

MINUTES  
OF THE REGULAR MEETING  
OF THE

SLO FACULTY-STAFF COUNCIL

Meeting No. 5  
Tuesday, February 8, 1966  
3:15 p.m., Staff Dining Room

CALL TO ORDER

The meeting was called to order by Chairman Noble at 3:20 p.m.

FACULTY STAFF COUNCIL MEMBERS PRESENT

R. W. Adamson, Roy E. Anderson, Dale W. Andrews, Everett Chandler, M. Clinnick, Franklin Crane, C. C. Cummins, William Curtis, B. A. Dickson, Mary Eyler, Clyde P. Fisher, B. Fitzgerald, Juanita Fredericks, Robert H. Frost, Marcus Gold, Imogene Gow, D. M. Grant, R. L. Graves, Harold P. Hayes, J. Healey, Donald Hensel, Jerald Holley, Edgar A. Hyer, Mead Johnson, Richard F. Johnson, John McCombs, J. McGrath, A. D. Miller, Dave Montgomery, Donald Nelson, Glenn Noble, C. Nolan, Jack Rapp, Howard Rhoads, Herman Rickard, Glenn Salo, Walter Schroeder, Glenn E. Seeber, Warren T. Smith, Richard Tartaglia, F. H. Tellew, W. Thurmond, Bill Troutner, Pearl Turner, H. Walker, R. Wheeler, Robert Williams.

FACULTY STAFF COUNCIL MEMBERS ABSENT

O. Casey, Paul Dillon, Everett Dorrough, Joseph Hampl, Edward J. Jorgensen, Dan Lawson.

APPROVAL OF MINUTES OF PREVIOUS MEETING

MSP - The minutes of the January 11, 1966, meeting approved as distributed.

DISCUSSION ITEMS

1. Vice President Kennedy spoke to the Council on the subject, Student Persistence to Graduation at Cal Poly, San Luis Obispo. Fact sheets were presented to each member and visitor present. Following Mr. Kennedy's presentation, Chairman Noble presented the following recommendation:

That a fifteen-man committee, "Student Persistence Study Committee," be formed to study the above topic and that the committee be composed of the following:

Faculty Representation: The Faculty-Staff Council name one person from each instructional division,

Faculty-Staff Council: The chairman or a member of each of the Student Affairs, Curriculum and Instruction and Ethics Committees.

Student Representation: Two outstanding students from ASI be appointed by George Soares, President, ASI

Executive Council: Dean Chandler

Department Heads Committee: One member

Student Personnel: Dr. Joics Stone, Dr. Lorraine Howard

Administration: Vice-President Kennedy, Mr. L. Dunnigan

MSP - That the Student Persistence Study Committee be formed as recommended.

2. Dean Chandler presented the following recommendation with explanations for his recommendation:

That the Faculty-Staff Council reconsider the acceptance of item "c" of the Committee Report of the Curriculum and Instruction Committee given on 1-11-66 relating to having a weekend intervene between last class and finals and that a five day final schedule be adopted with a recommendation that Saturday morning be used to schedule finals.

MSP - That Discussion Item No. 2, Final Examinations on Saturday, be considered a Business Item.

Motion made and seconded that Dean Chandler's recommendation (as stated above) be accepted. During discussion a motion for referral was made:

MSP - That the subject of Final Exams on Saturday be referred to the joint committees of Student Affairs and Curriculum and Instruction and that they prepare their recommendation and present it to the Faculty-Staff Council.

3. Robert Frost spoke on the All-Year Operation and reminded the Council that although an ad-hoc committee of the Faculty-Staff Council considered guidelines for the proposed all-year operation of the College, apparently no committee of the Council is now considering the plans for the implementation of these guidelines.

Chairman Noble will appoint an ad-hoc committee to further study the All-Year Operation.

#### BUSINESS

1. Chairman Dave Grant presented the report of the Ad Hoc Consultative Committee on Presidential Selection, as appended to the February 8, 1966, agenda. During discussion the following amendment was moved and seconded:

C. The following procedures shall be followed in electing the Advisory Committee:

1. The Elections Committee shall serve as the nominating committee for the Advisory Committee membership.
2. The Elections Committee shall secure nominations from departments and individuals. Nominations shall be given to the Faculty-Staff Council Chairman in time to appear on the agenda of the Council for the March meeting.
3. The March council meeting shall be opened for nominations from the floor by Council members. The Council members shall elect the Advisory Committee at the March meeting.
4. Once elected the committee shall choose its chairman and formulate its methods of conducting its business.

Moved, Seconded, did not carry (Polling determined 12 yes, 35 no votes.) The Grant Committee report was then approved as presented.

COMMITTEES

1. Personnel (Faculty) - Chairman E. Hyer presented a progress report.
2. Personnel (Non-Faculty) - Chairman R. Tartaglia presented the committee's report on Pregnancy and Maternity Leave.

MSP - That the Pregnancy and Maternity Leave report be approved as appended to the February 8, 1966, Agenda.

3. Curriculum and Instruction - Chairman R. Frost presented the General Education Study.

MSP - That the following three recommendations be approved:

1. No changes be made in the framework of the general education requirements for the 1967-68 catalog.
2. Changes in individual courses acceptable for meeting the general education requirements be given further consideration in relation to other course and curricula changes proposed for the 1967-68 catalog.
3. Consideration be given to changing the general education requirements for transfer students in the 1968-69 catalog (or alternatively, that a proposal be formulated and forwarded to the Academic Senate of the California State Colleges).

4. Student Affairs - Chairman F. Tellev will have a summary of ideas contained in letters received from various colleges and universities regarding various mechanisms used to review complaints of students about unjust grading made available to members of the Faculty-Staff.
5. Facilities and Fiscal Affairs - M. Gold - Monthly report as appended to the February 8, 1966, agenda.

#### ANNOUNCEMENTS

1. Chairman Noble asked that anyone who will not be here next year or cannot serve as a member of the Faculty-Staff Council, please let Dr. Bucy, Chairman of the Elections Committee, know as soon as possible.
2. Chairman Noble reviewed briefly the three main speeches presented at the Conference on Educational Philosophy held January 18, in the Chancellor's Office.
3. Three distinguished teaching awards will be presented to members of the San Luis Obispo Campus teaching staff this year. Each person will receive \$500 in cash plus an additional \$500 to be used towards the publication of those things which contributed to his success as a teacher.
4. A reminder that Dr. Bucy or Dr. Mott will be available in the Staff Dining Room, 3:00 p.m., the first Tuesday of each month to talk to faculty and staff regarding interests in the affairs of the Academic Senate.