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OFFICE OF THE PRESIDENT

MINUTES OF AGENDA COMMITTEE MEETING
SLO FACULTY-STAFF COUNCIL

3:10 p.m. October 6, 1964
Ag 138

PRESENT: Brown, Bucy, Gould, Mach, Marquez, Sankoff
ABSENT: Montgomery
GUESTS: President McPhee, Vice-President Kennedy

1. Chairman Bucy introduced our guests and reiterated his own goal for the Council as that of attempting to bring the Faculty-Staff and the Administration closer together this year.
2. President McPhee expressed pleasure with the progress of the Faculty-Staff Council to date. He particularly commented on the fine feeling between the faculty and the staff on this campus.
3. President McPhee raised the question, "What is the best way to accomplish the goals we all seek?" He commented on the interesting and unique advisory role administrators have by being seated on the Faculty-Staff Council and how this differs from their usual line administrative role. He commented on the fact that although Chancellor's office representatives have worked for a year or two on guidelines for senates and councils, nothing has yet come of it.
4. President McPhee mentioned the speed sometimes required in making decisions for the government. Frequently there is no time for consultation. He posed this question for the Council to consider and offer a recommendation: "How far should Cal Poly go in contributing to world-wide education?"
5. President McPhee mentioned that the government pays by contract for this overseas work. He said that maybe we need a division to handle these programs. "What would the Council recommend?"
6. Dr. Gould asked how to improve communications between administration and faculty regarding overseas programs and how interested and qualified faculty might get involved. President McPhee related how faculty were informed when positions were available, that no openings are known now, and how availabilities will be made known as negotiated steps progress. President McPhee suggested that there might be an appropriate Council committee with which he could confer regarding these matters.
7. Mr. Kennedy pointed out that at the Fall Conference President McPhee told the whole faculty all he knew about the Tanganyika project--only two weeks after it originated.
8. President McPhee suggested that if communications are lacking anywhere that he would appreciate having recommendations from the Council. Again, he offered his time and presence to the Council at any and all times it is desired.

9. Released time for Council members was discussed. President McPhee said that authorization from the chancellor's office still has not come although some campuses seem to be bootlegging this released time in their own way. He reiterated that he will not give authority for this released time until he gets that authority from above.
10. The Fisher Bill was discussed. President McPhee expressed the opinion that the situation will correct itself. He feels that there will be considerable controversy over this issue between the Trustees and the State Board of Education. At the present it appears that the State Board is attempting to tell the State Colleges what curricula to offer. President McPhee feels that the legislature will be reconsidering the situation and that the Bill will be at least somewhat reversed.
11. President McPhee indicated that the state Bureau of Agricultural Education may be undergoing some reorganization. With no obligations on the part of the Bureau, we have their permission to have a man understudy Mr. George Couper. It is even a possibility that in the future Cal Poly might be asked to perform some of the services now provided here by the Bureau.
12. President McPhee again suggested that he would be willing to meet more frequently with the Agenda Committee or a committee of the Council. It was suggested that a meeting during the winter quarter, possibly January 19, might be appropriate.
13. In response to a question, President McPhee indicated that a letter has gone out regarding consultation concerning the vice-presidential positions. He said the Chancellor has indicated that consideration will be given to persons holding these positions when future advancements are available.
14. President McPhee and Vice-President Kennedy were excused.
15. Discussed October 2, 1964 letter from President McPhee regarding selection of Vice Presidents for the SLO and K-V campuses. It was agreed that this letter be announced to the Council on October 13 and that the Faculty Personnel and Non-Faculty Personnel committees be charged to coordinate the recommendations of the Council.
16. Discussed various ways in which subgroups of the Council might meet with President McPhee in accordance with his offer to do so.

George R. Mach
Secretary