

MINUTES

Faculty-Staff Council
California State Polytechnic College
Tuesday - March 12, 1968

1. A quorum being present, the Faculty-Staff Council was called to order at 3:20 p. m. by Chairman Corwin Johnson.

The following members were present: W. Alexander, R. Anderson, R. Andreini, C. Batchelor, J. Bedal, O. Casey, G. Chizek; W. Curtis, E. Dorrough, H. Finch, C. Fisher, R. Frost, G. Furimsky, V. Gates, J. C. Gibson, M. Gold, D. Grant, R. Graves, D. Hensel, A. Higdon, C. Johnson, R. Keif, R. Kennedy, I. Kogan, D. Lawson, L. Lewellyn, W. Loper, B. Loughran, T. Meyer, D. Nelson, L. Osteyee, W. Phillips, E. Reagan, H. Rhoads, H. Rickard, G. Seeber, E. Smith, E. Strasser, H. Walker, R. Wheeler, A. Wirshup, V. Wolcott.

2. The minutes for the Faculty-Staff Council meeting of February 13, 1968, were approved as submitted.
3. The chairman announced that the following members of the faculty and staff have been elected to serve on the Consultative Committee for the selection of an Administrative Vice President: Wesley Ward, George Mach, Frank Thrasher, Everett Chandler, Jerald Holley, James Landreth, James Neal, and Ray Morton.
4. Moved by Wheeler and seconded by Rhoads:

The Faculty-Staff Council recommends to the President:

- 1) that a new College Research Committee be appointed by the chairman of Faculty-Staff Council from nominations received from the Executive Committee of the Council, starting in July, 1968, and,
 - 2) that the new College Research Committee be established as specified in the report of the special committee dated 20 February, 1968, and,
 - 3) that the current College Research Committee serve as the interim group until July, 1968, and,
 - 4) that the Faculty-Staff Council constitution and bylaws be revised accordingly.
5. Wheeler modified the report of the Special Committee on Research Committees dated February 20, 1968, by adding the words, "through the Faculty-Staff Council," following the word, President, in the first item under the heading Functions. This modification was accepted by the seconder.
 6. The recommendation was approved by a voice vote.
 7. Moved by Seeber and seconded by Loper:

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.

The recommendation was approved by a voice vote without objection.

8. Moved by Grant and seconded by Graves:

Amend Article III of the Constitution of the the Faculty-Staff Council by adding thereto the following section:

Section 6 Members from the School of Architecture shall be:

- a) The dean, ex officio.
- b) Seven members elected at large from the tenured faculty of the school excluding directors and the dean.
- c) The directors shall elect one of their group.

A tally produced an affirmative vote of 19, 18 short of the necessary 37. The amendment was not approved.

9. Moved by Andreini and seconded by Phillips:

Amend Article III of the Constitution of the Faculty-Staff Council by adding thereto the following section:

Section 6 Members from the School of Architecture shall be:

- a) The dean, ex officio.
- b) One member for each 15 full-time faculty of the school or major fraction thereof.

A tally produced an affirmative vote of 17, 20 short of the necessary 37. The amendment was not approved.

10. Moved by R. Anderson and seconded by Walker:

Amend Article III of the Constitution of the Faculty-Staff Council by deleting Section 4 and substituting the following:

Section 4 The present members of the Council shall continue to serve until a new Constitution is adopted.

A tally produced an affirmative vote of 14, 23 short of the necessary 37. The amendment was not approved.

11. The chairman announced that in view of the Council's failure to amend the Constitution, he was forced to direct the Election Committee to proceed with the regular election of members to the Council without an election in the School of Architecture at this time.

12. Moved by Kogan and seconded by R. Anderson:

The policies for faculty to pursue academic work at this college shall be:

I. Faculty members may take:

- a) Any course or courses.
- b) Pursue and obtain any undergraduate degree.
- c) Pursue and obtain any advanced degree in any department other than their own.

An exception to "c" follows: Any faculty member who is non-tenured and not being considered for a permanent position and who is carrying an academic load of 1/2 time or less may pursue and obtain a degree in the department in which he is employed.

II. The college should avoid the granting of sabbatical leaves to its faculty for study on this campus. Exceptions should be limited to unusual cases of extreme circumstances.

13. Moved by Gibson and seconded by Higdon:

The above motion be postponed to the next regular meeting.

The motion to postpone was approved by voice vote.

Respectfully submitted,

William M. Alexander, Secretary

ADDENDUM:

The complete text of the report referred to in items 4, 5, and 6 above with the modification accepted at the time the report was presented to the Council and the recommendation approved. (See Attachment I)

(Attachments are available on request by calling extension 2441)

February 20, 1968

REPORT OF THE SPECIAL COMMITTEE ON RESEARCH COMMITTEES
R. Wheeler, Chairman, F. Crane, W. Thurmond

The following is a summarization of the Special Committee on Research Committees. Many hours were spent in attempting to correlate exact functions and "guidelines of research" to committee composition. It was concluded finally that such delineation should become one of the major initial functions of the new College Research Committee (as stated in (i) of "Functions").

Justification:

1. To effect efficient functioning and to obviate the duplication of committee purpose the current research committees (F-S Research Committee and the College Research Committee) should be combined.
2. To minimize the disruption of committee function the current College Research Committee should serve during the remainder of the 1967-68 academic year. This group is actively evaluating and recommending leaves for research and/or creative activity and reviews research proposals.
3. To coordinate into one active College Research Committee the Faculty-Staff Council constitution and by-laws should be revised accordingly to implement the new committee in membership and function.

College Research Committee

Functions:

1. To adapt, develop and recommend to the President through the Faculty-Staff Council appropriate guidelines for the selection and conduct of research projects
2. To evaluate and recommend in priority order research projects to be carried on with State support to the Academic Vice President.
3. To evaluate and recommend in priority order special leaves for research or creative activity to the Academic Vice President.
4. To evaluate and recommend to the Academic Vice President research proposals which, if approved, would be forwarded to non-state agencies for support.

Membership:

One faculty representative from each instructional school, an instructional dean, the College Business Manager, the Foundation Business Manager, and the Director of Institutional Research. The chairman shall be selected annually by vote of the committee membership. The secretary of the committee shall be the ex officio, non-voting member assigned by the President to the position (non-state) of Director of Research and Development. (If that position is not filled by July, 1968, the interim secretary shall be the Director of Institutional Research.) The committee is to be appointed by the chairman of the Faculty-Staff Council from nominations by the Faculty-Staff Council Executive Committee.

The five faculty representatives shall be appointed for a three-year term except initially when one shall be appointed for one year, two for two years, and two for three years.

The committee shall report to the Academic Vice President and Faculty-Staff Council.

Meetings: On call of the chairman.