

Distribution: All Faculty and Staff

MINUTES

Faculty Sub-Council
California State Polytechnic College
Tuesday - November 28, 1967

1. The Faculty Sub-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, G. Chizek, C. Cummins, W. Curtis, B. Dickson, H. Finch, C. Fisher, R. Frost, G. Furimsky, V. Gates, J. C. Gibson, D. Hensel, R. Adamson, E. Hyer, C. Johnson, R. Keif, I. Kogan, W. Loper, A. Miller, L. Osteyee, W. Phillips, E. Reagan, H. Rhoads, H. Rickard, W. Schroeder, G. Seeber, E. Smith, E. Strasser, H. Walker, R. Wheeler, V. Wolcott.

2. The chairman of the Curriculum Committee, Donald Hensel, presented the November 21, 1967, report of his committee. Each item in the report was reviewed and offered for discussion. An objection was raised to the exceptional procedure of bringing curriculum questions before the Council at this late date. The coincidence of the selection of a new President and a new Dean of Engineering after the regular period for submission of curricular changes appeared to justify action on the proposals from the School of Engineering.

The minimal changes proposed by the four engineering departments are all designed to satisfy specific criticisms with a view to attaining ECPD accreditation. Several questions were asked which appeared to cast doubt on whether accreditation should be sought. It was pointed out that the question of whether accreditation should be sought had been decided several years ago at the time accreditation was requested by the College.

It was noted that the committee report contained two changes which may affect curriculum-making customs collegewide. (1) Undergraduate Seminar will be dropped for Aeronautical Engineering. (2) The total of free electives in four engineering majors is reduced below twelve. Concern was expressed that the custom of twelve free electives should not be violated. Perhaps the Curriculum Committee should study this matter with a view to establishing a collegewide policy on a minimum number of free electives.

3. Moved by Hensel and seconded by Keif:

The Faculty-Sub-Council recommends to the President that he approve the curricular changes for the 1968-69 catalog from the departments of Education, Aeronautical Engineering, Electrical Engineering, Electronic Engineering, and Mechanical Engineering as set forth in the November 21, 1967 report of the Curriculum Committee.

4. Amendment to above recommendation moved by Schroeder and seconded by Curtis:

Amend the recommendation by striking the word, Education.

The amendment to the recommendation was approved without objection on a voice vote.

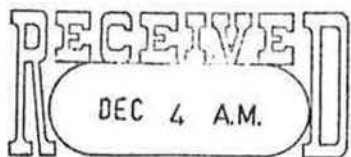
5. Question on the recommendation as amended:

The recommendation as amended was approved without objection on a voice vote.

6. The Council chairman announced that the next meeting of the Faculty-Staff Council will be held at 10:00 a.m. on December 13, 1967, in the Staff Dining Room.

Respectfully submitted,

William M. Alexander, Secretary



OFFICE OF THE PRESIDENT