

California State Polytechnic College
San Luis Obispo

ACADEMIC SENATE -- MINUTES
May 9, 1972

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

II. Those in attendance were:

Members:

Alexander, William
Boone, Joe
Boyce, William
Brady, Mary
Burroughs, Sarah
Burton, Robert
Bruckart, William
Cleath, Robert
Clerkin, Edward
Coyes, Frank
Fierstine, Harry
Gold, Marcus
Harden, Sheldon
Johnson, Richard
Johnston, Thomas
Labhard, Lezlie
Landyshev, Alexander
Lowry, John
Lukes, Thomas
Morgan, Donald

O'Leary, Michael
Olsen, Barton
Peterson, James
Price, J. D.
Rhoads, Howard
Rice, W.
Rickard, Herman
Ritschard, Ronald
Rogalla, John
Rosen, Arthur
Saveker, David
Scales, Harry
Scheffer, Paul
Servatius, Owen
Smith, Howard
Smith, Murray
Sorenson, L. Robert
Stuart, John
Stubbs, Daniel
Voss, Larry

Weatherby, Joseph
Wheeler, Robert
Whitson, Milo
Wilks, Maurice
Wills, Max

EX-OFFICIO (voting)

Anderson, Roy
Barker, Edward
Ericson, Jon
Patterson, James (proxy for Evans)
Fisher, Clyde P.
Gibson, J. Cordner
Russell, C. R.
Johnson, Corwin

EX-OFFICIO (non-voting)

Andrews, Dale W.

III. Minutes of April 11 senate meeting, p. 7, 11 lines from bottom, phrase should read five office hours each work week.

April 18 meeting, p. 2, 8th and 9th lines from bottom should read:

Vote: For the original motion (as amended)
Against the original motion (as amended)

MSC to approve April 11 minutes as corrected. MSC to approve April 18 minutes as corrected.

IV. Informational Items:

A. Results of the April 25 election were distributed. Those results are as follows:


Memorandum

To : Howard Rhoads, Chairman
Academic Senate

Date : April 25, 1972

File No.:

Copies :

From : Murray Smith, Chairman 
Election Committee, Academic Senate

Subject: Election Results

This memorandum replaces my memorandum to you dated April 29, 1972 re election results.

As the result of a ballot count held after the election on April 25, 1972 the Election Committee certifies that the following individuals to be elected as shown.

Senator, Academic Senate, California State Colleges

Robert Andreini

Senator, Academic Senate, California State Polytechnic College

School of Agriculture and Natural Resources

R. J. Greffenius
John Rogalla

School of Architecture and Environmental Design

J. Handel Evans
Francis Hendricks

School of Business and Social Sciences

Walter Rice

School of Communicative Arts and Humanities

John Mott

School of Engineering and Technology

Michael Cirovic

School of Human Development and Education

Sarah Burroughs
Linden Nelson

School of Science and Mathematics

Joseph C. Boone
Paul Murphy(to fill Charles Hanks term until 1973)

Professional Consultative Services

Robert Alberti

Member and Alternate, Personnel Review Committee

School of Architecture and Environmental Design

Thomas Johnston, Member
John Edmiston, Alternate

School of Business and Social Science

Michael J. O'Leary, Member
George Eastham, Alternate

School of Communicative Arts and Humanities

Ronald V. Ratcliffe, Member
James E. Simmons, Alternate

School of Human Development and Education

Edward Ernatt, Member
Peter Rabe, Alternate

School of Science and Mathematics

Pratapsinha Pendse, Alternate(to fill David Roach's term through 1973)

- B. The results of the special election (April 2, 1972) to form an ad hoc committee on Professional Responsibility were announced:

Agriculture and Natural Resources. . . .	Leo Sankoff
Architecture and Environmental Design. . .	Donald J. Koberg
Business and Social Sciences	Michael J. O'Leary
Communicative Arts and Humanities. . . .	James Simmons
Engineering and Technology	Lee Osteyee
Human Development and Education.	William Curtis
Science and Mathematics.	Arthur D. Wirshup
Professional Consultative Services	Billy Mounts

Mr. Rhoads announced that the committee was now activated. Billy Mounts is chairman.

- C. Final Executive Committee Meeting will be May 23 at 3:00 p.m. in Ag. 138.
- D. A continued meeting of the Academic Senate will be held May 16 at 3:10 p.m. in the Faculty/Staff Dining Hall.
- E. The final senate meeting of this year will be held at 3:10 p.m. on May 30 in the Faculty/Staff Dining Hall.

