

MINUTES OF THE REGULAR MEETING OF THE

SLO FACULTY-STAFF COUNCIL

Meeting #1

3:15 p.m., October 12, 1965

Staff Dining Room

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	J. Hampl	G. Seeber
R.E. Anderson	H. P. Hayes	W. T. Smith
D. Andrews	J. Healey	R. Tartaglia
O. C. Case	D. Hensel	F. Tellew
E. M. Chandler	J. Holley	W. Thurmond
M. Clinnick	E. Hyer	W. Troutner
F. Crane	M. Johnson	P. Turner
C. C. Cummins	R. Johnson	H. Walker
W. Curtis	E.J. Jorgensen	R. Wheeler
B. A. Dickson	D. Lawson	K. Nolan
P. Dillon	J. W. McCombs	
E. Dorrough	J. McGrath	
M. Eyler	A. Miller	
C. P. Fisher	D. Montgomery	
B. Fitzgerald	D. Nelson	
J. Fredericks	G. Noble	
R. Frost	J. Rapp	
M. Gold	H. Rhoads	
I. Gow	H. Rickard	
D. M. Grant	G. Salo	
R. L. Graves	W. Schroeder	

FACULTY-STAFF COUNCIL MEMBERS ABSENT

Robert Williams

APPROVAL OF MINUTES OF PREVIOUS MEETING

MSP - The minutes of the June 8, 1965 meeting approved as distributed.

WELCOME TO NEW MEMBERS

New members of the Faculty-Staff Council as well as former members were welcomed to the meeting. Chairman Noble announced that Edward Jorgensen has been selected from the Applied Arts Division to replace Norman Gould as one of their representatives on the Faculty-Staff Council for the balance of this year.

Chairman Noble announced that all committees have been revised so as to have five members from the Faculty-Staff Council serving on the various committees. The Chairman of each committee may appoint non-voting members to his committee from the faculty and staff-at-large.

DISCUSSION ITEM

1. Appointment of AD HOC Consultative Committee on Presidential Selection consisting of the following members: Dave Grant, Chairman; George Hasslein, Richard Johnson, Robert Holmquist, Eugene Rittenhouse and Henry Marquez. The purpose of this committee is to develop procedures and to assist in the carrying out of those procedures.

A motion was made that the discussion item be made a business item; MSP that the above discussion item become a business item.

BUSINESS ITEM

1. David Grant, Chairman of the AD HOC Consultative Committee on Presidential Selection, presented the following recommendations to the Faculty-Staff Council:
 - a. That the Chairman of the Faculty-Staff Council write to Chancellor Dumke advising him of the appointment of this committee and requesting suggestions as to procedure and policy.
 - b. That the Chairman of the Faculty-Staff Council write to President McPhee to acquaint him with the appointment of this committee and to assure him that the committee members will be pleased to meet with him at his convenience to hear his suggestions and recommendations on the procedures to be followed.
 - c. That the Chairman of the Faculty-Staff Council write to the Chairman of the Faculty-Staff Council on the Kellogg Campus to inform him of the steps which are being taken on the San Luis Obispo Campus; in addition, assuming the consideration of one college president for both campuses, the Faculty-Staff Councils on both campuses will need to work together so that coordinated advice will be given to Chancellor Dumke.
 - d. That the Secretary include in the minutes of today's meeting the report of the Committee on Criteria for Presidential Selection, so that all members of the F-S Council may review this report.

MSP The above four items accepted as listed.

Chairman Noble expressed the desire that all campus groups work together and urged any group who is seriously concerned about college participation to work through the Faculty-Staff Council.

Chairman Noble announced that a special meeting of the Faculty-Staff Council will be held on Tuesday, October 26, for the purpose of hearing the F-S AD HOC Committee's report.

2. The Agenda Committee nominated Mansfield Clinnick and Mead Johnson as nominees for the replacement of Normal Gould on the Agenda Committee; nominations were asked for from the floor.

MSP The nominations be closed.

Mansfield Clinnick was the winner of the election and will be the new member of the Agenda Committee.

