

Distribution: All Faculty and Staff

AGENDA
Faculty-Staff Council
California State Polytechnic College
Tuesday, April 9, 1968
3 p.m. - Staff Dining Room

ORDER OF BUSINESS

1. Approval of the minutes of the Faculty-Staff Council meeting of March 12, 1968.
2. Approval of the corrected minutes of the Faculty Sub-Council meeting of March 21, 1968.
3. Statement of congratulations to President Kennedy on his inauguration.
4. Professional Ethics Committee report of March 1, I. Kogan, chairman.
5. Instruction Committee report of March 11, H. Rhoads, chairman.
6. Constitution Committee report, Dr. B. Mounts, chairman.
 - a. Recommendation of a membership formula for the Academic Senate Schools: three senators per school, plus one senator for every 30 allocated positions or major fraction thereof.
 - b. Election of officers to the Academic and Staff Senates by the entire electorate, respectively.
 - c. Interim procedure to continue all elected officers and members for the 1968-1969 year until the expiration date of their terms of office.
7. Election Committee report, R. Anderson, chairman.
8. Personnel Committee report, D. Grant, chairman. The committee has completed its assignments in the review of reappointments, tenure and leaves with pay. The committee was not involved in a review of promotions.

ANNOUNCEMENT

There is a council vacancy in the Applied Sciences School due to the reassignment of Dean Hensel.

ATTACHMENTS

- I. Report from the Professional Ethics Committee.
- II. Report from the Instruction Committee.

(NOTE: Copies of attachments are available on request by calling extension 2441.)

To: Corwin M. Johnson, Chairman Faculty-Staff Council Date: March 11, 1968

From: Instruction Committee (H. Rhoads, J. Stone, R. Frost, A. Miller, J. Heinz)

Subject: Recommendation for Next Council Meeting

I. PROJECT CROSS-FERTILIZATION

The Instruction Committee believes that the occasional teaching by a faculty member of courses outside his own department could increase his awareness of the requirements of areas for which he is teaching service courses (or his awareness of the content of service courses serving his own area), could further his professional development, and could improve the personal relationships between departments. It is proposed that such interdepartmental teaching assignments be encouraged in the following way:

1. A catalog should be made of the competence and willingness of individual faculty members to teach in areas outside their own departments.
2. Where possible, such assignments should be arranged as exchanges between departments.
3. Where direct exchanges are not possible, part-time positions, or positions not assigned to single departments should be used to fill the usual teaching assignment of the man given an extra-departmental assignment.
4. An active attempt should be made to provide interdepartmental assignments on a regular basis at a time of year that will facilitate scheduling. For example, one such assignment might be provided in a department each year, in the spring quarter.

II. PROJECT INNOVATION

Many projects for the innovative improvement of instruction would be possible if a faculty member could concentrate all or a large part of his efforts to such a project for a period of time, without his normal load of teaching duties. Such projects include the development of new courses, the development of new teaching materials, the development and use of the proposed library "learning resources center," etc. The provision of a few teaching positions in the College for the specific purpose of encouraging such projects for the improvement of instruction would permit such special faculty assignments without penalizing the department involved. Such positions might also facilitate desirable interdepartmental teaching assignments as suggested above.

RECOMMENDATIONS

1. The Faculty-Staff Council recommends to the President of the College that he consider the administrative possibility of actively encouraging occasional inter-departmental and inter-school teaching assignments for the purpose of improving instruction and communication within the College.
2. The Faculty-Staff Council recommends to the President of the College that he study the feasibility of establishing a few positions in the College to be used for programs for the innovative improvement of instruction.

Memorandum

California State Polytechnic College
San Luis Obispo

To: Corwin Johnson, Chairman, Faculty-Staff Council

Date: April 3, 1968

From: Professional Ethics Committee

Subject: Faculty Academic Work at this Campus

It is moved that the following motion be adopted:

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 school other than his 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 one-half time or less may pursue and obtain a degree in the department or school 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.