

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

Meeting #11
3:15 p.m., June 8, 1965
Staff Dining Room

RECEIVED

JUN 15 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

R. W. Adamson, Roy Anderson, D. Andrews, L. Bucy, C. Cummins, M. Eyler, O. Falkenstern, C. Fisher, R. Frost, M. Gold, N. Gould, I. Gow, D. Grant, J. Hampl, F. Hapgood, H. Hayes, J. Healey, J. Heinz, M. Johnson, J. McGrath, G. Mach, D. Montgomery, G. Noble, L. Philbin, J. Rapp, H. Rickard, G. Salo, W. Smith, R. Tartaglia, F. Tellew, W. Thurmond, W. Troutner, P. Turner, W. Ward, F. Young, E. Bongio, G. Holley, J. Langford, G. Seeber.

FACULTY-STAFF COUNCIL MEMBERS ABSENT

A. Amato, H. Brown, E. Chandler, P. Dillon, J. Fredericks, A. James, R. Johnson, H. Marquez, D. Nelson, P. Overmeyer, C. Penwell, L. Sankoff, R. Williams, E. Hyer

APPROVAL OF MINUTES OF PREVIOUS MEETING

MSP - The minutes of the May 11, 1965, meeting approved as distributed.

WELCOME TO NEW MEMBERS

Chairman Noble welcomed the new members of the Faculty-Staff Council and asked if any are interested in serving on a committee of the Council, please contact him as soon as possible in writing.

BUSINESS ITEMS

MSP - The Faculty-Staff Council adopts the Resolution on Salary Increases for Librarians and will forward the resolution to the Legislature.

COMMITTEE REPORTS

1. Robert Frost, Chairman, Curriculum and Instruction Committee, presented the committee's May 18 report on Proposed Catalog Changes for 1966-67.

MSP - The approval of the section of the report dealing with the recommendations for the proposals for the Agriculture Division.

MOTION - That action on the Engineering Division proposal be postponed until further study can be made by a sub-committee. (Polling determined 12 yes and 14 no votes.) Motion did not carry.

MSP - The approval of the recommendations with respect to the proposals for the Engineering Division.

MSP - The approval of the recommendations with respect to the proposals for the Applied Arts and Applied Sciences Divisions.

MSP - The approval of this report in its entirety and that it be forwarded to President McPhee as a recommendation of the Faculty-Staff Council.

2. Mead Johnson, Chairman, Communications Committee, presented the Committee's May 28 report, Orientation of Cal Poly Staff Members.

MSP - The Faculty-Staff Council accepts the report as represented.

MSP - Faculty-Staff Council recommends the following resolution to President McPhee:

"Faculty-Staff Council, California State Polytechnic College, San Luis Obispo, California, recommends to President McPhee that he publicly declare the year 1965-66 a time for general commemoration of the 65th Anniversary of Cal Poly's Founding."

3. Glenn Noble, Chairman, Research Committee, presented the June 2 report of the committee. He asked that the next to the last sentence read: "Encouragement should be given to a balanced program of research and creative activity consistent with Cal Poly's philosophy and objectives by all individuals who wish to carry on these activities."

MSP - The Council endorses the recommendations and procedures contained in the Research Committee's report.

ANNOUNCEMENTS

1. Memorandums received from Dean Harold Wilson regarding a proposal for a Senate-Assembly Joint Committee (Unruh) to study the University of California and the California State Colleges and regarding a study of the financing of California's public institutions of higher education, brought to the attention of the Faculty-Staff Council.
2. Chairman Noble announced that a letter of gratitude has been written to Warren Anderson for serving the interests of Cal Poly so well during his tenure of office as one of our State Academic Senators as well as letters to Messrs. Bucy and Mott assuring them of our support of their representation at the State Academic Senate during the coming year.

3. Chairman Noble called attention to the Report on the Trustees' meeting, attached to the June 8 agenda.
4. Chairman Noble announced that the following are the new officers for the Academic Senate of the California State Colleges for the 1965-66 year:

Chairman - John C. Livingston, Sacramento State College; Vice Chairman - Jesse B. Allen, California State at Los Angeles; Secretary - James P. Heath, San Jose State College; Members-at-Large of the Executive Committee - Leo G. McClatchy, San Francisco State College; William R. Rogers, San Jose State College; Immediate Past Chairman - Samuel E. Wiley, Cal State at Long Beach

5. Chairman Noble announced that he has been unofficially informed that the Faculty-Staff Council will have the opportunity to submit names to be considered for the position of President of our college.

COMMITTEE ASSIGNMENTS

Chairman Noble announced that the following committee assignments have been made:

1. Facilities and Fiscal Affairs -- Work week for service offices.
2. Personnel (Faculty) -- Percentage limitations and promotion policies.
3. Constitution Committee (assigned to the Communications Committee) -- Council structure, review of.