

MINUTES
Faculty-Staff Council
California State Polytechnic College
Tuesday, May 28, 1968

1. A quorum being present, the Council was called to order at 3:15 p. m., by Chairman Corwin Johnson.
2. The following members were present: R. Anderson, R. Andreini, R. Andreoli, D. Andrews, J. Bedal, O. Casey, G. Chizek, F. Clogston, C. Cummins, D. Federer, H. Finch, C. Fisher, J. Fredericks, R. Frost, G. Furimsky, V. Gates, J. C. Gibson, M. Gold, D. Grant, W. Phillips (for Dean Hasslein), H. Honegger, Dean Russell (for Dean Higdon), E. Hyer, C. Johnson, R. Keif, D. Lawson, L. Lewellyn, W. Loper, B. Loughran, T. Meyer, A. Miller, R. Morton, B. Mounts, D. Nelson, L. Osteyee, R. Pautz, M. Piuma, M. Pfeiffer, R. Ratcliffe, A. Redstone, G. Seeber, E. Smith, H. Walker, R. Wheeler, A. Wirshup. Guests: D. Seaberg, A. Amaral.

3. Vice President Andrews presented the following statement on old business:

You will recall that the Academic Council, the Administrative Council, the President's Council, and this body recommended that Mr. Donald M. Hart be granted an honorary Master of Public Service degree.

We have learned that it will not be possible to award an honorary Master of Public Service degree to Mr. Hart because of a decision on the part of the Trustees that it is inadvisable for them to approve honorary degrees for either present or past trustees.

In consideration of the many services of Mr. Hart to the State Colleges and his special interest in Cal Poly, it has been suggested that he be awarded an Honorary Professorship at this June's commencement exercises.

I move that the Faculty-Staff Council recommend to President Robert E. Kennedy that Mr. Donald M. Hart be granted an Honorary Professorship in Public Service at the 1967-68 commencement exercises.

Dave Grant seconded the motion. Chairman Johnson pointed out the Executive Committee has approved this item. The Council approved the motion on a voice vote without opposition.

4. Glenn Seeber presented the revised draft of May 2, 1968, on Athletic Policies and Procedures and moved the Faculty-Staff Council accept the report and forward it to the President.

Don Nelson seconded the motion. Dean Fisher wondered about page 7, 2a. (1) and (2) Admission Standards, noting that there is no definition of "regular manner" of admission and that "conditional admission" is now nonexistent. On page 8, b. Scholarship Requirements (4) academic disqualification has subsequently been more fully defined.

He suggested these statements be revised to conform with newer regulations. Glenn Seeber said these changes would be made and the motion passed on a voice vote without opposition.

5. Rod Keif presented the Curriculum Committee report and moved the Council accept the curriculum and catalog copy for the 1969-70 catalog report, including the appendix, and forward it to the President. Glenn Seeber seconded the motion.

- a. Course Recommendations for 1969-70 for the School of Agriculture. Rod Keif moved the Council accept the Curriculum Committee recommendations and Dean Gibson seconded the motion.

Dave Grant temporarily took over as chairman and Corwin Johnson (for Dan Chase) moved the Council approve ABM 102, 311, and FM 304. Bill Phillips seconded the motion. Duane Seaberg said there was no desire for duplication between ABM 102 and FM 304. Ed Hyer pointed out the course description for FM 315 was prepared for the Natural Resources Management curriculum and was preferred by the Curriculum Committee instead of ABM 311. Dean Fisher noted that ABM 311 would not be required by any major. The Johnson amendment was not passed so the Curriculum Committee recommendation stands. The three courses--ABM 102, 311, and FM 304--are extracted from the report and referred back to Committee for joint consideration.

Typographical changes, ABM 329 title should be Agricultural Property Appraisal. Ag Eng 521, 533, and 599 status should be MSE, the letters referring to the Master of Science in Engineering.

Will Loper wondered about the lack of approval for AE 425 and moved reversing the Committee recommendation. Bill Phillips seconded the motion. After additional discussion indicated other departments were involved, the motion and its second were withdrawn. Will Loper moved and Bill Phillips seconded referring AE 425 back to Committee for further study next fall. The motion carried 13-2.

The School of Agriculture course recommendations were approved on a voice vote without opposition.

- b. Rod Keif moved the Council accept the Curriculum Committee course recommendations for 1969-70 for the School of Applied Sciences. Dean Fisher changed the remarks section under the reason for the non-recommendation for Phil 221 in 5.4 and p. A-4 to read insufficient program development. Chem 121, 122 title should read General Inorganic Chem. Gene Smith seconded the motion that passed on a voice vote without opposition.
 - c. Rod Keif moved and Lee Osteyee seconded the Council accept the Curriculum Committee course recommendations for 1969-70 for the School of Architecture.

