

California State Polytechnic College
San Luis Obispo, California

Minutes of the Special Meeting of the
FACULTY-STAFF COUNCIL

Meeting No. 1
September 27, 1966

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OFFICE OF THE VICE PRESIDENT

The meeting was called to order by Chairman Anderson at 3:15 p.m.

All members of the Faculty-Staff Council were present with the exception of: Juanita Fredericks, C. Nolan, Milton Piuma, Herman Rickard, Warren T. Smith, and Robert Williams.

READING OF MINUTES

MSP -- Minutes of the June 7, 1966, meeting be accepted as mimeographed.

REPORTS

George Hasslein, Chairman, Presidential Selection Committee reviewed the workings of this committee. He said that this committee did keep continuity during the summer with the available members talking to candidates who visited the campus as well as reviewing resumes of other candidates. The travel budget continues to be a problem, but he hopes that this budget can be augmented. The Chancellor's Office is referring candidates. At the present time there is not a definite target date for submission of names to the Chancellor's Office.

Harold Wilson reviewed the information received from the Chancellor's Office regarding distinguished teaching awards and research leaves. It appears that \$2,000 will be made available for distinguished teaching awards at Cal Poly for this academic year. The Faculty-Staff Council will follow up on the request for recommendations and these recommendations will be made to our Chief Administrative Officer. Mr. Wilson called ~~our~~ attention to the information concerning research leaves as it is explained in the September 27 Staff Bulletin.

BUSINESS ITEMS

MSP -- That the following resolution be adopted by the Faculty-Staff Council:

RESOLUTION RECOMMENDING THAT JULIAN A. MCPHEE BE NAMED PRESIDENT EMERITUS
OF CALIFORNIA STATE POLYTECHNIC COLLEGE

WHEREAS Julian A. McPhee became President of California State Polytechnic College in 1933, and

WHEREAS through his leadership and guidance the college developed from a small vocational school to a polytechnic college with an outstanding world-wide reputation for its educational philosophy, and

WHEREAS Julian A. McPhee retired from the college on July 1, 1966, after having served the State of California as a distinguished educator for 49 years and as President of Cal Poly for 33,

NOW THEREFORE BE IT RESOLVED by the Faculty-Staff Council of the San Luis

Obispo Campus of Cal Poly that it does hereby request Chancellor Glenn S. Dumke to recommend to the Trustees that the title of President Emeritus of Cal Poly be accorded to Julian A. McPhee with all honors pertaining thereto, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Chancellor Dumke.

COMMITTEE REPORTS

Robert Frost, Chairman, Ad Hoc Committee on Consultative Procedures presented the committee's report, GUIDELINES FOR CONSULTATIVE PROCEDURES (Attachment to September 27 Agenda).

MS -- That the GUIDELINES FOR CONSULTATIVE PROCEDURES be accepted by the Faculty-Staff Council and recommended to our Chief Administrative Officer.

MS -- That the following amendment be accepted and added to the last paragraph on page 2, item 4:

"Where an administrative decision is made contrary to the recommendation resulting from the consultation, an explanation of the reasons for the decision should be made to the recommending group, which will be given an opportunity for a rebuttal of the administrative decision before the decision is final."

Motion did not carry; 13 yes - 30 no

MSP -- That the report from this committee be referred back to the original Ad Hoc Committee on Consultative Procedures for the purpose of reconciling differences which have been expressed on the floor.

Roy E. Anderson, Chairman, reviewed the activities of the Executive Committee during the summer. This committee met several times during the course of the summer and attempted to continue those items which were necessary in the operation of the Council itself. Items were discussed but no specific action was taken.

Dr. Anderson further stated that there has been a proposal by the Trustees for funds to be made available to the President of the College to be utilized for innovation and experimentation for improvement of instruction, to be included in the 1967-68 budget. The Chancellor's Office requested information as to the types of things which could be utilized in this innovation and experimentation area. Ideas were submitted to Dr. McCune -- types of things Cal Poly could be involved in. Cal Poly is not committed to the items which were proposed.

ANNOUNCEMENTS

Information has been received from Dr. Andrews concerning the results of the Catalog Committee and their recommendations regarding the proposals which were submitted by the Faculty-Staff Council. The Committee and the department heads received the proposals and what corrections need to be made for the 1967-68 Catalog.

Committee appointments for the Faculty-Staff Council have been recommended.

Dr. Mott has submitted his resignation as Academic Senator. Dr. Hyer, the alternate Academic Senator will serve in Dr. Mott's place. The Constitution of the Faculty-Staff Council does not provide for this type of resignation and

clarification needs to be made.

Dr. Allen Miller will be on leave for one year. The Applied Sciences Division representatives have been asked to recommend a replacement for Dr. Miller.

Dr. Anderson will have office hours at 11 a.m. on Monday, Wednesday, Thursday, and Friday. Members of the Council as well as other staff and faculty are invited to see Dr. Anderson in his office, BA&E 122.

Warren Anderson announced that he has a copy of the Chancellor's proposal for faculty salaries for next year's budget. He will meet with Vice Chancellor Mansel Keene on Monday, October 3, as Chairman of the Academic Senate Finance and Fiscal Affairs Committee. On Tuesday afternoon at 3 p.m. Mr. Anderson will be in the Staff Dining Room to meet with anyone interested in reviewing the proposals with him.

FACULTY-STAFF COUNCIL

COMMITTEES

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Corwin Johnson, Chairman
Carl Cummins
Vincent Gates
Glenn Seeber
Howard Walker

Personnel-Non Faculty

Gerald Holley, Chairman
Milton Piuma
Everett Dorrough
Juanita Fredericks
Billy Mounts

Curriculum and Instruction

Rodney Keif, Chairman
Robert Frost
George Ikenoyama
James Langford
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Communications

Dan Lawson, Chairman
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Student Affairs

Fuad Tellew, Chairman
Orlan Casey
Everett Chandler
John McCombs
Catherine Nolan
Dale Federer

EXECUTIVE COMMITTEE OF F/S COUNCIL:

Messrs. Frost, Curtis, Gold, Rich,
Graves; Dr. Hyer and M. Eyler

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Richard Hall
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Facilities and Fiscal Affairs

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Outstanding Teacher

A. Herman Gruikshanks)
James Langford)
Wesley Ward)
Corwin Johnson) To select own
Willard Pedersen) Chairman
Everett Chandler)
Richard Johnson)

Elections

Glenn Noble, Chairman

Officers of F/S Council:

Roy Anderson, chairman
Robert Frost, vice-chairman
Mary Eyler, secretary

Academic Senators:

Warren Anderson
Edgar Hyer