

Distribution: All Faculty and Staff

MINUTES  
Faculty-Staff Council  
California State Polytechnic College  
Tuesday, May 14, 1968

1. A quorum being present, the Council was called to order at 3:20 p.m., by Chairman Corwin Johnson.
2. The following members were present: R. Anderson, R. Andreini, D. Andrews, C. Batchelor, J. Bedal, E. Chandler, O. Casey, G. Chizek, F. Clogston, F. Crane, C. Cummins, B. Dickson, E. Dorrough, H. Finch, C. Fisher, B. Fitzgerald, J. Fredericks, R. Frost, G. Furimsky, V. Gates, J. C. Gibson, M. Gold, D. Grant, G. Hasslein, H. Honegger, A. Higdon, E. Hyer, C. Johnson, R. Keif, R. E. Kennedy, I. Kogan, D. Lawson, L. Lewellyn, W. Loper, B. Loughran, T. Meyer, H. Miles, A. Miller, R. Morton, B. Mounts, J. Neal, D. Nelson, L. Osteyee, R. Pautz, D. Piper, M. Piuma, E. Reagan, H. Rhoads, H. Rickard, M. Pfeiffer, G. Seeber, E. Smith, H. Walker, R. Wheeler, A. Wirshup.
3. Chairman Roy Anderson of the Elections Committee presented the following slate of officers, augmented by the two underlined candidates that were nominated from the floor for the Faculty-Staff Council, 1968-1969:

CHAIRMAN NOMINEES: Will Alexander and Rod Keif

VICE CHAIRMAN NOMINEES: Dave Grant and Will Alexander

SECRETARY NOMINEES: Gaylord Chizek and Dr. Billy Mounts

EXECUTIVE COMMITTEE NOMINEES: Tom Meyer, Jim Neal, Lee Osteyee,  
Ron Ratcliffe, Bob Frost, Roy Anderson,  
Warren Anderson

Bob Frost pointed out the current agenda is not in accord with the procedure in the By-laws that call for including nominations of officers on the agenda of the May meeting. He moved that elections be postponed until the next Council meeting to permit further action on the proposed constitution. Bob Andreini seconded the motion, which did not pass, with 15 members in favor and 20 members opposed.

The following candidates were elected by the Council:

CHAIRMAN: Rod Keif - Environmental Engineering Department

VICE CHAIRMAN: Dave Grant - English and Speech Department

SECRETARY: Dr. Billy Mounts - Health Center

EXECUTIVE COMMITTEE: Tom Meyer - Food Processing Department

Jim Neal - Foundation Accounting

Lee Osteyee - Mechanical Engineering Department

Ron Ratcliffe - Music Department

Roy Anderson - Statewide Academic Senate

4. Lee Osteyee moved and Will Loper seconded reconsideration of the proposed constitution as a business item. The motion carried on a voice vote. Lee Osteyee moved an insertion in Article III, Academic Senate, Section 1, Membership, following item a: Each school's department head council or equivalent organization shall elect one (1) senator from its membership.

Dean Hasslein noted the department heads at Cal Poly, Pomona, are separately represented under their constitution. Several members indicated advantages to

balanced department head representation by each school. A few members pointed out that department heads can be elected by their departments and schools under the new constitution. The amendment passed on a voice vote.

Bob Andreini moved altering the underlined words, III, 1. Membership, a., which reads: Each school shall elect three (3) senators plus one (1) senator for each thirty (30) faculty members or major fraction thereof, to: "one (1) senator for each twenty (20)." Vince Gates seconded the motion, which failed with 10 members in favor and 33 members opposed.

Dave Grant moved as an addition to III, 1. d. Ex officio members, (2) Voting members the following underlined words: (d) The president and vice president of Associated Students, Inc. (ASI) or their designees. Dean Chandler seconded the motion which carried 28-6.

