

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

Meeting #2  
3:15 p.m., October 26, 1965  
Staff Dining Room

RECEIVED  
NOV 1 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 Adamson  
Roy Anderson  
Dale Andrews  
O. Casey  
Everett Chandler  
Mansfield Clinnick  
Carl Cummins  
William Curtis  
Paul Dillon  
Everett Dorrough  
Mary Eyler  
Clyde Fisher  
Bernard Fitzgerald  
Robert Frost  
Marcus Gold

Imogene Gow  
David Grant  
R. L. Graves  
Joseph Hampl  
Harold Hayes  
John Healey  
Donald Hensel  
Jerald Holley  
Edgar Hyer  
Mead Johnson  
Richard Johnson  
Edward Jorgensen  
John McCombs  
James McGrath  
A. Miller

Glenn Noble  
C. Nolan  
H. Rhoads  
Herman Rickard  
Glenn Salo  
Walter Schroeder  
Glenn Seeber  
Warren Smith  
Fuad Tellew  
William Thurmond  
William Troutner  
Pearl Turner  
H. Walker  
R. Wheeler

FACULTY-STAFF COUNCIL MEMBERS ABSENT

Franklin Crane  
B. A. Dickson  
Juanita Fredericks

Dan Lawson  
David Montgomery  
Donald Nelson

Jack Rapp  
Richard Tartaglia  
Robert Williams

APPROVAL OF MINUTES OF PREVIOUS MEETING

MSP - The minutes of the October 12, 1965, meeting approved as distributed.

GUEST

President McPhee spoke to the Faculty-Staff Council regarding the future of Cal Poly and the program for selection of a new president. The three areas discussed by President McPhee were:

1. The announcement that he is supporting the appointment of a new president for both the Kellogg and San Luis Obispo campuses.
2. He will soon make an official announcement of his retirement.
3. Assistant Chancellor C. Mansel Keene will be on the San Luis Obispo campus at 11 a.m., Tuesday, November 9, to discuss procedures for the naming of a new president.

## BUSINESS ITEM

Preliminary Report of the Special Committee of the Academic Senate, C.S.C., to Study and Evaluate the Ad Hoc Report (Attachment to October 12, 1965, Agenda)

1. Motion: Endorsement of the Ad Hoc Committee report is made with the understanding that the same relationships that are being sought between the Academic Senate and the Chancellor and Trustees should prevail between the Academic Senate and the ~~Senates~~ at the respective colleges.  
Motion did not carry (Polling determined 14 Yes and 18 No votes)
2. MSP - that this document be submitted to a committee for further study.

## ANNOUNCEMENTS

Appointment of Ad Hoc Committee to further study Possible Work Week Changes in Various Service Offices: Warren Anderson, Marcus Gold, Tom Meyer, Lucy Schmidt, Richard Tartaglia.