

MINUTES OF THE REGULAR MEETING OF THE

SLO FACULTY-STAFF COUNCIL

Meeting No. 4

January 11, 1966

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 E. Anderson, O. Casey, Everett Chandler, Mansfield Clinnick, Franklin Crane, Carl C. Cummins, William Curtis, B. A. Dickson, Paul Dillon, Everette Dorrough, Mary Eyler, Clyde P. Fisher, Bernard Fitzgerald, Juanita Fredericks, Robert H. Frost, Marcus Gold, Imogene Gow, David M. Grant, R. L. Graves, Joseph Hampl, Harold P. Hayes, John Healey, Donald Hensel, Jerald Holley, Edgar Hyer, Mead Johnson, Edward J. Jorgensen, Dan Lawson, John W. 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 T. Smith, Richard Tartaglia, F. H. Tellew, William Thurmond, William Troutner, Pearl Turner, H. Walker, R. Wheeler, Robert Williams.

FACULTY-STAFF COUNCIL MEMBERS ABSENT

Dale Andrews and Richard Johnson

APPROVAL OF MINUTES OF PREVIOUS MEETING

MSP - The minutes of the November 9, 1965, meeting approved as distributed.

DISCUSSION

1. MSP - That Discussion Item #1 be made a business item.

Motion -- That President McPhee be invited to attend a joint meeting of the two personnel committees (faculty and non-faculty) to discuss details of his appointment of a Vice-President for the San Luis Obispo Campus.

Motion did not carry. (Polling determined 22 Yes and 26 No votes.)

Motion -- That the Faculty-Staff Council approve the appointment of Dr. Andrews to Vice President and so notify Mr. McPhee.

Motion Carried (Secret Ballot, 37 Yes, 11 No, votes)

2. Dave Grant presented the progress report of the Ad Hoc consultative Committee on Presidential Selection Procedures.

BUSINESS

1. MSP - That the revised Faculty-Staff Council Constitution and By-Laws be accepted as amended.

BUSINESS (Continued)

2. MSP - That the Employees' Handbook Change--Section 405.2-(Pregnancy and Maternity Leaves) be referred to the Personnel (Non-Faculty) Committee and that the Committee make its recommendation to the Faculty-Staff Council at the next meeting.

COMMITTEES

1. Richard Tartaglia, Chairman, Personnel (Non-Faculty) Committee presented a progress report from his committee. (Attached to Agenda for January 11, 1966, meeting.)
2. Robert Frost, Chairman, Curriculum and Instruction Committee, presented the following recommendations in regard to the request for approval of Good Friday as an Academic Holiday:
 - a. It is recommended that the entire day on Good Friday be declared an academic holiday as requested by the student Inter-Campus Council.
 - b. Since the resulting inequality in the number of Monday-Wednesday-Friday and Tuesday-Thursday class hours for three unit courses is very undesirable, it is recommended that future Spring Quarter Calendars be planned to reduce this inequality, taking into account classes missed because of Poly Royal.
 - c. It is also recommended that, where reasonably possible, a weekend should intervene between the last class and the beginning of final examinations.

MSP

3. Fuad Tellew, Chairman, Student Affairs, presented his committee's progress report, stating that continued study is being made on the matter of reviewing the complaints of students about grading procedures; consideration of faculty evaluation by students; consideration of change of senior project credit (to be referred to the Curriculum and Instruction Committee); and a new form for dropping classes.
4. Robert Mott reported on the Academic Senate Meeting recently held in Los Angeles.

ANNOUNCEMENTS

1. Chairman Noble read a letter of commendation received from President McPhee complimenting the Curriculum and Instruction Committee on its work for the 1966-67 catalog.
2. Chairman Noble announced that the State Academic Senators and Chairmen of each College Senate or Council have been invited by the Trustees to attend the January 18 Trustees meeting, Conference on Educational Philosophy.