5. Corwin Johnson presented the interim procedure.

Interim Procedure. Acceptance of the new constitution by the entire electorate (ratification by a majority of the voting constituency) includes the following interim plan to smooth the transition from the present to the proposed form of government:

- a. Authority for the interim government shall be vested in the 1968-69 chairman of the Faculty-Staff Council and his Executive Committee in order to coordinate the formation of the new senates and the election of senate officers to whom this leadership shall be turned as they are elected.
- b. Members of the present council shall be senators to their respective senates for their elected terms. Any area of under-representation shall be corrected by election as follows. The Elections Committee of the present council will conduct elections following ratification of the proposed constitution to fill the newly existing vacancies in each senate.
- c. The priority of business for the new senates shall be consideration of the suggested guidelines for proposed By-laws.

He moved that the proposed constitution and interim procedure be forwarded to the President. He further added that the Faculty-Staff Council recommend to the President that the proposed constitution and interim procedure be sent to the entire faculty and staff for ratification. The vote on ratification is to be in a manner acceptable to the President and the Executive Committee of the Faculty-Staff Council. It is hoped this election can be held before the end of this academic year. Corwin Johnson moved acceptance of this recommendation, Marc Gold seconded, and the motion carried on a voice vote without opposition.

6. Irv Kogan, chairman of the Professional Ethics Committee, presented the report on Faculty Coursework at this campus. Dean Fisher moved amending the underlined words in I, d), 4. Any faculty member who is non-tenured and not being considered for a permanent position ..., to: "will not be." Glenn Seeber seconded the motion, which carried 14-13. Several members noted the problem of hiring someone who later goes elsewhere for additional study. Dean Gibson moved the report be referred back to the Committee for presentation at the June 11, 1968, Council meeting. Will Loper seconded the motion that passed on a voice vote without opposition.

Irv Kogan presented and moved acceptance of the report on Faculty Responsibility with Regard to Campus Disorder. Rod Keif seconded the motion that passed on a voice vote without opposition.

7. Lee Osteyee presented the view of the Engineering Department head council in opposition to the Statewide Academic Senate position paper on Politics in Higher Education. Ed Hyer discussed the background of the resolution. Dean Fisher moved the Council oppose the emotional tone of the paper and the fact that the campus was not allowed to respond to the matter before action was formulated. Bob Andreini seconded the motion that passed on a voice vote without opposition.
8. Dean Chandler moved the Revision on Athletic Policy report be distributed and considered at the next meeting. Dean Higdon seconded the motion that was approved on a voice vote without opposition. Glenn Seeber, chairman, Student Affairs Committee, plans to present the report.
9. Corwin Johnson called an informational meeting for all faculty regarding the proposed constitution for Monday, May 20, 1968, at 7:30 p.m. in the Air Conditioning Auditorium.
10. Corwin Johnson called another special meeting of the entire Faculty-Staff Council for Tuesday, May 28, 1968, at 3:00 p.m., in the Staff Dining Hall, for consideration of Athletic Policy Revision and the Curriculum Committee report.
11. Corwin Johnson congratulated and welcomed the new Council members:

SCHOOL OF AGRICULTURE

C. Dean Piper, Soil Science Department  
Roland K. Pautz, Poultry Industry Department  
Howard Rhoads, Crops Department

SCHOOL OF APPLIED ARTS

M. Dale Federer, Education Department  
Ronald V. Ratcliffe, Music Department

SCHOOL OF APPLIED SCIENCES

Fred L. Clogston, Biological Sciences Department  
Arthur Z. Rosen, Physics Department

SCHOOL OF ENGINEERING

A. E. Andreoli, Aeronautical Engineering Department  
Derek J. Price, Mechanical Engineering Department  
Harry Honegger, Welding and Metallurgical Engineering Department

BUSINESS MANAGEMENT DIVISION

Albert E. Redstone, Property Records Section  
Collier J. Duncan, Plant Operations Department

STUDENT PERSONNEL DIVISION

Glenn Rich, Foreign Student Advisor

AUXILIARY SERVICES

Carl Borgstrom, Food Services

AUDIO-VISUAL SERVICES

Marcus Gold, Audio Visual Department

INSTRUCTIONAL DEPARTMENT HEADS

Marie R. Pfeiffer, Head of Home Economics Department

Respectfully submitted,

Howard Walker, Secretary