

MINUTES

Faculty-Staff Council California State Polytechnic College Tuesday - October 10, 1967

1. A quorum being present, the Faculty-Staff Council was called to order at 3:15 p.m., by the chairman, Corwin Johnson.

The following members were present: W. Alexander, R. Anderson, R. Andreini, D. Andrews, C. Batchelor, E. Chandler, G. Chizek, F. Crane, C. Cummins, W. Curtis, E. Dorrough, H. Finch, C. Fisher, B. Fitzgerald, R. Frost, G. Furimsky, V. Gates, J. C. Gibson, M. Gold, R. L. Graves, D. Grant, D. Hensel, A. Higdon, C. Johnson, R. Keif, I. Kogan, D. Lawson, L. Lewellyn, W. Loper, B. Loughran, T. Meyer, A. Miller, R. Morton, B. Mounts, J. Neal, D. Nelson, L. Osteyee, W. Phillips, M. Piuma, E. Reagan, H. Rhoads, H. Rickard, W. Schroeder, G. Seeber, E. Smith, E. Strasser, H. Walker, R. Wheeler, A. Wirshup, V. Wolcott.

2. The minutes of the June 13, 1967, meeting were approved as submitted.

3. Moved by Seeber and seconded by Loper:

Be it resolved that the Constitution of the Faculty-Staff Council be amended in Section 1, Article III, by the addition of the following part:

e. The President of the College without vote.

Amendment approved without objection on voice vote.

4. Moved by Mounts and seconded by Seeber:

Be it resolved that the Constitution of the Faculty-Staff Council be amended in Section 1, Article VI, by striking out the word, monthly, and substituting the word, regularly.

A tally produced an affirmative vote of 32, 5 votes short of the necessary 37 (two-thirds vote of the Council membership). The Amendment was not approved.

5. Moved by Grant and seconded by Andreini:

The Faculty-Staff Council recommends to the President that as an interim procedure for the 1967-68 academic year the Faculty Personnel Committee be directed to serve as the final review committee specified in Section 43561 of the Education Code for the according or non-according of tenure.

Recommendation approved without objection on voice vote.

6. The chairman announced the appointment of the following faculty members to the Special Committee on a School of Architecture: R. Frost, D. Cartwright, J. Rogalla, G. Furimsky, R. Kombrink.

7. The chairman distributed copies of the recently established Faculty Grievance Procedures, Administrative Bulletin 67-9.

8. The chairman read a memorandum from President Kennedy concerning the need of the College for an official flag. (A copy of the memorandum is attached.) The chairman made this a business item.

Moved by Andrews and seconded by Gold:

The Faculty-Staff Council recommends to the President that the flag design presented at our meeting of October 13, 1967, be adopted as the official flag of the College.

Recommendation approved without objection on voice vote.

9. Alexander made several remarks which would facilitate his job as secretary and improve the performance of the Council.
 - (a) Recommendations to the President are the principal function of the Council and this should be emphasized by using a standard introduction to all such resolutions. The following form would serve this purpose: "The Faculty-Staff Council recommends to the President that." In general, recommendations should be very brief to facilitate clear discussion before the Council. Where a long policy statement or set of procedures is to be recommended, the recommendation of such statement or procedures should be accomplished by reference rather than by inclusion in the resolution.
 - (b) When the Council may need to communicate its advice to persons other than the President, the Council should nevertheless address its recommendation to the President. For example, the Council may be asked for its recommendation by a Committee of the Statewide Academic Senate. Such advice should be incorporated in a recommendation to the President. The Council should avoid entertaining any matter which cannot be properly stated as a recommendation to the President.
 - (c) The detailed and careful work of the Council is accomplished in the Council's committees and this work should show in regular written reports to the Council. When these reports are distributed to Council members and noted in the Agenda, they are "received" by the Council without any further notice by the Council. If any other action is needed a recommendation to effect the proper action should be placed before the Council. The Executive Committee needs to have all such business items one full week before any Council meeting in order to properly prepare and distribute the agenda.

Respectfully submitted,

William M. Alexander, Secretary

State of California

California State Polytechnic College
San Luis Obispo

M e m o r a n d u m

TO: Dr. Corwin Johnson, Chairman, Faculty-Staff Council
Mr. Rush Hill, President, Associated Students, Inc.

Date: 10-10-67

FROM: Robert E. Kennedy

SUBJECT: College Flag

In 1962 the Chancellor's Office requested all California state colleges which did not have an official "college" flag to design one and have it made up for use during the then anticipated inauguration of Dr. Gallagher as Chancellor. The two campuses of Cal Poly took steps to have a flag designed by having students in Architecture at SLO and students in Landscape Architecture at KV submit designs. These designs, a score or more, were then reviewed by personnel representing both campuses. Before a decision could be made, the upcoming inauguration of Dr. Gallagher was cancelled. Because it had been very difficult to reconcile the problem of "one flag for two campuses," the flag project was dropped.

The separation of the two campuses into two separate state colleges now makes it possible for Cal Poly SLO to move ahead on the designation of an official college flag. There could well be a student body flag in addition, if the students wish. However, it is now imperative that we agree on a flag design in time to have one made prior to the tentative date of the inauguration at this campus.

The artists in our AV department took the several designs submitted previously in the competition for best design entered by the Architecture students at SLO and made professional renditions in proper color tones. The President's Council at its October 6 meeting agreed on the design labeled "Exhibit A."

I personally favor this design but I would like, if possible, to have the concurrence of both the Faculty-Staff Council and the SAC that this flag design be designated as the "College Flag." May I have the reaction of your respective organizations before December 1, please?