

## MINUTES

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

Tuesday, May 9, 1967  
Meeting No. 9

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, D. Andrews, C. Batchelor, O. Casey, E. Chandler, G. Chizek, M. Clinnick, F. Crane, C. Cummins, W. Curtis, E. Dorrough, M. Eyler, H. Finch, C. Fisher, B. Fitzgerald, J. Fredericks, R. Frost, V. Gates, M. Gold, D. Grant, R.L. Graves, R. Hall, J. Hampl, R. Harris, J. Hirt, J. Holley, E. Hyer, C. Johnson, R. Keif, D. Lawson, J. McCombs, B. Mounts, 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, R. Wheeler.

#### READING OF MINUTES

MSP - Minutes of the April 11 meeting approved as mimeographed.

#### INTRODUCTION OF NEW MEMBERS

Chairman Anderson introduced the new members present to the Faculty-Staff Council. They were invited to attend the June meeting also. (Membership list for 1967-68 attached.)

#### BUSINESS

##### Election of Officers

The following persons were presented by Dr. Noble, Chairman of the Elections Committee, for Chairman, Vice-Chairman and Secretary of the Faculty-Staff Council for the 1967-68 college year. There were no nominations from the floor.

Chairman	Corwin Johnson Robert Frost
Vice-Chairman	David Grant Harry Finch
Secretary	William Alexander Vince Gates

The members of the Faculty-Staff Council elected:

Chairman	Corwin Johnson
Vice-Chairman	David Grant
Secretary	William Alexander

The following persons were nominated by the Elections Committee for the Executive Committee: Robert Andreini, Billy Mounts, Glenn Seeber, Robert Wheeler. Rodney Keif, Robert Frost and Herman Rickard were nominated from the floor. Mr. Rickard declined the nomination.

MSP - Nominations be closed.

The following persons were elected by the Faculty-Staff Council to the Executive Committee:

Billy Mounts  
Glenn Seeber  
Robert Wheeler  
Rodney Keif

The Elections Committee recommends that Edgar Hyer continue as Academic Senator for the 1967-68 college year.

#### COMMITTEE REPORTS

##### 1. Professional Ethics Committee

Report as attached to May 9 Agenda presented by Pearl Turner, Chairman of the Professional Ethics Committee. Miss Turner asked that the paragraph in parenthesis as part of Paragraph 4 of the report be eliminated.

MSP - This report be accepted by the Faculty-Staff Council as presented.

##### 2. Curriculum Committee

Progress Report as attached to May 9 Agenda presented by Rodney Keif, Chairman.

##### 3. Ad Hoc Committee on Faculty-Staff Organization - Progress report presented by Glenn Seeber.

Mr. Seeber presented several possible alternatives to the present organization of the Faculty-Staff Council. He discussed some of the problems of reorganization such as representation, and officers; this committee also determined that the present constitution is not flexible enough to serve for a reorganization of the Council.

Chairman Anderson asked that an open meeting be called with this Ad Hoc Committee for further discussion and possible recommendations. Mr. Seeber was asked to call this meeting.

#### DISCUSSION

##### Resolutions:

1. The following resolution was presented to Vice President Andrews and the Student Affairs Committee of the Faculty-Staff Council by the Student Affairs Council:

"Resolved: The Student Affairs Council requests the Dean of Students and the College to recommend to the Cal Poly Instruc-

tional Faculty on behalf of the Cal Poly Student Body that no tests or heavy assignments be scheduled for the week preceding final examinations so as to allow students adequate time (outside of class meetings) to prepare for final examinations."

Chairman Anderson will notify President Kennedy and Vice President Andrews that it is his recommendation that this resolution be submitted to the individual departments for action, as determined by the department.

2. The following resolution has been presented to the Faculty-Staff Council by the Student Affairs Council:

"Resolved: The Student Affairs Council requests the Faculty-Staff Council to consider the feasibility of maintaining a quarterly file of all faculty members' teaching schedules and office hours in the student directory in the entrance to the Administration Building." (April 11, 1967)

The Executive Committee considered this resolution and suggests that we recommend to the administration that this be done and that schedules be duplicated and copies placed in a satisfactory area for the students' use. Chairman Anderson will also send a letter to SAC and inform them of the availability of the instructors' cards at the switchboard in the lobby of the Administration Building.

#### General Education

Chairman Anderson received a statement from San Francisco State College regarding general education requirements. This statement is available in the library reading room. The Academic Senate will be meeting in May to further discuss general education.

#### Academic Senate Report

Edgar Hyer and Warren Anderson will be attending the May meeting of the Academic Senate and asked for opinions in respect to a university title vs. the college title for the State Colleges. Discussion followed on this subject and consensus of opinion was that the university title would be acceptable as long as this college can retain the "Cal Poly" terminology also.

Warren Anderson said that the information regarding a fringe benefits resolution being considered by the Fiscal Affairs Committee of the Academic Senate can be found in the library reading room.

#### ANNOUNCEMENTS

1. Chairman Anderson received a memo from Dr. Rosen regarding the Grievance Procedure accepted by the Faculty-Staff Council on April 11, 1967. Chairman Anderson is replying to Dr. Rosen's letter.

2. The Student Affairs Committee has nominated individuals to the Fairness Board. Announcement will be made after individuals accept.
3. Dr. Noble of the Ad Hoc Committee on Teaching Publications announced that if anyone wishes to submit a publication for consideration, this should be done in the near future.