

MINUTES OF THE REGULAR MEETING OF  
SLO FACULTY-STAFF COUNCIL

RECEIVED

APR 12 1965

OFFICE OF THE VICE PRESIDENT

Meeting #8  
3:15 p.m. April 6, 1965  
Staff Dining Room

CALL TO ORDER

The meeting was called to order by Chairman Bucy at 3:18 p.m.

FACULTY-STAFF COUNCIL MEMBERS PRESENT:

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

FACULTY-STAFF COUNCIL MEMBERS ABSENT:

Chandler, Hayes, Healey, Heinz, McGrath, Miller, Reynolds, Williams.

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 March 16, 1965 meeting be approved as distributed. Seconded by David Montgomery. Motion carried.

INSTALLATION OF OFFICERS

Chairman Bucy presented the 1965-66 officers, who were greeted and congratulated by President McPhee. They were:

Chairman -	Glenn Noble	Agenda Committee -
Vice-chairman -	Roy Anderson	Robert Adamson
Secretary -	Mary Eyler	Norman Gould
		Jerald Holley
		Herman Rickard

Chairman Bucy announced that the new officers would assume their duties at the close of this meeting.

ADDRESS BY PRESIDENT MCPHEE

President McPhee spoke to the Council on the subject "The Place of the Faculty-Staff Council in the College and the College System." He included a visual presentation of the Line Organization, the Line Committees, and the Faculty-Staff Councils on the K.V. and S.L.O. campuses.

## BUSINESS ITEMS

1. Chairman Bucy read an April 6, 1965 memo from Vice-President Kennedy regarding a possible "Academic Holiday" on April 16, 1965. A copy of the memo is attached to these minutes.

MOTION: By Marcus Gold that the subject of an academic holiday on April 16, 1965, be accepted as a business item at this time. Seconded by Enrico Bongio. Motion carried.

MOTION: By Henry Marquez that  
WHEREAS, Governor Brown is expected to declare Friday, April 16, 1965, noon to 3 p.m. as a "legal holiday" for all state employees, with all non-essential functions of state agencies closed during that period; and  
WHEREAS, few classes are scheduled between the hours of 3 and 6 p.m. on Friday; therefore be it  
RESOLVED: that the Faculty-Staff Council of the S.L.O. campus request President McPhee to immediately seek the approval of the Chancellor to change the "Certification of the Number of Work Days for the Academic Year," and declare Friday afternoon, April 16, 1965, an "academic holiday." Seconded by Charles Penwell. Motion carried.

## ANNOUNCEMENTS

1. Chairman Bucy announced the November 1, 1963 Athletic Policy and Procedures, and the March 23, 1965 Recommended Revision of the Athletic Policy and Procedures which were distributed at this meeting. He stated that it would be necessary for the Faculty-Staff Council to make recommendations in this regard before the end of the academic year. Copies of these documents are attached to the agenda on file.

## BUSINESS ITEMS

- 2. Chairman Bucy presented the March 22, 1965, memo from Dean Andrews and the accompanying March 18, 1965, Guidelines for Academic Summer Quarter and Summer Session, as attached to the agenda.


MOTION: By Mead Johnson, that we accept recommendation #1 of the March 22, 1965, memo, and submit it to President McPhee for approval. Seconded by William Troutner. Motion carried.

MOTION: By Richard Johnson, that we accept recommendation #2 of the March 22, 1965 memo, and submit it to President McPhee for approval. Seconded by Jack Rapp. Motion carried.

MOTION: By James Langford, that we amend recommendation #3 of the March 22, 1965, memo to read, "... 400 or 500 series numbered courses, and certain approved 300 series numbered courses, and that it be ...", and that we accept it as amended and submit it to President McPhee for approval. Seconded by Enrico Bongio. Motion carried.

The meeting was adjourned at 5:06 p.m.

Submitted by,

A handwritten signature in dark ink, appearing to read "George R. Mach". The signature is fluid and cursive, with a large initial "G" and a stylized "M".

George R. Mach,  
Secretary

MEMO

To LaVerne Bucy, Chairman, Faculty-Staff Council      Date 4/6/65  
From R. E. Kennedy  
Subject Possible Half-Day "Academic Holiday," Good Friday, April 16, 1965

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CALIFORNIA STATE POLYTECHNIC COLLEGE

SAN LUIS OBISPO CAMPUS

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Will you please find out if the members of the Faculty-Staff Council are in favor of declaring Friday afternoon, April 16, 1965, an "academic holiday"?

We expect to receive very shortly official notification from the Chancellor's office that the Governor has declared the hours from noon to 3 p.m. on April 16 as a "legal holiday" for all state employees, with all non-essential functions of state agencies closed during that period.

President McPhee received on April 2 a resolution from the Student Affairs Council at the San Luis Obispo campus requesting that the entire day, Friday, April 16, be declared an "academic holiday." In past years, Good Friday has been an "academic holiday" but the continued requests from students and faculty to provide a longer "academic holiday" between the end of the Winter Quarter and the beginning of the Spring Quarter was honored and the current academic calendar provided the period March 24-28 as a "between quarters" holiday period. The longer period between quarters was achieved partially at the expense of Good Friday.

On the assumption that many students taking off the three hour legal holiday period, noon to 3 p.m. on April 16, will not return to the campus for classes or labs held after 3 p.m. that day, I am recommending to President McPhee that we request approval of the Chancellor to declare the afternoon of April 16, starting at 12 noon, an "academic holiday."

If the Faculty-Staff Council members are in agreement, the necessary steps will be taken immediately to obtain approval of the Chancellor to change the "Certification of the Number of Work Days for the Academic Year" (Form SC-47) which also must be submitted to the State Controller's office prior to the April 16 date.