

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

Meeting #10
3:15 p.m., May 11, 1965
Staff Dining Room

RECEIVED
MAY 21 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

Robert W. Adamson	George Mach
Roy E. Anderson	Henry Marquez
LaVerne Bucy	David Montgomery
Carl C. Cummins	Glenn Noble
Mary Byler	Philip Overmeyer
Oswald Falkenstern	Leo Philbin
Clyde P. Fisher	Jack Rapp
Juanita Fredericks	Herman Rickard
Robert Frost	Glenn Salo
Marcus Gold	Richard Tartaglia
Imogene Gow	Fuad Tellew
David M. Grant	William Thurmond
Joseph Hampl	William Troutner
Francine Hapgood	Pearl Turner
Harold P. Hayes	Wesley Ward
John Heinz	Robert Williams
Arthur James	Frank Young
Mead Johnson	E. Bongio
Richard Johnson	G. Holley
James McGrath	E. Hyer
	J. Langford

FACULTY-STAFF COUNCIL MEMBERS ABSENT

Anthony Amato	Norman Gould
Dale W. Andrews	John Healey
Howard Brown	Donald Nelson
Everett M. Chandler	Charles Penwell
Paul Dillon	Leo Sankoff
	Warren T. Smith

APPROVAL OF MINUTES OF PREVIOUS MEETING

MSP - The minutes of the April 20, 1965, meeting approved as distributed.

BUSINESS ITEMS

1. MSP - The Faculty-Staff Council does not endorse the Academic Senate's FACULTY LOAD recommendation that courses taught in regular academic programs conducted away from the campus shall be part of the regular load of the faculty teaching such courses.
2. Warren Anderson reviewed the Academic Senate's report of actions taken at their recent Fresno meeting.

A summary statement of this report should be available in the near future and will be sent to F-S members as soon as available.

DISCUSSION ITEMS

1. Warren Anderson presented the "Review of Alternate Proposals for Job Category Criteria" received from C. Mansel Keene, Assistant Chancellor, Faculty and Staff Affairs. Faculty and staff members wishing to make comments or recommendations regarding this Review are asked to do so and may contact D. Andrews, W. Anderson, L. Bucy, or G. Noble.

COMMITTEE REPORTS

1. The Faculty Personnel Committee is studying the request for establishing a faculty emeritus on the Cal Poly campus. A recommendation will be made to the Faculty-Staff Council when the committee has completed their study.
2. Robert Frost, Chairman, Curriculum and Instruction Committee reported that their report on the study of proposed changes in the 1966-67 catalog should be available for the June meeting.
3. MSP - The Faculty-Staff Council recommends the adoption of the Recommended Revision of the Athletic Policy and Procedures as agreed at Joint SLO/KV Committee Meeting, Santa Barbara, March 23, 1965, and asks that this recommendation be forwarded to President McPhee.
4. Mead Johnson, Chairman, Communications Committee, presented a summation of a proposal for commemorating Cal Poly The First 65 Years. No action was taken at this time.

ANNOUNCEMENTS

1. Copies of "Report of the Trustees Ad Hoc Committee on Development of Policies and Administrative Procedures, March, 1965," are available for review in the Faculty Reading Room of the Library.
2. Copies of "The Critical Salary Situation" are available for review in the Faculty Reading Room of the Library.
3. The following persons have been appointed as members of the Committee on Planned Enrollment Growth:

Clifford Cloonan	one year
Richard Leach	one year
Glenn Rich	two years
Kenneth Schwartz	two years
Victor Wolcott	two years
William Curtis	three years
George Mach	three years
Vance Lewis	three years
4. Copies of the "Resolution of the English Council of the California State Colleges" are available for review in the Faculty Reading Room of the Library.
5. A Copyright Laws Revisions notice has been forwarded to Dean Andrews for consideration.
6. The results of the election for State Academic Senate Representative were, Robert Mott, representative; Glenn Noble, alternate representative.

The meeting was adjourned at 4:30 p.m.

Submitted by,


Mary Byler, Secretary