It was moved and seconded to reverse the Curriculum Committee lack of approval of Arch 346, 413, and 458. Bill Phillips indicated these courses introduce the student to computer language and solutions as a tool. Jim Olsten added the students use canned programs. Joan Bedal wondered if sufficient computer time and computers were available. Vice President Andrews noted budgetary deficiency for acquisition of a 360-40 computer. The amendment failed 10-11, which means the Curriculum Committee recommendations stand.

Bill Phillips moved and Dave Grant seconded amending 5.3 to add the following underlined words. "The computer courses were not endorsed because the course proposals did not show sufficient on-campus computer capability." Dean Fisher wondered about the level of computer proficiency when Arch 346 has a one unit computer course as prerequisite. Lee Osteyee said computer operation is not an area of intended major coverage. The amendment passed on a 10-7 vote.

The School of Architecture course recommendations were approved on a voice vote without opposition.

- d. Rod Keif presented the course recommendations for 1969-1970 for the School of Applied Arts.

Roy Anderson questioned the lack of endorsement of Actg 441 in 5.5 and p. A-5 listed by the Committee as "impossible to administer." He indicated only a small number of students would be taking this 3-5 unit course in the winter quarter as a full-time apprenticeship in other cities and believed the job experience was valuable. He moved reversing the Committee recommendation and re-adding Actg 441 to the list of approved courses. Ed Hyer seconded the amendment that passed on a voice vote without opposition.

Dave Grant called for a quorum count. A quorum was no longer present, so Chairman Johnson adjourned the Faculty-Staff Council meeting. He called a special meeting of the Faculty Sub-Council after a short recess. A quorum of the Faculty Sub-Council being present the meeting resumed. Dave Grant made some corrections on p. A-5 Sp. should be Span; Ger 101, 102, and 103 is 4, 4, 4 units credit; Phil 204 should be dropped as a requirement for Business Administration majors. Walt Schroeder said Home Ec 412 on p. A-6 should be titled Home Economics Student Teaching Seminar, the credits should be 3 units, and the approval of the Teaching Education Committee has been obtained, so this requirement should be deleted from the remarks section.

Rod Keif moved and Walt Schroeder seconded the Council accept the Curriculum Committee recommendations for 1969-1970 for the School of Applied Arts. The motion was carried on a voice vote without opposition.

- e. Rod Keif presented the Curriculum Committee recommendations for the School of Engineering for 1969-1970. George Furimsky pointed out EE 104 has 6 hours of both lecture and laboratory, so 8 units are not too many units. The Curriculum Committee accepted the change and endorsed EE 104. On p. A-8, ME 314 should be titled Engineering Materials.

Al Andreoli questioned the lack of endorsement of Aero 438, 439 in 5.6 and p. A-7 listed by the Committee as "difficult to administer as proposed, and appears somewhat redundant with Senior Project." He felt this sequence of lecture and activity courses is based on broad interdepartmental cooperation and presents an opportunity for creative systems designs and practice. Lee Osteyee moved an amendment to endorse Aero 438, 439, and Fred Clogston seconded the motion. Bob Andreini asked if these courses could be tried experimentally. Dean Russell indicated there

is a trial being undertaken with special problems and senior projects, but it is on a restricted basis. Vice President Andrews indicated the problem of too-rich staffing for these courses. The amendment failed on a voice vote, which means the Curriculum Committee is upheld in its deferral of Aero 438, 439.

Rod Keif moved and Roy Anderson seconded the Council accept the Curriculum Committee recommendations for the School of Engineering for 1969-1970.

6. Vice President Andrews invited a member of the Instruction Committee, and additional member of the Curriculum Committee, and Don Nelson to the next Academic Council meeting in Administration 409, at 2:00 p.m., Monday, June 3, 1968.
7. Chairman Johnson, on behalf of the Council, congratulated J. Cordner Gibson on his appointment as Dean of the School of Agriculture.
8. Dave Grant, on behalf of the Council expressed thanks to the Curriculum Committee for their hard work preparing course recommendations and catalog copy. The Committee members are: Bill Armentrout, Education Department, Gaylord Chizek, Farm Management Department; Harry Finch, Biological Sciences Department; George Ikenoyama, School of Architecture; Marie Pfeiffer, Head, Home Economics Department; Bob Rodin, Biological Sciences Department (for the winter quarter); Don Hensel, Social Sciences Department, Committee Chairman for the fall and winter quarters; Rod Keif, Environmental Engineering Department, member for fall and winter quarters, Chairman for the spring quarter.
9. Corwin Johnson announced the next meeting of the Faculty-Staff Council for Monday, June 10, 1968, in the Staff Dining Room, at 4:00 p.m.

Respectfully submitted,

Howard Walker, Acting Secretary