

MINUTES OF THE REGULAR MEETING OF

SLO FACULTY-STAFF COUNCIL

Meeting #6
3:15 p.m., March 9, 1965
Staff Dining Room

RECEIVED

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OFFICE OF THE VICE PRESIDENT

CALL TO ORDER

The meeting was called to order by Chairman Bucy at 3:20 p.m.

FACULTY-STAFF COUNCIL MEMBERS PRESENT:

Adamson, Amato, R. Anderson, Andrews, Bongio, Bucy, Cummins, Dillon, Eyler, Falkenstern, Fisher, Frost, Gold, Gould, Gow, Grant, Hampl, Hapgood, Hayes, Healey, Heinz, Holley, Hyer, James, M. Johnson, R. Johnson, Langford, McGrath, Mach, Marquez, Miller, Montgomery, Nelson, Noble, Overmeyer, Philbin, Rapp, Reynolds, Rickard, Salo, Sankoff, Smith, Tartaglia, Tellew, Thurmond, Troutner, Turner, Williams, Young.

FACULTY-STAFF MEMBERS ABSENT:

Chandler, Fredericks, Penwell, Ward.

A quorum was present when the meeting was called to order.

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION: By Enrico Bongio, that the minutes of the February 9, 1965 meeting be approved as distributed. Seconded by David Montgomery.
Motion carried.

BUSINESS ITEMS

ELECTION OF OFFICERS

George Mach, chairman, presented the February 23, 1965 report of the Nominating Committee, as attached to the agenda.

MOTION: By George Mach, that the election of the 1965-66 officers be conducted by secret ballot at this, the March 9, 1965, meeting of the Council. Seconded by Marcus Gold. Motion carried.

MOTION: By George Mach, that the election procedures specified in the February 23, 1965 report be approved. Seconded by Marcus Gold.
Motion carried.

Chairman Bucy declared the election of chairman, vice-chairman, and secretary to be in order. George Mach presented the following nominations as contained in the February 23, 1965 report:

Chairman

Norman Gould
Glenn Noble

Vice-Chairman

Roy Anderson
Fuad Tellew

Secretary

Mary Eyler
Robert Frost

Chairman Bucy requested nominations from the floor for chairman.

MOTION: By Wallace Reynolds, that nominations for chairman be closed.
Seconded by Jack Rapp. Motion carried.

Chairman Bucy requested nominations from the floor for vice-chairman.

MOTION: By Wallace Reynolds, that nominations for vice-chairman be closed.
Seconded by David Montgomery. Motion carried.

Chairman Bucy requested nominations from the floor for secretary.

MOTION: By Leo Philbin, that nominations for secretary be closed.
Seconded by Wallace Reynolds. Motion carried.

Members of the Nominating Committee distributed ballots for chairman, vice-chairman and secretary, collected them, and retired to tally the results.

DISCUSSION ITEMS

1. Chairman Bucy presented ASCSC F & SA - 227, Faculty Load, as attached to the agenda. Dean Wilson was asked to provide some background information. Robert Frost, chairman of the Curriculum and Instruction Committee, and Robert Adamson, chairman of the Ad Hoc Vandenberg Center Study Committee, presented their observations.

ELECTION OF OFFICERS

Chairman Bucy announced the results of the balloting. Elected were:

Chairman - Glenn Noble
Vice Chairman - Roy Anderson
Secretary - Mary Eyler

Chairman Bucy declared the election of Agenda Committee members to be in order. Marcus Gold presented the following nominations on behalf of the Nominating Committee:

Agenda Committee -

Robert Adamson	Norman Gould	Herman Rickard
Robert Frost	Jack Rapp	Fuad Tellew

Chairman Bucy requested nominations from the floor for Agenda Committee members. Donald Nelson nominated Jerald Holley.

MOTION: By William Thurmond, that nominations for Agenda Committee member be closed. Seconded by Philip Overmeyer. Motion carried.

COMMITTEE REPORTS

1. Roy Anderson, subcommittee chairman, presented the February 23, 1965 report of the Curriculum and Instruction Committee, as attached to the agenda.

MOTION: By Roy Anderson, that the Faculty-Staff Council accept this report and recommend it to President McPhee.
Seconded by Harold Hayes.

