

CALIFORNIA STATE POLYTECHNIC COLLEGE
SAN LUIS OBISPO, CALIFORNIA

Minutes of the Regular Meeting of the
FACULTY-STAFF COUNCIL

Meeting No. 8
May 10, 1966

The meeting was called to order by Chairman Noble at 3:15 p.m.

All members of the Faculty-Staff Council were present with the exception of: Dale Andrews, Paul Dillon, Bernard Fitzgerald, Imogene Gow, David Grant, Joseph Hampl, Harold Hayes, John Healey, Donald Nelson and Robert Williams.

MSP - Minutes of the April 12, 1966, meeting approved as mimeographed.

ELECTION OF OFFICERS

Dr. LaVerne Bucy, Chairman, Elections Committee, conducted the election of officers for the Faculty-Staff Council for the 1966-67 academic year.

MSP - Nominations for Chairman be closed.

Roy Anderson was elected Chairman for the coming year.

MSP - Robert Frost's name be added to the nominees for Vice-Chairman.

MSP - Nominations for Vice-Chairman be closed.

Robert Frost was elected Vice-Chairman for the coming year.

MSP - Nominations for Secretary be closed.

Mary Eyler was elected Secretary for the coming year.

MSP - Messrs. Graves, Alexander, Miller and Crane be added to the nominees for the Executive Committee.

Messrs. Wm. Curtis, M. Gold, G. Rich, and R. Graves were elected to serve on the Executive Committee for the coming year.

The election of one of our Academic Senators to serve on the Executive Committee resulted in Robert A. Mott being elected to serve for the coming year.

Officers for the Faculty-Staff Council and members on the Executive Committee elected for the 1966-67 year are as follows:

Roy Anderson - Chairman
Robert Frost - Vice-Chairman
Mary Eyler - Secretary

Executive Committee: W. Curtis, M. Gold, G. Rich,
R. Graves, R. Mott

ACADEMIC SENATE MEETING

Robert A. Mott, Academic Senator, reviewed the major points of interest discussed at the last Academic Senate meeting. Dr. Mott encourages faculty to contact their academic senators and give them their thoughts about items that are important as far as this group is concerned. Any faculty member desiring additional information about the items listed, please contact Dr. Mott for further information. Main items of interest were: policy in teacher education, remedial courses, year-round operation, consultation procedures in regard to appointment to the Chancellor's staff, appointments - re-appointments - tenure - promotion and re-assignment, collective bargaining, international programs, waiving of tuition for out-of-state students, information concerning CSC students for selective service, sick leave benefits, inter-American institute, faculty involvement in Chancellor's studies.

PERSONNEL (FACULTY)
COMMITTEE

MSP - The Faculty-Staff Council goes on record opposed to exclusive collective bargaining. (See attachment to May 10 Agenda re Collective Bargaining for Faculty.)

CURRICULUM AND
INSTRUCTION COMMITTEE

MSP - The Faculty-Staff Council recommends the approval of the Guidelines for Senior Projects as summarized in the committee report presented at the April 12, 1966, Faculty-Staff Council meeting.

The Curriculum and Instruction Committee meets each Tuesday, 1 - 3 p.m. in Ag. 138. Visitors are always welcome.

RESEARCH COMMITTEE

MSP - The Faculty-Staff Council endorses the following recommendations made by the Research Committee:

1. That the administration, the administratively appointed research committee and the Faculty-Staff Council actively support and encourage research and creative activities consistent with the objectives and philosophy of Cal Poly.

2. That the administration consider appointing at least one member of the Faculty-Staff Council to the administratively appointed research committee to facilitate and improve the communication between these two groups.
3. That the administration consider appointing at least one member of the Faculty-Staff Council to the administratively appointed computer operations committee to facilitate and improve the communication between these two groups.
4. That the administration improve the climate for attracting funds for research projects from federal business and industrial sources, possibly to be implemented through the services of the administration and Faculty-Staff Council research committee.

GRADING GUIDELINES
COMMITTEE

The report of the Grading Guidelines Committee will be presented at the Faculty Group meeting on Tuesday, May 17. (See attachment to May 10 Agenda.)

YEAR-ROUND OPERATIONS
COMMITTEE

Refer to Progress Report attached to May 10 Agenda.

COMMUNICATION FROM C. MANSEL
KEENE, ASSISTANT CHANCELLOR

The Executive Committee endorsed the proposal presented in C. Mansel Keene's communication dated April 22, 1966, regarding The 60% Limitation on the Two Upper Ranks. (See attachment to May 10 Agenda.)

The question was raised as to why item #3, page 2, could only be a 2% increase rather than 3 - 4 or even a 5% increase?

ANNOUNCEMENTS

1. Allan Miller announced that a few copies of the report on action taken at the recent Conference of the California Council on Higher Education are available. Topics such as better teaching, instructor evaluation, and professional ethics are included.
2. LaVerne Bucy expressed appreciation to the Faculty-Staff Council for its cooperation in working with him both within the Council and as an Academic Senator.
3. The Faculty Group will meet Tuesday, May 17, 3 p.m.

in the Staff Dining Room to consider a). Code of Ethics, b) Masters Degrees, c) Faculty Rights and Benefits Under Quarter System Year-Round Operation.

4. SPECIAL NOTICE!

The next meeting of the Faculty-Staff Council will be held on Tuesday, June 7, 3:15 p.m. in the Air-Conditioning Auditorium. Presentation of the Outstanding Teacher Awards will be made. President McPhee will also speak to the Council.