

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

Meeting No. 3
November 9, 1965
3:15 p.m. - Staff Dining Room

RECEIVED
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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, Franklin Crane, Carl Cummins, William Curtis, B. A. Dickson, Everett Dorrough, Mary Eyler, Bernard Fitzgerald, Juanita Fredericks, Robert Frost, Marcus Gold, David Grant, R. L. Graves, Harold Hayes, John Healey, Donald Hensel, Jerald Holley, Edgar Hyer, Mead Johnson, Edward Jorgensen, Dan Lawson, John McCombs, James McGrath, A. Miller, David Montgomery, Donald Nelson, Glenn Noble, C. Nolan, Jack Rapp, H. Rhoads, Herman Rickard, Glenn Salo, Walter Schroeder, Glenn Seeber, Warren Smith, Richard Tartaglia, Fuad Tellew, William Thurmond, William Troutner, Pearl Turner, H. Walker, R. Wheeler, Robert Williams

FACULTY-STAFF COUNCIL MEMBERS ABSENT

Paul Dillon, Clyde Fisher, Imogene Gow, Joseph Hampl, Richard Johnson

APPROVAL OF MINUTES OF PREVIOUS MEETING

It was requested that the minutes of the October 26 Faculty-Staff Council Meeting be amended to read:

"GUEST

1. The announcement that he is supporting the appointment of a new President for each campus, Kellogg and San Luis Obispo."

MSP The minutes of the October 26, 1965, meeting approved as corrected.

BUSINESS ITEMS

1. Chairman Noble read a copy of the letter sent to San Francisco State College from Vice-Chancellor C. Mansel Keene pertaining to the selection of a new President. After a lengthy discussion on various items concerning our Faculty-Staff Council's role in the selection of an Advisory Committee to the Chancellor's Office, the following motion was made:

Motion: The following message be directed to Vice-Chancellor C. Mansel Keene: Because of our unique college organization which seeks

to secure active participation from both staff and faculty, we respectfully request your consideration in recognizing our efforts in continuing this practice. We feel that the selection of the College President is one of the most important decisions that will be made in our lifetime at the college and it is our desire that both the Faculty and Staff should compose the Advisory Committee that is to work with the Chancellor's Office.

Motion carried. (Secret ballot determined 32 Yes and 16 No votes)

Motion: That we refer the matter of composition of the Advisory Committee and the procedures for selection of the Committee to the original Ad Hoc Consultative Committee on Presidential Selection Procedures, Chairman - Dave Grant.

MSP

2. Dave Grant, Chairman, Ad Hoc Consultative Committee on Presidential Selection Procedures, requested that his report be deferred until the next meeting; permission granted.

DISCUSSION ITEM

1. Chairman Noble stated that the report from Roy Anderson, "Advisory Committee to the Chancellor's Office for the Selection of Presidential Candidates" would be a discussion item, rather than a business item as listed on the Agenda.

Roy Anderson explained the suggested procedures contained in the 11-5-65 report. Discussion followed.

COMMITTEE REPORTS

1. Personnel (Faculty) - Edgar Hyer, Chairman

MSP - That the Comments on Academic Senate Document on Appointment, Re-Appointment, Tenure, Promotion and Reassignment be accepted as reviewed by the Personnel Committee. (Attached to Agenda for November 9, 1965.)

2. Student Affairs - Fuad Tellew, Chairman

MSP - The Faculty-Staff Council recommends the recognition in the commencement program of only those students graduating with honors.

3. Ad Hoc Committee on Policies and Administrative Procedures

MSP - The Faculty-Staff Council forward the opinion that since there is merit in both reports, (Development of Policies and Administrative Procedures (March, 1965), Preliminary Report of the

Special Committee of the Academic Senate, C.S.C., to Study and Evaluate the Ad Hoc Report (May 20-21, 1965), we recommend that the authors of the original report and the second report get together and submit a reconciled report for consideration.

ANNOUNCEMENTS

Chairman Noble reviewed A Report on the Proposed Survey of Supplementary Income of Faculty received from John C. Livingston, Chairman, Academic Senate, California State Colleges.

MSP - The entire matter be referred to one of the Faculty-Staff Standing Committees and ask that recommendation be presented to the Council.

NOTE: Subsequent to the meeting this matter was referred to the Faculty Personnel Committee.