MOTION: By Clyde Fisher, that the report be amended by the addition of recommendation 6, as follows:

- "6. There is no intent of these recommendations to delay the approval of any Masters Degree proposals presented in accordance with "Emphasis for Tomorrow."

Seconded by David Montgomery. Amendment carried.
Main motion as amended carried.

2. Arthur James, chairman, presented the February 17, 1965 report of the Student Affairs Committee, as attached to the agenda.

MOTION: By Arthur James, that the Faculty-Staff Council recommend to President McPhee that the same monetary penalty be imposed when a student withdraws from a course, whether he obtains the advisor's signature or does not obtain the advisor's signature. Seconded by Oswald Falkenstern.

MOTION: By Clyde Fisher, that the following be substituted for the previous motion: that the Faculty-Staff Council recommend to President McPhee that the one dollar fee imposed when a student withdraws from a course not be charged if the advisor does not approve the withdrawal. Seconded by Jerald Holley.

MOTION: By Donald Nelson, that the previous motion be tabled. Seconded by Norman Gould. Motion to table carried.

ELECTION OF OFFICERS

Members of the Nominating Committee distributed ballots for Agenda Committee members, collected them, and retired to tabulate the results.

COMMITTEE REPORTS

3. Marcus Gold, chairman, presented the February 23, 1965 report of the Facilities and Fiscal Affairs Committee, as attached to the agenda.
4. Glenn Noble, chairman, presented the February 18, 1965 report of the Research Committee, as attached to the agenda.

MOTION: By Glenn Noble that the Faculty-Staff Council approve the report and submit it to President McPhee. Seconded by Jack Rapp.

MOTION: By Warren Smith, that the previous motion be tabled. Seconded by Harry Miller. Motion to table carried.

ELECTION OF OFFICERS

Chairman Bucy announced the results of the balloting for Agenda Committee members. Elected were:

Agenda Committee

Robert Adamson
Norman Gould

Jerald Holley
Herman Rickard

COMMITTEE REPORTS

5. William Thurmond, chairman, presented the February 23, 1965 report of the Ad Hoc Teaching Service Areas Committee, as attached to the agenda.
6. James Langford, chairman, presented the March 4, 1965 report of the Ad Hoc Committee on Implementation of "Emphasis for Tomorrow", as distributed separately and attached to the agenda on file. He distributed copies of "California State Polytechnic College ESTIMATES OF ENROLLMENT BY MAJOR, SAN LUIS OBISPO CAMPUS, 1965", and a copy is attached to the agenda on file.

MOTION: By James Langford, that this report be accepted and transmitted to President McPhee. Seconded by Warren Smith.

MOTION: By James McGrath, to amend the report in the ten ways suggested by the March 9, 1965 letter from James McGrath to Chairman Bucy, which was distributed to the Council members, and a copy of which is attached to the agenda on file. Seconded by Enrico Bongio.

MOTION: By Warren Smith, to amend the March 9, 1965 letter from James McGrath to Chairman Bucy by the addition of another item as follows:

"Page 5, V-G: Delete the last sentence."

Seconded by Harold Hayes.


MOTION: By Norman Gould, that the previous motion be tabled to a special meeting of the Council to be held at 3:15 p.m. Tuesday, March 16, 1965. Seconded by Donald Nelson. Motion to table carried.

ANNOUNCEMENTS

1. Chairman Bucy announced the appointment of Arthur James and Willard Pederson to the Athletic Guidelines Revision Committee.
2. Chairman Bucy announced the appointment of Ralph Collins and J. D. Price to augment the Professional Ethics Committee.
3. Chairman Bucy announced that President McPhee will meet with the Council on April 13, 1965 to install the 1965-66 officers and to briefly address the Council.
4. Chairman Bucy announced that all newly elected officers are invited to meet with the Agenda Committee at 3:10 p.m. March 23, 1965 in Ag. 138.
5. Chairman Bucy announced that there will be a special meeting of the Council at 3:15 p.m., Tuesday, March 16, 1965.

The meeting was adjourned at 5:30 p.m.

Submitted by


George R. Mach,
Secretary