

Distribution: All Faculty and Staff

MINUTES
Faculty-Staff Council
California State Polytechnic College
Tuesday, April 9, 1968

1. A quorum being present, the Council was called to order at 3:10 p. m. by Chairman Corwin Johnson.
2. The following members were present: R. Anderson, R. Andreini, D. Andrews, J. Bedal, E. Chandler, O. Casey, G. Chizek, C. Cummins, W. Curtis, E. Dorrough, H. Finch, C. Fisher, B. Fitzgerald, R. Frost, G. Furimsky, V. Gates, C. Gibson, M. Gold, D. Grant, R. Graves, G. Hasslein, A. Higdon, E. Hyer, C. Johnson, R. Keif, I. Kogan, D. Lawson, L. Lewellyn, W. Loper, B. Loughran, T. Meyer, A. Miller, J. Neal, M. O'Leary, L. Osteyee, W. Phillips, M. Piuma, H. Rickard, W. Schroeder, G. Seeber, E. Smith, E. Strasser, H. Walker, R. Wheeler, A. Wirshup.
3. With Council approval Chairman Johnson added two business items to the present agenda dealing with a constitutional amendment and an honorary degree.
4. The acting secretary moved approval of the minutes of the Faculty-Staff Council meeting of March 12, 1968. The motion was seconded by Ed Hyer and passed on a voice vote.
5. The acting secretary moved approval of the corrected minutes of the Faculty Sub-Council meeting of March 21, 1968. The motion was seconded by Rod Keif who further corrected the target dates on page 2b for the B. A. in History to be 1969-1970 and the M.S. in Construction Engineering and Landscape Architecture to be 1972-1973. The minutes were approved on a voice vote.
6. Chairman Johnson sent a statement of congratulations on behalf of the Council to President Kennedy on his inauguration, April 3, 1968.
7. Irv Kogan, chairman of the Professional Ethics Committee presented the committee's report of April 3, 1968 and moved for approval. Vince Gates seconded the motion. Dean Higdon pointed out inconsistencies to instructor's obtaining a master's degree in a school other than his own. Irv Kogan indicated the American Association of University Professors do not have specific guidelines. He felt broad guidelines helpful to encourage professional development and discourage inbreeding. Will Loper and Dean Gibson were concerned the proposal would prevent agriculture instructor's obtaining a master's in vocational agriculture and indicated one field of undergraduate agriculture can be built on for a graduate degree. Dean Higdon offered an amendment to part 1c of the report to read: "Faculty members may pursue and obtain any advanced degree in any department other than his own." The underlined word (department) was changed from "school." Rod Keif seconded.

Vince Gates withdrew his seconding of the original motion. Dave Grant suggested granting graduate degrees only to non-tenured faculty in the two lower ranks. Dean Lawson moved the report be sent back to the committee for further clarification. Vice president Andrews seconded and this motion carried on a voice vote.

8. Bob Frost suggested the constitutional amendment be moved up for consideration at this point. He moved adding the word "Architecture" to Article III Section 1b, page 2 of the Faculty-Staff Council constitution. Lee Osteyee suggested changing the faculty "divisions" to "schools." Section 1b should read: The heads of the Schools of Agriculture, Applied Arts, Applied Sciences, Engineering and Architecture and the heads of the Divisions of Business Management and Student Personnel. The amendment passed with 41 votes, a minimum of 37 votes being required for approval.
9. Bob Frost presented the Instruction Committee report of March 11, 1968. He indicated part 1 (Project Cross-Fertilization) improves communications between departments and is implemented most equitably by part 2--a direct instructor exchange would further professional development. He moved acceptance of recommendation 1:

The Faculty-Staff Council recommends to the President of the College that he consider the administrative possibility of actively encouraging occasional inter-departmental and inter-school teaching assignments for the purpose of improving instruction and communication within the College.

Marc Gold seconded the motion which was approved by a voice vote without opposition. Bob Frost said part 2 (Project Innovation) for release time to develop new courses and teaching techniques would have to await long-range budget support. He moved acceptance of recommendation 2:

The Faculty-Staff Council recommends to the President of the College that he study the feasibility of establishing a few positions in the College to be used for programs for the innovative improvement of instruction.

Marc Gold seconded the motion which was approved by a voice vote without opposition.

10. Roy Anderson presented a progress report for the Election Committee. He stated the Engineering School and Business Management Division elections of council members for 1968-69 had been delayed, but would be conducted shortly. He suggested names of candidates be submitted to the committee (R. Anderson, O. Casey, F. Crane, E. Dorrough, E. Strasser, R. Wheeler, A. Wirshup) for the vacancy in the State-wide Academic Senate due to the expiration of the term of Ed Hyer.
11. MSP that President Kennedy recommend to Chancellor Dumke that Cal Poly grant an honorary Master of Public Service degree to Donald M. Hart, retiring head of the Board of Trustees of the California State Colleges.
12. Dave Grant, chairman, the Faculty Personnel Committee stated the committee has completed its review of reappointments, tenure and leaves with pay, and that the committee was now, as an interim procedure, reviewing promotions for this year.
13. The Constitution Committee (R. Andreini, J. Bedal, E. Bongio, H. Rickard, R. Tartaglia, H. Walker, Dr. B. Mounts, chairman) requested council reaction to three proposals in the new constitution:
 - "1. An interim procedure to continue all elected officers and members for the 1968-69 year until expiration of their terms of office.

- "2. Election of officers to the Academic and Staff Senates by the entire electorate, respectively and
- "3. Recommendation of a membership formula for the Academic Senate Schools: three senators per school, plus one senator for every 30 positions or major fraction thereof."

Roy Anderson and Dean Fisher pointed out the difficulty of electing members under the present constitution to fit the changing needs of the new constitution. The latter suggested not electing new members. Several members opposed holding elections-at-large for new officers emphasizing the body membership is best able to judge qualifications of its own members from personal observation at committee and council meetings. Dean Hasslein objected to exclusion of part-time instructors in determining School membership. The latter and several other members emphasized the need for School autonomy. It was requested the Constitution Committee prepare a broad spectrum of possible School membership formulas from the one man-one vote concept all the way to the current status quo formula.

14. Chairman Johnson called a special meeting of the entire Faculty-Staff Council to consider the Constitution revision for April 23, 1968 at 3 p. m. in the Staff Dining Room.
15. Announcement: Paul Neel is replacing R. L. Graves, who is on leave the spring quarter.

Howard Walker, Acting Secretary