V. Business Items:

A. Election of Senate officers. Mr. M. Smith conducted election for officers and members of the Executive Committee for the 1972-73 year. Results were:

Chairman Barton C. Olsen
Vice-Chairman . . . Art Rosen
Secretary Harry Scales

Members of the Executive Committee:

Sarah Burroughs Human Development and Education
Robert Burton Communicative Arts and Humanities
Edward Clerkin Engineering and Technology
Robert Alberti Professional Consultative Services
Charles Quinlan Architecture and Environmental Design
Walter Rice Business and Social Sciences
Ronald Ritschard Sciences and Mathematics
John Rogalla Agriculture and Natural Resources

B. Librarian Request for Support of Resolution:

Mary L. Brady from the Library gave some background on this subject. The following RESOLUTION was presented:

STATUS AND BENEFITS FOR LIBRARIANS

RESOLUTION:

WHEREAS, the faculties of the California State Colleges through their designated agency, the statewide Academic Senate, supported full faculty status for librarians in a resolution (AS-90-67/FA) passed with only one dissenting vote on October 20, 1967, and

WHEREAS, the Board of Trustees of the California State Colleges on October 26, 1967, approved the AAUP "Statement of Government of Colleges and Universities," Article V of which declares that the faculty has primary responsibility for such areas as faculty status, and

WHEREAS, this resolution has not as yet been implemented despite efforts of the librarians and endorsement by all State College faculty organizations (AAUP, UPC, AFT, CCUFA, and CSEA), now therefore be it

RESOLVED, that the California State Polytechnic College Academic Senate respectfully requests that the President of California State Polytechnic College lend his active support to the implementation of this resolution.

Moved (seconded) to endorse the resolution. CARRIED. One negative and one abstention.

C. Curriculum material from School of Business and Social Sciences. After debate and discussion, the following changes were made in the proposed package.

1. Actg 131, 132, 221 and 222 were temporarily dropped from the package, pending further study.
2. Bottom of page 1: Bus 461, 462 should read simply Bus 460, with just 2 units credit.
3. Page 2, PE 141, 241 line should add the words "2 units" after "Delete from curriculum."
4. Phil 221 or 221 should read Phil 220 or 221.

Moved (seconded) to adopt the package as amended above. CARRIED.

Curriculum package from School of Science and Mathematics.

1. Page 1, delete entire line where Biochem 328 is listed.
2. PE 107 should show "2" units of credit.
3. Page 2, CSc 531 and 532, word should be "Solution" under title.
4. Page 3, Math 327, Committee Action should read: Endorse and remove CUPM.
5. Page 4, PE 107 should indicate "2" units of credit and PE 141 "1" unit of credit.

Moved (seconded) to adopt as amended above. CARRIED.

- D. Personnel Policies Committee - The material was not ready and will be presented at the next meeting of the Academic Senate.
- E. Instruction Committee - Bookstore Inventory Recommendations.

Moved (seconded) to accept the report of the committee. For: 29 CARRIED.
Against: 10

- F. Ad Hoc Committee on Collective Bargaining. Proposed questionnaire.

Moved (seconded) to accept the proposed questionnaire. There was much discussion on this subject. After various motions and suggestions that certain questions be added the matter was referred back to committee for further study and recommendation.

- G. Special Leaves. The senate was asked to accept the following motion:

Motion: The Academic Senate recommends to the President that he oppose adoption of any special leave program which might be adopted unless the program is fully funded by additional sources of money which would not detract from existing leave programs or which would increase the workloads of the present faculty members.

There was much discussion on this item. Mr. Johnson reported that CSC voted in favor of the proposal to give special leaves within Affirmative Action framework but that there was to be a provision for special funding and it was on that understanding that the CSC vote was taken.

Moved (seconded) to approve the motion. Mr. Rosen suggested that a positive approach would be more acceptable to him and moved that wording be such as to indicate we approve the concept of special leaves provided they are fully funded.

Mr. Rhoads spoke against the proposed amendment. The amendment failed (16 to 25).

The original motion CARRIED.

H. Instruction Committee - Extension Programs

Moved (seconded) to have the senate accept the statement of the committee. See Attachment 7 of Agenda. Mr. Fisher moved to add the words "I do, I do not recommend" for items "1" and "2" and the words "I do, do not, approve" for item "3".

This motion CARRIED.

Mr. John Lowry felt that more information was needed regarding the Chancellor's Executive Order No. 146 before further action was taken. He moved (seconded) that the item be tabled until such information was made available. This motion failed (17 to 18).

It was then moved (seconded) to DELETE the third signature (Dean's) on the form. This motion CARRIED -- with the understanding that the Department Head would thus be the approving signature.

I. Meeting recessed until 3:15 p.m. May 16, 1972.