

AGENDA

SLO FACULTY-STAFF COUNCIL

Meeting No. 10

Tuesday, May 11, 1965  
3:15 p.m., Staff Dining Room

RECEIVED

MAY 6 1965

OFFICE OF THE VICE PRESIDENT

ORDER OF BUSINESS

I. READING OF MINUTES

II. BUSINESS ITEMS

1. Academic Senate of California State Colleges' Recommendation -- Faculty Load (attached)
2. Warren Anderson - LaVerne Bucy Report

III. COMMITTEE REPORTS

1. Faculty Personnel (attached)
2. Non-Faculty Personnel (no report)
3. Curriculum and Instruction (attached)
4. Student Affairs (Recommended Revision Athletic Policy and Procedures submitted to Council members March 23, 1965.)
5. Professional Ethics (no report)
6. Communications (attached)
7. Facilities and Fiscal Affairs (no report)
8. Research (no report)

IV. ANNOUNCEMENTS

1. "Report of the Trustees Ad Hoc Committee on Development of Policies and Administrative Procedures, March, 1965."
2. Information on "The Critical Salary Situation."
3. Committee on Planned Enrollment Growth
4. Resolution of the English Council of the California State Colleges
5. Copyright Revisions
6. Election of State Academic Senate Representative
7. Final meeting: June 8th -- Final Reports

---

ACADEMIC SENATE OF THE CALIFORNIA STATE COLLEGES

---

ASCSC  
F&SA-227  
2/11-12/65

FACULTY LOAD

The Academic Senate of the California State Colleges recommends that the Academic Senate of the California State Colleges endorse the principle that courses taught in regular academic programs conducted away from the campus shall be part of the regular load of the faculty teaching such courses.

MEMO

TO: Glenn Noble, Chairman, Faculty-Staff Council      Date: 5/4/65  
FROM: Wesley Ward, Chairman, Faculty Personnel Committee  
SUBJECT: Establishing a Faculty Emeritus on the Cal Poly Campus

Reasons:

1. This is a universal practice.
2. Provides a phasing-out period for
  - a. Mail
  - b. Student contact - those working on senior projects, etc.
3. Provides a chance for consultation with those staff members who wish to do so, (Faculty Emeritus would have no authority or responsibility.)
4. Good public relations contact - trades and professional associations who knew him could still reach him.
5. Maintain alumni contacts.

Details on establishing program.

1. Retiring faculty member would request the privilege from the college.
2. He would be provided with office space, preferably in the area of past employment.
3. He would receive secretarial help, mail, library privileges, etc.
4. The period would run for one year - renewable if all parties agree.

M E M O

To: Dr. Glenn A. Noble, Chairman  
Faculty-Staff Council

From: Curriculum and Instruction Committee

Subject: Monthly Report

Date: 2/27/65

---

CALIFORNIA STATE POLYTECHNIC COLLEGE

SAN LUIS OBISPO CAMPUS

---

The Curriculum and Instruction Committee is continuing its study of proposed changes in the 1966-67 college catalog.

The Committee hopes to distribute its report to Council members before the May 11 Faculty-Staff Council meeting to permit discussion at the May meeting before final action is taken at the June meeting.

MEMO

TO: Glenn Noble, Chairman, Faculty-Staff Council

FROM: Mead Johnson, Chairman, Communications Committee

SUBJECT: Cal Poly...The First 65 Years

Date: 5/5/65

The Summation of a proposal by the Communications Committee of the Faculty-Staff Council

Proposal: Because of vast changes taking place in California higher education and because of important anticipated changes likely to ensue on the campuses of California State Polytechnic College, the Communications Committee of the Faculty Council at San Luis Obispo proposes that a period during the school year 1965-66 be set aside as a commemorative time for celebrating the 65th year since the passing of the Enabling Act which established California State Polytechnic College.

Such an event would provide a vehicle during a particularly strategic period in the history of the college by which the faculty and staff, the students, and the administration of the college could again re-emphasize their belief in the forward-viewing philosophy and educational direction of the school.

The Publics

to be        The college should once again take every opportunity to call to the  
Reached      attention of its many relevant publics those educational objectives named  
              in the college's report "Emphasis for Tomorrow."

During this proposed commemorative period of the college's 65th Founding year, the following publics should be reached through a dynamic communications program; new students, new faculty, parents, alumni, governmental bodies of the state college system, the people of the community and the people of the state of California.

Key Parti-

cipating    The full support and strength of the following groups should be sought  
Groups      in the early planning stages of this proposed event:

1. College Publications for a special edition or magazine supplement for general distribution to various appropriate groups on and off campus.
2. Student service clubs.
3. Faculty groups.
4. Alumni.
5. Special committees of the college such as the Rose Bowl Float Committee, the Poly Royal Board, and the All-Campus Week Committee.

College Func-  
tions suited  
for commemora-  
tive themes  
and events.

1. Fall Faculty Staff Conference
2. Homecoming
3. Rose Bowl Parade Float
4. Founder's Day Convocation (March 8)
5. Poly Royal
6. Commencement