

California State Polytechnic College
San Luis Obispo

ACADEMIC SENATE -- MINUTES
October 12, 1971

I. Session called to order in the Staff Dining Room by Chairman Howard Rhoads at 3:15 p.m.

II. Those in attendance were:

Members:

Boone, Joe
Boyce, William
Brady, Mary
Burroughs, Sarah
Burton, Robert
Carpenter, Thomas
Cleath, Robert
Clerkin, Edward
Coyes, Frank
Fierstine, Harry
Gold, Marcus
Hanks, Charles
Harden, Sheldon
Healey, John
Johnson, Richard
Johnston, Thomas
Labhard, Lezlie
Landyshev, Alexander
Lowry, John
Mott, John
Neel, Paul
O'Leary, Michael
Olsen, Barton
Peterson, James
Price, J. D.
Quinlan, Charles
Rhoads, Howard
Ritschard, Ronald

Roberts, Alice
Rogalla, John
Rosen, Arthur
Savekar, David
Scales, Harry
Scheffer, Paul
Servatius, Owen
Sherman, Roger
Simmons, Orien
Smith, Murray
Smith, Nelson
Sorenson, L. R.
Stuart, John
Stubbs, Daniel
Voss, Larry
Weatherby, Joseph
Whitson, Milo
Wilks, Maurice
Wills, Max

Gibson, J. Cordner
Higdon, Archie
Johnson, Corwin

EX-OFFICIO (non-voting)

Chandler, Everett
Kennedy, Robert E.

EX-OFFICIO (voting)

Anderson, Roy
Cummins, Carl
Doshi, Marianne
Ericson, Jon
Evans, Pete
Fisher, Clyde P.

III. MSC for approval of the minutes of the meeting of June 1, 1971, as corrected. --Correction: III, E., 3. "Associate Dean of Contingency Funds..." should read "Associate Dean of Continuing Education...", and "...Director of the Computer Center, Director of Educational Opportunity Programs, Director of the Foundation." should read "...Director of the Computer Center, Co-Directors of Educational Opportunity Programs, Executive Director of the Foundation."

IV. Information Items:

- A. Chairman Rhoads discussed and emphasized the desirability for members of the Academic Senate to follow operational procedures when bringing items to the attention of the Academic Senate. Two items that were emphasized: (1) Rexograph is not satisfactory for duplication purposes...black ink on white paper is needed. (2) It is important to identify items for senate action, e.g., Personnel Policies Committee, Academic Senate 2/19/71 draft as amended 4/29/71, senate agenda item.
- B. Robert Cleath will be the Parliamentarian.
- C. Numerous items relating with the Academic Senate roster and the various committees dealing with the Senate were noted:
 - 1. John Healey named to represent the School of Communicative Arts and Humanities as an Instructional Department Head.
 - 2. Nelson Smith III is to act as chairman of the Budget Committee.
 - 3. James Loring is the representative from the ASI on the Budget Committee.
 - 4. Hilary Findley is the ASI representative on the Curriculum Committee.
 - 5. Chairman of the Election Committee is Murray Smith.
 - 6. Rick Haydon is the ASI representative on the Instruction Committee.
 - 7. Art Rosen is the chairman of the Personnel Policies Committee.
 - 8. James Patterson is the ASI representative on the Personnel Policies Committee.
 - 9. Pete Evans is the ASI Officer on the Student Affairs Committee.
 - 10. Asra Traphagen is the ASI representative on the Student Affairs Committee.
 - 11. Roger Sherman is the chairman of the Fairness Board.
 - 12. Richard Fillerup is the ASI representative on the Fairness Board.
 - 13. Linda Harter is the ASI representative on the Faculty Library Committee.
 - 14. Tom Carpenter will replace William Oliver on the Student Persistence Committee. Mr. Oliver is off campus for the year.

V. Business Items:

- A. By-Laws Amendments Dealing with Recall of Senate Members -- Corwin Johnson.

There was some discussion concerning VII. RECALL OF ELECTED REPRESENTATIVES (second reading) of the Academic Senate By-Laws. Corwin Johnson indicated that the second sentence of VII. A. should read "If a petition containing the signatures of 15 percent of those eligible to vote from a school or area is presented to the chairman of the Academic Senate, Cal Poly, he shall notify the chairman of the Election Committee to appoint a subcommittee of two members of the Elections Committee to have an election to see if this senator shall be recalled."

There was some discussion concerning the 15 percent stipulation and a motion was made to change that to 20 percent. The motion was seconded and carried. Some members of the senate expressed the belief that reasons should be stated for trying to recall an

Academic Senator. It was moved and seconded that the report be referred back to committee for further consideration. The motion carried.

B. Corrections of By-Laws Titles of College Officials -- Corwin Johnson.

A copy of the By-Laws of the Academic Senate was distributed to those members of the Senate who were present. Mr. Johnson requested that he be notified of any corrections of the titles of college officials.

Mr. Johnson pointed out that on page 9 of the By-Laws -- item 4.a, should read "one" -- not "two".

The question of student participation on the Personnel Review Committee was raised. Chairman Rhoads stated that, barring further legal interpretation or instruction from the Chancellor's office, the meetings of the Personnel Review Committee would be closed to non-tenured faculty and to students.

C. Election of Member of Personnel Review Committee.

MSC that Ed Ernatt replace S. Chestnut as a member of the Personnel Review Committee. Mr. Ernatt is from the School of Human Development and Education.

MSC that Mary Stollard be the Alternate from the School of Human Development and Education on the Personnel Review Committee.

D. Committee Report -- John Mott.

John Mott reported that the Administrative Council wished to know the reaction of the Academic Senate regarding hours for supportive services on campus. Those hours at present are from 8:00 a.m. until 5:00 p.m. with an hour off for lunch. Mr. Mott asked for the reaction of the group if those were changed from 8:00 a.m. until 4:30 p.m. with $\frac{1}{2}$ hour off for lunch. There was no reaction.

VI. Announcements:

- A. Mr. Rhoads announced to the Senate that the Executive Committee had authorized him to channel various matters of Senate business directly to appropriate committees of the Academic Senate and that these committees soon could expect to be receiving items for consideration and appropriate action.
- B. The schedule for Senate meetings was announced.

Academic Senate meetings through January are scheduled for November 9, December 7, and January 11, in the Faculty/Staff Dining Hall at 3:15 - 5:00 p.m. Executive Committee Meetings will be November 2, November 30, and January 4 in Ag. 138 (3:00 - 5:00 p.m.).

VII. MSC for adjournment at 4:05 p.m.