

## MINUTES

Faculty-Staff Council  
California State Polytechnic College  
San Luis Obispo, California

Tuesday, March 14, 1967  
Meeting No. 7

RECEIVED  
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OFFICE OF THE VICE PRESIDENT

The meeting of the Faculty-Staff Council was called to order by Chairman Anderson at 3:15 p.m.

The following members were present: W. Alexander, R. Andreini, R. Anderson, E. Chandler, M. Clinnick, F. Crane, C. Cummins, W. Curtis, B. Dickson, M. Eyler, C. Fisher, R. Frost, V. Gates, M. Gold, D. Grant, R. Graves, R. Hall, J. Hampl, R. Harris, H. Finch, J. Holley, R. Kief, D. Lawson, B. Loughran, J. McGrath, D. Nelson, G. Noble, C. Nolan, M. Piuma, H. Rhoads, H. Rickard, G. Salo, W. Schroeder, G. Seeber, F. Tellew, W. Thurmond, P. Turner, H. Walker and R. Wheeler.

### READING OF MINUTES

MSP - Minutes of the February 14 meeting (including February 28 meeting) approved as mimeographed.

### BUSINESS ITEMS

#### 1. Curriculum and Instruction Committee - R. Keif, Chairman

##### 1.1 Preliminary Report on Phase II Academic Master Plan (1967-1971)

MSP - The Faculty-Staff Council recommends approval of the Introduction to the Report, and recommends the inclusion of all of the proposed curricula in Phase II as now shown.

Although the Committee did not concern itself with the curricular content of the Addendum on Phase III, the Faculty-Staff Council endorses the concept of protecting the College's interest in future programs by submitting this Addendum with the Report.

##### 1.2 Position Paper on Teacher Education

MSP - That the Faculty-Staff Council accept the Tentative Position Paper on Teacher Education, dated November 10, 1966, and as revised 12/8/66 and 2/27/67.

#### 2. Communications Committee Report - D. Lawson, Chairman

##### 2.1 Publications Policy and Procedures Guidelines Development Committee Report

MSP - That the Faculty-Staff Council accept the Communication Committee's Report, dated March 6, 1967, on Publications Policy and Procedures Guidelines, dated June 7, 1966.

#### 3. Faculty Personnel Committee - H. Walker

##### 3.1 Assignment of Non-Ph.D. Faculty to Class II (Uniform Procedure Draft)

MSP - That the Faculty-Staff Council accept Assistant Chancellor

Keene's modified guidelines on original appointment of faculty to the doctorate or equivalent preparation pay scale--Class II and add an additional section as follows:

G. These guidelines will not result in changes in the hiring-in assignment of vocational instructor.

4. MSP - That the Proposed Salary Schedule, dated March 8, 1967, from the Fiscal Affairs Committee of the Academic Senate, California State Colleges, be made a business item.

MSP - This Proposed Salary Schedule item be tabled until the next Faculty-Staff Council meeting.

The Proposed Salary Schedule assigned to the Ad Hoc Sub-Committee on Faculty Salaries.

5. MSP - That the Position Papers listed as Discussion Items on the Agenda be considered as Business Items.

MS - The Faculty-Staff Council recommends the adoption of the Tentative Position Paper on Research Activities.

MS - Amendment to original motion: To delete the words as crossed out: (Page 1, Tentative Position Paper on Research Activities)

#### Policy

The primary application of research activities and findings at California State Polytechnic College should be improvement in effectiveness of instruction ~~and, therefore, of student success and retention.~~ Research activities to improve instruction should include concern with updating current curricula. ~~or planning new curricula, to better serve the needs of employers of Cal Poly graduates.~~ Where feasible, research activities should assist in providing appropriate training and involvement of undergraduate or graduate students. Faculty and staff members are encouraged to engage in research projects that will strengthen the instructional program of the college. Research activities should contribute to the fund of knowledge of the technical fields involved. ~~and/or to the improvement of instruction in all fields.~~

Amendment defeated.

Main motion passed.

#### ANNOUNCEMENTS

1. Chairman Anderson read to the Faculty-Staff Council a letter received from Vice-President Andrews regarding the Fairness Board. Chairman Anderson announced that the Fairness Board will be implemented by the Faculty-Staff Council as soon as possible.
2. Mr. Chester Young, Assistant to the Vice President, made a statement to the Council regarding the State Colleges Budget. A memorandum dated March 14, 1967, has been issued on this subject.

3. The open meeting of the Ad Hoc Faculty-Staff Evaluation Committee called for Tuesday, March 21, has been cancelled. A meeting will be called after the beginning of Spring Quarter.
4. Executive Committee will meet April 4, 3:15 p.m., BA&E.  
Faculty-Staff Council will meet April 11, 3:15 p.m., Staff Dining Room.