

MINUTES

Faculty-Staff Council  
California State Polytechnic College  
Tuesday - February 13, 1968

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

The following members were present: W. Alexander, R. Anderson, R. Andreini, D. Andrews, C. Batchelor, J. Bedal, E. Chandler, O. Casey, C. Cummins, W. Curtis, E. Dorrough, H. Finch, C. Fisher, B. Fitzgerald, R. Frost, G. Furimsky, V. Gates, C. Gibson, M. Gold, D. Grant, D. Hensel, A. Higdon, E. Hyer, C. Johnson, R. Keif, R. Kennedy, I. Kogan, D. Lawson, L. Lewellyn, W. Loper, B. Loughran, A. Miller, B. Mounts, J. Neal, D. Nelson, M. Piuma, E. Reagan, H. Rhoads, H. Rickard, W. Schroeder, G. Seeber, E. Smith, E. Strasser, H. Walker, V. Wolcott.

2. The minutes of the Faculty-Staff Council meeting of January 16, 1968, were approved as submitted.
3. The minutes of the Faculty Sub-Council meeting of January 23, 1968, were approved as submitted.

4. Moved by Seeber and seconded by Strasser:

The Faculty-Staff Council adopt the following position statement as presented by the Student Affairs Committee of the Faculty-Staff Council, dated February 8, 1968 and forwards it to the President of the college for consideration.

5. Moved by Frost and seconded by Hyer:

Amend the position statement of the Student Affairs Committee dated, February 8, 1968, as follows:

1. Add the following sentence to part 2: "The right to dissent affords no excuse to disrupt college operations or to interfere with the rights of fellow students."
2. Delete the last sentence from part 4.
3. Delete the last sentence from part 5 and substitute the following sentence: "The decision as to the need for additional outside law enforcement should be that of the president."

Amendment to the main motion approved by voice vote without objection.

6. The main motion as amended approved by voice vote without objection.

7. Moved by Grant and seconded by Keif:

The Faculty-Staff Council recommends to the President that Section 305.15 (Sunday Use of College Facilities) of the Employee's Handbook be deleted in its entirety.

8. Moved by Fisher and seconded by Frost:

The recommendation be referred to the Student Affairs Committee for study and report. Motion to refer approved by voice vote without objection.

Moved by Rhoads and seconded by Higdon:

The Faculty-Staff Council recommends to the President that:

1. He establish a "College Teaching Seminar Series" on a regularly scheduled meeting basis, possibly for the 1968 fall quarter.
2. Faculty members who attend on a regular basis receive credit for one equivalent unit of workload.

Moved by Finch and seconded by Smith:

Amend the recommendation by deleting part 2.

A show of hands produced a vote of 13 yes and 17 no.

The amendment was not approved.

The recommendation was approved on a voice vote without objection.

11. Moved by Rhoads and seconded by Mounts:

The Faculty-Staff Council recommends to the President that high priority be given to initiation of a program for self-evaluation of teaching performance utilizing video-tape recorders and that necessary equipment be included in the College budget at the earliest possible date.

Recommendation approved on a voice vote without objection.

12. Moved by Hensel and seconded by Keif:

The Faculty-Staff Council recommends to the President that the following college-wide policy of electives be adopted:

1. Each baccalaureate curriculum will include at least 12 units of electives, of which a minimum of 6 will be unrestricted and the remaining may be restricted by the department (or school, if departments are not in existence).
2. An unrestricted elective is one in which the student has complete freedom of choice.
3. A restricted elective is one chosen from a list prepared by a department (or school, if departments are not in existence).

Recommendation approved on a voice vote without objection.

13. Grant presented a report from the Faculty Personnel Committee as attached to the agenda.

14. Mounts reported on the work of the Constitution Committee and presented the following results of a survey of the opinion of faculty and staff members on the desired structure for a representative body.

590 ballots returned out of 1126 mailed.

1. Two separate bodies - a Faculty Senate and a Staff Senate - with provisions for joint sessions. Executive Committees from each group would comprise the coordinating, agenda forming body. .... 264
2. Two totally separate bodies - a Faculty Senate and a Staff Senate - with no provisions for joint sessions and without a coordinating group. .... 97
3. A Faculty-Staff Senate structured as one body with no provisions for separate sessions. .... 28
4. A Faculty-Staff Senate structured as one body but with a Faculty Sub-council with provisions for separate and joint sessions. .... 189
5. Other - please explain. .... 12

15. Kogan reported some of the thinking of the Professional Ethics Committee on the question of obtaining graduate degrees on the local campus by faculty members and sought the opinions of council members on this matter.
16. Roy Anderson reported the preparations and plans which have been made by the Inauguration Committee.
17. Roy Anderson reported that the Elections Committee has received nominations for the Consultative Committee for the selection of an Administrative Vice President and that elections for the committee will proceed promptly.

Respectfully submitted,

William M. Alexander, Secretary

ADDENDUM: The complete statement referred to in items 4, 5, and 6 above as amended and approved.

Faculty-Staff Council - Position Statement Regarding Disruptive Student Actions

- 1) The council condemns violence or the threats of violence against persons or property, or any acts of coercion which result in the interruption or are designed to interrupt the educational process or lawful operation of California State Polytechnic College, San Luis Obispo.
- 2) Enforcement of campus rules on student conduct is essential to preserve the campus as a place of freedom in which the rights of individual students are recognized and protected. The right to dissent affords no excuse to disrupt college operations or to interfere with the rights of fellow students.
- 3) Students have the right on campus to meet with representatives of the government of the United States, and of other public agencies and of any or all private industry on a nondiscriminatory basis for interviews in connection with planning their future public or private service or employment. These rights shall be protected.
- 4) The council is sensitive to the rights of the students to debate current issues, to protest policy and to dissent. These rights, in accordance with pertinent college rules as to time, place and manner, must also be protected.
- 5) It is expected that the leadership of the president, the judgment of the faculty and the good sense of the students will maintain the college campus as a place of order in balance with freedom. In any event, the council recognized that it is desirable for the college, as far as possible, to provide for its own internal security. The decision as to the need for additional outside law enforcement should be that of the president.