

MINUTES

Faculty Sub-Council
California State Polytechnic College
Tuesday - January 23, 1968

JAN 26 1968

OFFICE OF THE PRESIDENT

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, E. Chandler, G. Chizek, C. Cummins, W. Curtis, B. Dickson, H. Finch, C. Fisher, R. Frost, G. Furimsky, V. Gates, J. C. Gibson, R. L. Graves, D. Hensel, A. Higdon, E. Hyer, C. Johnson, I. Kogan, W. Loper, B. Loughran, T. Meyer, A. Miller, L. Osteyee, W. Phillips, E. Reagan, H. Rickard, W. Schroeder, G. Seeber, E. Smith, E. Strasser, H. Walker, R. Wheeler, A. Wirshup, V. Wolcott.

2. Motion referred from the Faculty-Staff Council meeting of January 16, 1968.

The Faculty Sub-Council recommends to the President that the student evaluations as presented and outlined be approved and initiated.

3. Moved by Loughran and seconded by Smith:

Amend the recommendation by adding:

The coded results of each evaluation shall be sent from a central source directly to each faculty member.

Amendment to the recommendation approved on a voice vote.

4. Moved by R. Anderson and seconded by Phillips:

Amend the recommendation by adding:

The Student-Faculty Committee on Faculty Evaluations shall report back to the Faculty Sub-Council before taking action.

Amendment to the recommendation failed on a voice vote.

5. Tally of votes on the question of approval of the recommendation as amended produced 15 yes and 11 no votes. The recommendation as amended was approved.

6. Moved by Kogan and seconded by Graves:

The Faculty Sub-Council recommends to the President that:

- (1) At least one-half of the tenured members of each department be encouraged to attend the academic ceremony.
- (2) That there will be an academic procession and a separate seating position for faculty.

- (3) That attire will be only of the type suitable for professional meetings.
- (4) That a 3"x 2 3/8" plastic pin badge be worn by each member denoting the person's name, ranking, and department.
- (5) That each faculty member in attendance accept an obligation to remain after the ceremony to be available to meet with students and parents.
- (6) That a re-evaluation by this committee be made the following year as to the success of the above procedures.

7. Moved by Schroeder and seconded by Osteyee:

Amend the recommendation by deleting part 3 and substituting:

Two faculty members from each department and the library shall attend the academic ceremony in full regalia.

Amendment withdrawn by Schroeder and Osteyee.

8. Moved by Hyer and seconded by Curtis:

Amend the recommendation by deleting parts 1 and 3 and substituting:

Whereas an academic procession with full regalia is a standard part of the graduation experience and whereas the students of California State Polytechnic College, San Luis Obispo, have requested an academic procession in the graduation ceremonies. Be it therefore resolved that the Faculty Sub-Council go on record supporting an academic procession with full regalia and be it further resolved that the attendance of faculty in the academic procession in full regalia be voluntary except that each instructional department and the library shall be represented.

Amendment to the recommendation approved on a voice vote.

9. Moved by Loper and seconded by Schroeder:

Amend the recommendation by deleting part 4 and substituting:

All members of the instructional departments and the library be encouraged to attend the academic ceremony.

Amendment to the recommendation approved on a voice vote.

10. The recommendation as twice amended was approved on a voice vote.

Respectfully submitted,

William M. Alexander, Secretary