

MINUTES OF THE SPECIAL MEETING OF THE  
SLO FACULTY-STAFF COUNCIL

Meeting #9  
3:15 p.m., April 20, 1965  
Staff Dining Room

RECEIVED  
APR 27 1965  
OFFICE OF THE VICE PRESIDENT

CALL TO ORDER

The meeting was called to order by Chairman Noble at 3:15 p.m.

FACULTY-STAFF COUNCIL MEMBERS PRESENT

Adamson, Bucy, Chandler, Cummins, Dillon, Eyler, Falkenstern, Fisher, Fredericks, Frost, Gold, Gould, Gow, Hampl, Hapgood, Hayes, Heinz, James, Johnson, Mach, Marquez, Miller, Nelson, Overmeyer, Penwell, Noble, Philbin, Rapp, Rickard, Salo, Sankoff, Smith, Tartaglia, Tellew, Thurmond, Troutner, Turner, Ward, Young, Bongio, Holley, Hyer, Langford

FACULTY-STAFF COUNCIL MEMBERS ABSENT

Amato, Anderson, Andrews, Brown, Grant, Healey, M. Johnson, McGrath, Montgomery, Williams

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

APPROVAL OF MINUTES OF PREVIOUS MEETING

MSP - The minutes of the April 6, 1965, meeting approved as distributed.

BUSINESS ITEMS

1. MSP - That Announcement No. 1, State Academic Senate Representative, be considered as a business item.
2. MSP - Concerning the election of a representative to the Academic Senate of the California State Colleges, the following procedures be adopted for this year:
  - A. The Faculty-Staff Council nominating committee present a slate of nominees to the Council and the faculty via the Council minutes and the Staff Bulletin.
  - B. Nominations from any faculty member will be solicited through the Council minutes and the Staff Bulletin. Nominations may be submitted to the nominating committee chairman until April 30, 1965. (The committee will secure an individual's approval before placing his name on the ballot.)

- C. The nominating committee will conduct an election by secret ballot.

The Faculty-Staff Council nominating committee has placed in nomination Warren Anderson, Robert Mott, and Glenn Noble.

3. Comments were made by various members of the Faculty-Staff Council concerning the Academic Senate Progress Report. Particular attention was given to items 5, 6, 7, and 9. A second Academic Senate Progress Report may be available after the May 1 meeting of the Academic Senate of the California State Colleges.

#### COMMITTEE REPORTS

1. Dr. Robert Frost, Chairman, Curriculum and Instruction Committee, presented the March 30 report of the Curriculum and Instruction Committee concerning Proposed Master of Science Degree in Biology.

MSP - The Faculty-Staff Council approves the Proposed Master of Science Degree in Biology and submits it to President McPhee for endorsement.

2. Mr. Marcus Gold, Chairman, Facilities and Fiscal Affairs Committee, presented the March 24 report on Nonacademic Pay and Classification Problems.

MSP - The Faculty-Staff Council adopts the following resolution and recommends that President McPhee urge the Chancellor's Office to give equitable time and attention to both staff and faculty matters.

#### Resolution

Whereas, since the transfer of the pay and classification jurisdiction of the California State Colleges from the State Personnel Board to the Trustees of the California State Colleges, the nonacademic employees have not received adequate personnel services with respect to pay and classification, and other related areas of concern, and

Whereas, the Trustees of the California State Colleges have vested authority and responsibility to administer the personnel program for academic and nonacademic employees alike, and

Whereas, the Chancellor's Office has not carried out this responsibility to nonacademic employees with efficiency, dispatch, and understanding, now therefore be it,

Resolved, that President McPhee be requested to urge the Chancellor of the California State Colleges to take immediate action to resolve the accumulation of items of concern in nonacademic areas and to provide early adjustments and corrections of pay and classification problems affecting these employees of the California State Colleges.

MSP - The Faculty-Staff Council further requests that the above-stated resolution be forwarded to the Academic Senate California State Colleges with the request that this body also urge consideration of this matter by the Chancellor's Office.

3. Dr. William Thurmond, Chairman, Teaching Service Areas Ad Hoc Committee, presented the February 23 report on the Problem of the Method of Designating Teaching Service Areas.

MSP - The Faculty-Staff Council recommends that the following method of consultation in determining the designation of teaching service areas be forwarded to President McPhee as requested in his 1/14/63 memo:

- a. Departments offering related subject matter fields or related specialized curricula be considered a single teaching service area only if approved by a majority of the members of each of the departments concerned and the Dean of the division or Deans of the divisions involved.
- b. Subdivision of a department into two or more teaching service areas be considered only if approved by a majority of the members in each of the proposed ~~new~~ teaching service areas and the Dean of the division.
- c. Unless a merger of departments or subdivision of a department is accomplished the department, as that term is used and understood in the catalog, should be considered to be a single teaching service area.

#### ANNOUNCEMENTS

1. Resignation of Wallace Reynolds accepted, and Jack Rapp appointed to take his place on the Curriculum and Instruction Committee.
2. Committee on Planned Enrollment Growth, as outlined in President McPhee's April 7 memorandum, explained and Chairman Noble requests that Faculty-Staff Council Instructional Division Representatives present four names from their division to the Faculty-Staff Council Agenda Committee by Tuesday, April 27. From these four names the Agenda Committee will select two names from each instructional division to be presented to President McPhee as Faculty-Staff Council representatives to serve on the Committee on Planned Enrollment Growth.
3. Procedures and Priorities Committee for Implementing Enrollment Curtailment as outlined in President McPhee's April 7 memorandum, explained. A member from the Faculty-Staff Council will not be appointed to this committee at this time.

4. State College Senates' minutes will be on file in the Faculty Reading Room of the Library.

The meeting was adjourned at 4:15 p.m.

Submitted by,

A handwritten signature in cursive script, appearing to read "Mary Eyler", written in dark ink.

Mary Eyler, Secretary