee on Research Committees. Many hours were spent in attempting to correlate exact functions and "guidelines of research" to committee composition. It was concluded finally that such delineation should become one of the major initial functions of the new College Research Committee (as stated in (1) of "Functions").

Justification:

1. To effect efficient functioning and to obviate the duplication of committee purpose the current research committees (F-S Research Committee and the College Research Committee) should be combined.
2. To minimize the disruption of committee function the current College Research Committee should serve during the remainder of the 1967-68 academic year. This group is actively evaluating and recommending leaves for research and/or creative activity and reviews research proposals.
3. To coordinate into one active College Research Committee the Faculty-Staff Council constitution and by-laws should be revised accordingly to implement the new committee in membership and function.

College Research Committee

Functions:

1. To adapt, develop and recommend to the President, *through the Faculty-Staff Council* appropriate guidelines for the selection and conduct of research projects.
2. To evaluate and recommend in priority order research projects to be carried on with State support to the Academic Vice President.
3. To evaluate and recommend in priority order special leaves for research or creative activity to the Academic Vice President.
4. To evaluate and recommend to the Academic Vice President research proposals which, if approved, would be forwarded to non-state agencies for support.

Membership:

One faculty representative from each instructional school, an instructional dean, the College Business Manager, the Foundation Business Manager, and the Director of Institutional Research. The chairman shall be selected annually by vote of the committee membership. The secretary of the committee shall be the ex officio, non-voting member assigned by the President to the position (non-state) of Director of Research and Development. (If that position is not filled by July, 1968, the interim secretary shall be the Director of Institutional Research.) The committee is to be appointed by the chairman of the Faculty-Staff Council from nominations by the Faculty-Staff Council Executive Committee.

The five faculty representatives shall be appointed for a three-year term except initially when one shall be appointed for one year, two for two years, and two for three years.

The committee shall report to the Academic Vice President and Faculty-Staff Council.

Meetings: On call of the chairman.

REPORT
Student Affairs Committee
March 5, 1968

G. Seeber, Chairman, W. Loper, E. Strasser, C. Batchelor, A. James, John Arias, student

Motion: The Faculty-Staff Council recommends to the President that Section 305.15 (Sunday Use of College Facilities) of the Employee's Handbook be deleted in its entirety.

Implications

1. In general, the need for this rule seems of less importance now than originally.
2. Implementing procedures are adequately provided for in existing college and student regulations.
3. Sunday programs will have to take into consideration such things as:
 - a. Budgetary requirements for custodial care, Security, etc.
 - b. Faculty advisor participation.
 - c. Use of facilities--athletic fields, AV equipment, etc.
 - d. In general, Sunday events are not planned to conflict with Sunday Morning services.

California State Polytechnic College
San Luis Obispo, California

M E M O R A N D U M

TO: John Lowry, Editor of Forum February 28, 1968

FROM: William M. Alexander, Secretary
Faculty-Staff Council

SUBJECT: Reporting Errors

The most recent issue of Forum contains two serious errors:

1. The recommendation to the President to delete a section of the Handbook concerning Sunday use of college facilities was not killed. That recommendation was referred to the Student Affairs Committee for study and report.
2. The recommendation to the President to establish a college teaching seminar series was not referred to the Student Affairs Committee. That recommendation was approved by the council without objection.

We are pleased to have the work of the Faculty-Staff Council reported. However, errors such as these are worse than no reporting at all.

California State Polytechnic College
San Luis Obispo, California

M E M O R A N D U M

TO: Corwin M. Johnson
Chairman; Faculty Staff Council

Date: March 1, 1968

FROM: Professional Ethics Committee
(Kogan, Brown, Dickson, Gates, Smith, Reagan)

SUBJECT: Obtaining of Graduate Degrees on the Local Campus by Faculty Members
and Allied Topics

Before making the recommendations which follow, the preliminary actions listed
were taken:

1. A review of the survey by last year's Professional Ethics
Committee answered by 343 Faculty members.
2. An interview with the President, Academic Vice President
and one school dean.
3. Correspondence with the AAUP.
4. Detailed discussions by the committee.
5. Discussion before this Faculty-Staff Council at the
previous meeting.

