

MINUTES

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

Tuesday, June 13, 1967  
Meeting No. 10

The meeting of the Faculty-Staff Council was called to order by Chairman Anderson at 10:30 a.m.

The following members were present: W. Alexander, R. Andreini, R. Anderson, W. Anderson, D. Andrews, E. Chandler, M. Clinnick, F. Crane, C. Cummins, J. Curtis, M. Eyster, H. Finch, C. Fisher, B. Fitzgerald, K. Fuller, M. Gold, D. Grant, R. Graves, R. Hall, R. Harris, J. Hirt, E. Hyer, C. Johnson, R. Keif, D. Lawson, B. Loughran, B. Mounts, D. Nelson, G. Noble, M. Piuma, H. Rhoads, H. Rickard, G. Salo, W. Schroeder, G. Seeber, C. Gibson, F. Tellew, J. Thurmond, P. Turner, H. Walker, R. Wheeler,

ORDER OF BUSINESS

1. MSP - Minutes of the May 9, 1967, meeting approved as submitted.
2. Chairman Roy Anderson thanked the members of the Council for their cooperation throughout the year. The meeting was then turned over to the incoming 1967-68 Chairman, Dr. Corwin Johnson. Chairman Johnson presided over the remainder of the meeting.
3. Chairman Johnson introduced Vice-President Andrews who presented the Outstanding Teacher Recognition Awards. After a brief review of the charge of the Selection Committee, chaired by Wesley Ward, Dr. Andrews presented the following winners of the award to the Council: Robert Adamson, Mechanical Engineering Department; William Curtis, Education Department; and Kenneth Fuller, Mathematics Department. Each gentleman was presented with a printed resolution and will be presented with a check for \$500. Dr. Andrews thanked these three gentlemen for their great service to the students of Cal Poly.
4. Warren Anderson, Academic Senator, mentioned that a review of the last Academic Senate meeting has been distributed to the faculty.
5. Business
  - 5.1 Ad Hoc Committee on Faculty-Staff Council Reorganization -- Glenn Seeber, Chairman

Mr. Seeber presented the report from this Committee (attachment to June 13 Agenda).

MSP - That a Constitutional Revision Committee be appointed by the Executive Committee of the Faculty-Staff Council with the following charges:

1. Canvas the total membership to receive direction as to what the structure of the Faculty-Staff Council should be.
2. Explore in depth the feasibility of restructuring the Council.
3. Consider recommendations made by the Ad Hoc Committee.
4. Document the functions of, or consider the reorganization of, the various standing committees.
5. Make other necessary changes in the constitution to bring it up-to-date.

## 6. Committee Reports

### 6.1 Curriculum and Instruction Committee - Rod Keif, Chairman

Mr. Keif thanked the members of his committee and Dave Cook for their participation on this committee. He reviewed briefly each section of the report (attachment to June 13 Agenda) and asked that the following changes or corrections be made:

- 2.0 The tables on pages 7 - 13 . . .  
Add sentence to end of this paragraph: We endorse the inclusion of every course listed except those shown in parentheses.

- 4.2 Psy 416: Group Interaction - Processes & Techniques -- To be resubmitted for reconsideration by the Committee in the Fall.

Page 7: FM 315 Land Economics (3) -- To be resubmitted for reconsideration by the Committee in the Fall.

MSP - That the Faculty-Staff Council accept the Curriculum and Instruction Committee Report with the above changes and forward the report to President Kennedy with an information copy to Dr. Andrews.

MSP - That the Faculty-Staff Council express its appreciation to this Committee for its extensive and very fine work.

### 6.2 Communications Committee, Dan Lawson, Chairman

Dr. Lawson presented the Communications Committee Report (attachment)

MSP - That the Faculty-Staff Council accept the Communications Committee Report, dated June 13, 1967, and forward to President Kennedy.

## Announcements

Chairman Johnson thanked the Faculty-Staff Council members for their confidence in electing him to the Chairman position. He expressed his interest in working with the Executive Committee and members for the 1967-68 college year.

A copy of the report on the recent collective bargaining vote at the State Colleges was given to each member present.

Chairman Johnson asked that the blanks distributed be completed and returned at the end of the meeting indicating each member's choice for serving on one of the Faculty-Staff Council Committees.

Have a good summer -- see you next Fall.