3. MSP The following resolution is endorsed and shall be forwarded to Governor Brown.

RESOLVED, by the Academic Council of San Jose State College, that the Governor and the Legislature are urgently requested to consider authorization, at the earliest possible time, of an additional salary increase of at least 10% for State College faculty members, for the 1966-67 academic year; and be it further

RESOLVED, that the Academic Council recommends that consideration of this matter, along with any tax questions that may be connected with it, be placed before the Legislature at the current Special Session, if at all possible, so that the pay increases to be authorized will be available in time to have a maximum positive impact upon recruitment efforts, and thereby provide the maximum return to the citizens and taxpayers of California.

4. Preliminary Report of the Special Committee of the Academic Senate, C.S.C., to Study and Evaluate the Ad Hoc Report will be acted upon at the special meeting of the Faculty-Staff Council, October 26. Chairman Noble referred to a letter from John Livingston, Chairman of the Academic Senate, C.S.C., urging that each State College Academic Senate review and make a report to him by November 1 on the Report.

COMMITTEE REPORTS

1. Edgar Hyer, Chairman of the Personnel (Faculty) Committee, presented a letter received from Mansel Keene discussing a resolution passed by the Academic Senate last year. Dr. Keene would like for the Faculty-Staff Council to review and make recommendations on the parts regarding promotion quotas and tenure.
2. Richard Tartaglia, Chairman of the Personnel (Non-Faculty) Committee, presented the following five items that his committee plans to study and report on:
 - a. Job category definitions; position reclassifications.
 - b. Possible establishment of a separate council for non-academic personnel.
 - c. Training courses for non-academic personnel.
 - d. Delivery service of general office supplies to the departments on campus.
 - e. The return of non-academic personnel to the control of the State Personnel Board.

3. Robert Frost, Chairman of the Curriculum and Instruction Committee, presented his committee's proposals.

MSP The approval of the following items and that they be forwarded to President McPhee:

- a. The Faculty-Staff Council does not feel that it is essential to make changes in the General Education list for the 1966-67 catalog (except for routine corrections of changed course numbers).
 - b. The Curriculum and Instruction Committee of the Faculty-Staff Council will review the entire list of General Education courses with the intention of preparing a report in time for Council and administrative consideration of possible additions or other changes in the 1967-68 catalog.
4. William Troutner, Chairman of the Communications Committee, announced that Vice-President Kennedy has suggested that the potential membership for a San Luis Obispo Planning and Coordinating Committee in regard to the 65th anniversary of Cal Poly and a tribute to our retiring president be made up of 23 members; the task force committee be made up of fourteen members.
 5. Fuad Tellew, Chairman of the Student Affairs Committee, announced that two items will be given consideration by his committee; one, those students whose names appear in Who's Who to receive recognition on the commencement program; two, finding a mechanism to look into student complaints that an injustice has been done to them in reference to grading procedures. A progress report will be submitted at a later date for this group's consideration.
 6. Pearl Turner, Chairman, Professional Ethics, stated that her committee will study any problems submitted to the committee.
 7. Marcus Gold, Chairman, Facilities and Fiscal Affairs, stated that several areas under study by their committee last year will be further considered this year.

MSP That an AD HOC Committee composed of some members of the previous Facilities and Fiscal Affairs Committee; representatives of the Faculty-Staff Personnel Committees (Academic and Non-Academic) and other appropriate personnel to be appointed to further study the Possible Work Week Changes in Various Service Offices.

8. William Thurmond, Chairman, Research Committee, indicated that his committee hopes to be able to work with the administratively organized research committee.

9. LaVerne Bucy, Chairman, Ad Hoc Constitution Committee, outlined a few of the areas that his committee hopes to study for possible revision.

Dr. Bucy, as one of our representatives to the Academic Senate, California State Colleges, reviewed the recent Academic Senate meeting held at San Jose State College. Printed minutes of this meeting will be available to faculty and staff.

ANNOUNCEMENTS

1. The Outstanding Teacher Selection Committee has been appointed. John Merriam, Chairman, will be pleased to receive suggestions to be considered by his committee.
2. Letters of condolence will be sent to Mrs. Don Watts and Mrs. Paul Dougherty