To help promote professional development at this campus, this committee pro-
poses the following recommendations:

MOTION:

The policies for Faculty to pursue academic work at this college shall be:

I. Faculty members may take:

- a. Any course or courses.
- b. Pursue and obtain any undergraduate degree.
- c. Pursue and obtain any advanced degree in any
department other than their own.

An exception to "c" follows: Any Faculty member
who is non-tenured and not being considered for a
permanent position and who is carrying an academic
load of 1/2 time or less may pursue and obtain a
degree in the department in which he is employed.

- II. The college should avoid the granting of sabbatical leaves to
its faculty for study on this campus. Exceptions should be
limited to unusual cases of extreme circumstances.

To: Dr. Corwin Johnson
Chairman, Faculty-Staff Council

March 12, 1968

From: Curriculum Committee
Hensel (chairman), Armentrout, Chizek, Finch, Rodin, Keif, Ikenoyama, Pfeiffer

Subject: Academic Master Plan, Phase III

Motion for adoption:

The Faculty Sub-Council recommends to the President that he approve Phase III of the college's Academic Master Plan, as presented in the attached report of March 12, 1968.

I. Procedure

The Academic Council compiled and approved Phase III of the college's Academic Master Plan on January 15, 1968. One week later, on January 22, 1968, representatives from the Chancellor's office consulted with Cal Poly personnel about such plans. The Faculty-Staff Council Curriculum Committee participated in that meeting. This report, then, is the result of the committee's study of both the original Phase III proposals and the response to those by Dr. Gerhard Friedrich, Dean of Academic Planning for the Chancellor's office.

II. Recommendation of the Faculty-Staff Council Curriculum Committee

A. Agriculture

We endorse the following proposals without qualification:

B.S. in Animal Technology 1972

M.S. in Food Processing 1971

M.S. in International Agriculture 1969

We wish to delay the implementing date for the B.S. in Maricultural Engineering. The Academic Council recommended 1972 and Dr. Friedrich suggested delaying it for further study. We recommend implementation in 1973.

B. Applied Arts

We endorse the following proposals without qualification:

B.S. in Industrial Technology 1969

M.S. in Industrial Technology 1971

B.A. in Speech 1969

Although the proposal for a B.A. in English appears as an item in Phase III planning, Dr. Friedrich suggested that it be considered as merely a change in degree terminology from the recommendation of a B.A. made last year. Since the date of implementation is 1968, it is already included in the 1968-69 catalog. We did not review it as a proposed substitute for the present B.S. degree. The Faculty-Staff Council did approve the B.A. degree as a second one in English last year, but Dr. Friedrich announced on June 30, 1967, that such combination was unacceptable. As a consequence the redesigned B.S. (for secondary credential majors) was restructured as a B.A. Since the date of implementation remained as the fall of 1968, it has been added to the galley proofs of the next catalog.

C. Applied Sciences

We endorse the following degree proposals without reservation:

M.S. in Chemistry 1971

B.A. in History 1969

M.S. in Physics 1973

M.S. in Computer Sciences 1973

We endorse the B.A. in Government for 1971 with the observation that there was criticism of the title of the major from a minority of the committee. That minority preferred the title, Political Science. Representatives of the Chancellor's office also voiced this criticism on January 22, 1968. Of the sixteen state colleges offering this degree, fourteen call it political science and two use the term, government. Dr. William Armentrout was particularly critical and his statement follows:

"From the standpoint particularly of a primary function of all California State Colleges to prepare undergraduate and graduate students for the teaching profession (e.g. Education Code, Section 22606), the use of the term 'Government' as a possible teaching major or minor would not be as appropriate as the term 'Political Science.'

"While changes in teacher certification may be forthcoming a year or so from now which might clearly alter the philosophy and provisions which stem from the well known Fisher Act of 1961, the following definition of the 'Social Sciences' which presently prevails and affects all students presently enrolled is as follows:

"See Title 5, California Administrative Code, Section 6102 (d):

'Social sciences' means anthropology, economics, geography, history, political science, psychology, sociology, and such additional areas of study, as the Board may hereafter include, other than education and education methodology."

