

MINUTES

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

Tuesday, April 11, 1967

Meeting No. 8

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, O. Casey, E. Chandler, C. Cummins, W. Curtis, B. Dickson, M. Eyler, C. Fisher, B. Fitzgerald, R. Frost, K. Fuller, V. Gates, M. Gold, D. Grant, R. Graves, R. Hall, J. Hampl, R. Harris, J. Hirt, H. Finch, E. Hyer, C. Johnson, R. Keif, B. Loughran, D. Nelson, G. Noble, M. Piuma, H. Rhoads, G. Chizek, H. Rickard, W. Schroeder, G. Seeber, W. Smith, F. Tellew, W. Thurmond, P. Turner, H. Walker, and R. Wheeler.

READING OF MINUTES

MSP - Minutes of the March 14 meeting approved as mimeographed.

ANNOUNCEMENTS

Election of members to the Faculty Staff Council
Election of members to the Consultative Committee on the Selection of
a Dean of the School of Engineering
Collective Bargaining vote to be held by the Academic Senate

BUSINESS

Position Papers

MSP - Faculty-Staff Council approve the Tentative Position Paper on Accreditation.

MSP - Faculty-Staff Council approve the Tentative Position Paper on Five-Year Bachelor Degree Programs

MSP - Faculty-Staff Council approve the Tentative Position Paper on Extension Programs

Trustee Resolution on 1967-68 Budget Principles

MSP - Faculty-Staff Council commend the Chancellor and Trustees in the words of the Academic Senate (attachments F/S Council members)

Bulletin on Programs and Procedures for Graduate Study and Master's Degree Programs

MSP - Faculty-Staff Council accepts the Bulletin on Programs and Procedures for Graduate Study and Master's Degree Programs.

DISCUSSION

Education Policies Committee (Academic Senate).

Chairman Anderson announced that he plans to have representation at one of the open hearings scheduled on the revision of Title 5, General Education, for April 20 and April 27.

COMMITTEE REPORTS

Personnel Committee - Dr. Corwin Johnson, Chairman

MSP - Faculty-Staff Council accepts this report on grievance procedure as presented by Dr. Johnson for the Personnel Committee (Attachment F/S Council members).

MEETINGS

Next regular meeting May 9, 1967

Executive Committee April 25 & May 2, 1967

Ad Hoc Committee - F/S Council
(Academic - Non-academic Personnel Committees)
April 18, 1967, Faculty Staff Dining Room, 3:15 p. m.