

CALIFORNIA STATE POLYTECHNIC COLLEGE
SAN LUIS OBISPO, CALIFORNIA

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MAY 23 1966

OFFICE OF THE VICE PRESIDENT

Minutes of the Special Meeting of the

FACULTY SUB-COUNCIL

Meeting No. 9

May 17, 1966

The meeting was called to order by Chairman Noble at 3:17 p.m.

FACULTY SUB-
COUNCIL

MS - That this group (Faculty Sub-Council) pass its recommendations and resolutions on those items which are appropriate directly to the President.

MS - The appropriateness of a motion for submission to the President will be determined by the large body (Faculty-Staff Council).

Motion to amend motion did not carry. (Polling determined 9 Yes and 10 No votes.)

Original motion - Motion carried. (Polling determined 12 Yes and 7 No votes.)

PROFESSIONAL
ETHICS

MSP - The Faculty Sub-Council endorses and adopts the AAUP Statement on Professional Ethics as our Code of Ethics and recommends this Statement to the Academic Senate of the California Colleges.

GRADING
GUIDELINES

MSP - The Faculty Sub-Council endorses the Grading Guidelines Committee Report (attachment to May 10 Agenda) subject to further revision whenever appropriate.

RESOLUTION

MS - That the following resolution be accepted:

WHEREAS Article VI, section 3, of the Constitution of the Faculty-Staff Council states that "The faculty members of the Council may meet as a sub-council to consider matters of primarily faculty concern," and Article VI, section 1 states that meetings may be held on special call of the Chairman;

WHEREAS the majority of the business and discussion items of the present Faculty-Staff Council are concerned with faculty affairs;

BE IT RESOLVED THAT the Chairman of the Faculty-Staff Council be requested to schedule Frequent meetings of the faculty sub-council.

Motion did not carry.

RESOLUTION

MSP - That the following resolution be accepted:

WHEREAS the academic master plan for the California State Colléges approved by the Trustees includes master's degree programs;

WHEREAS the Trustees have authorized the Chancellor's office to implement master's degree programs when proper criteria are met;

BE IT RESOLVED THAT the faculty of the California State Polytechnic College endorse EMPHASIS FOR TOMORROW, and urge the administration to complete its deliberations on criteria soon, so that departments which meet these criteria can prepare proposals for the program.

BUSINESS ITEM MSP - That the following business item be considered:

MSP - That the 1966-67 Chairman of the Faculty-Staff Council appoint an Ad Hoc Committee to provide a clarification and definition of the scope and function of the Faculty Sub-Council and the Non-Faculty Sub-Council as they relate to the Constitution.

YEAR-ROUND OPERATION

MSP - That the Faculty Sub-Council endorse the TENTATIVE PROPOSALS FACULTY RIGHTS AND BENEFITS UNDER QUARTER SYSTEM YEAR-ROUND OPERATION with the following four modifications:

On Page 3, Item 3

change as indicated.

"... however, as general policy he would not teach more than Ø 7 consecutive quarters and would never be permitted to teach more than 7 consecutive quarters without the specific approval of the local college president. No faculty member will be required to teach a fourth quarter."

On page 4

delete the last sentence of item (b).

On page 5

add words to Item 7 to make the summer quarter as nearly comparable to the other terms of the year as possible keeping in mind the extension teaching guidelines.

"Teaching concurrently in summer session and summer quarter must not result in a teaching load at any given period of time during the quarter which exceeds a normal teaching load for a quarter by more than three units."

On page 7

in the third full paragraph change as indicated.

"Release of faculty who are not reappointed-wi@i-may be at the end of the spring quarter..."