We endorse an M.S. in statistics, to be implemented in 1972. This date was recommended by the Mathematics Department, but the date was changed to 1976 as finally approved by the Academic Council. We recommend that the proposed B.S. in statistics be deferred until the Chancellor's office responds to the proposal for an M.S. in statistics. If the latter is rejected on the grounds that a B.S. should be offered first, the present option of probability and statistics in the mathematics major could be converted to major status quite readily.

We do not endorse the proposed B.S. in Behavioral Sciences (1973), primarily on the basis that it was proposed too hastily in the fall quarter, 1967, and was not subjected to enough consultation. Its components would emphasize psychology and sociology but neither the Education nor the Social Sciences Departments were presented with written statements, either in explanation of, or in justification of, the program. We have no reservations about the need for such a degree, but we wish to encourage a more systematic procedure and greater consultation before adding such a degree to the college's academic master planning. How would such a degree relate to a later major in psychology or sociology or the present social services concentration in the social sciences major? These important questions were not answered. A behavioral sciences

major can still be proposed next year for Phase IV and be considered for implementation as early as 1971, if the recommendation of this committee concerning lag time between master planning and catalog deadlines is adopted.

D. Architecture

The Academic Council recommended two M.S. degrees, both for 1974, in the areas of Construction Engineering and Landscape Architecture. Dr. Friedrich suggested implementing the Landscape Architecture major in 1972 and we support this date for Construction Engineering as well. The earlier dates may help to stake out these areas for Cal Poly.

E. Engineering

We endorse all of the proposals without qualification:

- B.S. in Civil Engineering 1969
- M.S. in Electrical Engineering 1971
- B.S. in Engineering Sciences 1969
- B.S. in Engineering Technology 1969

F. Consultation on proposals which were rejected by the appropriate dean before reaching the Academic Council.

1. B.A. in Applied Arts 1969

We concur that this proposal should not be approved. We were not convinced that art major should be justified so strongly on the basis of preparation of elementary teachers. The idea of a Graphic Design major, utilizing printing and journalism courses, with an art education option might be a much better way to begin to reconcile the need for art teachers with the present college tradition and resources in the area of technical education.

2. B.A. in Audiovisual Communications 1970

We concur that this proposal should not be approved. The Chancellor's office rejected this proposal in 1962. We would like to encourage, however, a study of the majors in communications at Fullerton and communication arts at Cal Poly (Pomona). Can some of the need for applying technology to communication be met as a concentration in some established major? Could a new Graphic Design course include such emphasis? We commend Mr. John Heinz for looking ahead and proposing a concept which would both build on, and extend, the college's reputation in technological education.

3. B.A. in Sociology 1971

We concur that this proposal should not be approved. The need for sociologists is not doubted, but the college needs to correlate this proposal with the existing social services concentration in the social sciences major and the proposed behavioral sciences major. Both sociology and psychology might be introduced as concentrations in a behavioral sciences major as one possibility.

G. Summary of recommendations which differ from the action of the Academic Council taken on January 15, 1968.

1. Postpone B.S. in Maricultural Engineering from 1972 to 1973 (recommendation of Dr. Friedrich).
2. Delete B.S. in Behavioral Sciences.
3. Delete B.S. in Statistics
4. Endorse M.S. in Statistics, but change date from 1976 to 1972.
5. Endorse M.S. in Construction Engineering, but change date from 1974 to 1972.
6. Endorse M.S. in Landscape Architecture, but change date from 1974 to 1972 (recommendation of Dr. Friedrich).

H. Additional recommendations concerning procedure:

1. We recommend, commencing in the fall of 1968, that the Faculty-Staff Council, or its faculty counterpart, defer consideration of curricular proposals which do not meet established deadlines and that such deferment be construed as failure to be consulted.
2. We recommend, commencing in the fall of 1968, that approval from the Chancellor's office for new degree programs precede consideration of catalog copy for the same degree programs.

This policy provides at least one year of lag time between new degree proposals and curricular implementation of such programs. The problem is particularly severe this year. Seven new degree programs are being recommended for 1969. But the catalog deadline for all departments and schools for curricular implementation has passed. As a consequence the involved departments and the various curricular review committees have a double workload even before the Chancellor has approved any of the new programs.

Adoption of this policy at this time would hurt no department. As we begin Phase IV next year, all departments could be informed that 1971 would be the earliest year for implementation. We would no longer have new degree proposals and catalog copy for the same coming in simultaneously.

CALIFORNIA STATE POLYTECHNIC COLLEGE, SAN LUIS OBISPO
 ACADEMIC MASTER PLAN - PHASE III . . . SUMMARY TABULATION OF DEGREE PROGRAMS
 (as recommended by the Academic Council, January 15, 1968)

Page 1 of 3

Degree Terminology	Existing	Phase II	Phase III									
			1968- 1969	1969- 1970	1970- 1971	1971- 1972	1972- 1973	1973- 1974	1974- 1975	1975- 1976	1976- 1977	1977- 1978
Agriculture		MS-1969										
Agricultural Business Management	BS											
Agricultural Engineering	BS											
Agricultural Sciences		BS-1968**										
Animal Husbandry	BS											
<u>Animal Technology</u>								BS				
Crops Production	BS											
Dairy	BS											
Farm Management	BS											
<u>Food Processing</u>	BS					MS						
Fruit Production	BS											
<u>International Agriculture</u>				MS								
<u>Maricultural Engineering</u>								BS				
Mechanized Agriculture	BS											
Natural Resources Management		BS-1968*										
Ornamental Horticulture	BS											
Poultry Industry	BS											
Soil Sciences	BS											
Business Administration	BS	MBA-1970										
Child Development		BS-1968*										
Education	MA											
<u>English</u>	BS	MA-1968*	BA									
Home Economics	BS	MS-1968*										
<u>Industrial Technology</u> ¹												
Journalism	BS											
Physical Education	BS	MS-1968*										

* approved by Chancellor's Office to offer
 **deferred to 1970 by School of Agriculture
¹ change of name for "Technical Arts"

Degree Terminology	Existing	Phase II	Phase III									
			1968- 1969	1969- 1970	1970- 1971	1971- 1972	1972- 1973	1973- 1974	1974- 1975	1975- 1976	1976- 1977	1977- 1978
<u>Printing Technology & Management</u> <u>Speech</u>	BS			BA								
<u>Technical Arts</u> ¹ <u>Vocational Education</u>	BS BV Ed											
<u>Applied Mathematics</u> <u>Behavioral Sciences</u>		MS-1968*						BS				
<u>Biochemistry</u> <u>Biological Sciences</u> <u>Chemistry</u>	BS BS,MS BS					MS						
<u>Computer Sciences</u> <u>Government</u> <u>History</u>		BS-1969				BA		MS				
<u>Mathematics</u> <u>Physics</u>	BS BS	MA-1968*		BA						MS		
<u>Social Sciences</u> <u>Statistics</u>	BS	MA-1969***					BS				MS	
<u>Architecture</u> <u>Architectural Engineering</u> <u>City and Regional Planning</u>	B Arch BS	MS-1970 BS-1968* MCP-1970 BS-1969*										
<u>Construction Engineering</u> <u>Landscape Architecture</u>		BS-1970							MS		MS	
<u>Aeronautical Engineering</u> <u>Civil Engineering</u> <u>Electrical Engineering</u>	BS BS			BS		MS						

* approved by Chancellor's Office to offer

***proposed deletion by Social Sciences Department

¹ name changed to "Industrial Technology"

Degree Terminology	Existing	Phase II	Phase III									
			1968- 1969	1969- 1970	1970- 1971	1971- 1972	1972- 1973	1973- 1974	1974- 1975	1975- 1976	1976- 1977	1977- 1978
Electronic Engineering	BS	M Engr-1969										
Engineering												
<u>Engineering Sciences</u>				BS								
<u>Engineering Technology</u> ²				BS								
Environmental Engineering	BS											
Industrial Engineering	BS											
Mechanical Engineering	BS											
Metallurgical Engineering	BS											

* approved by Chancellor's Office to offer

² curriculum to be administered to avoid duplication with "Industrial Technology"

The following degree programs proposed by departments were not recommended by the Academic Council for inclusion in Phase III:

Applied Arts(B.A., 1969)

Audio-visual Communications (B.A., 1970)

Sociology (B.A., 1971)

