

California State Polytechnic College
Academic Senate Minutes, Agenda

Archives

JOINT ASSEMBLY
ACADEMIC AND STAFF SENATES
California State Polytechnic College
San Luis Obispo, California
Staff Dining Room
May 6, 1969

The meeting was called to order by Rod Keif, Coordinating Committee Chairman of the Academic and Staff Senates at 3:25 p.m. Those present:

W. Alexander	C. Duncan	E. Johnson	J. Neal
W. Anderson	T. Edwards	R. Keif	D. Nelson
A. Andreoli	D. Federer	R. Kennedy	L. Osteyee
R. Asbury	H. Finch	D. Koberg	R. Pautz
J. Bedal	R. Frost	L. Larson	M. Piuma
	G. Furimsky	L. Le Moine	D. Price
D. Bodine	V. Gates	L. Lewellyn	R. Ratcliffe
G. Brendlin	C. Gibson	B. Loughran	A. Redstone
R. Cameron	M. Gold		L. Roberson
C. Carlson	D. Grant	J. Lucin	A. Rosen
L. Carpenter	S. Harden	A. Martinez	E. Smith
O. Casey	R. Harris	L. Middlecamp	M. Smith
D. Clay	G. Hasslein	H. Miles	J. Stuart
F. Clogston	A. Higdon	R. Morton	A. Wirshup
C. Cummins	H. Honegger	B. Mounts	V. Wolcott
P. Dillon	C. Johnson	D. Munro	H. Zaugg

Absent:

R. Anderson	W. Brown	J. Fredericks	M. Pfeiffer
R. Andreini	L. Budoff	F. Harriman	G. Rich
D. Andrews	W. Burgess	A. Hollings	M. Robinson
R. Asbury	E. Chandler	J. Lowry	J. Steck
C. Batchelor	G. Chizek	J. Marshall	F. Sweeney
J. Bentley	B. Ciesielski	T. Meyer	C. Ulman
C. Beymer	D. Curtis	D. Nickell	H. Walker
C. Borgstrom	C. Fisher	C. Piper	B. Wettlaufer
			R. Wheeler
			H. Wilson

Guests:

M. Johnson
V. Lewis
B. Olsen

I. Chairman Keif welcomed the group to this first meeting of the Joint Assembly of the Academic and Staff Senates.

II. DISCUSSION ITEMS

Staff Representation on the Fairness Board--Student Affairs Committee.

The Fairness Board was founded by the Faculty/Staff Council two years ago for the purpose of resolving student grievances regarding grades, etc. Since some of the grievances could involve dining hall facilities, housing, etc., the question was -- does the Staff want representation and what kind or type on the Fairness Board? Chairman Lewellyn informed

the group that the Board is made up of one member from each school; one member student personnel; one student representative of the ASI group. So far all grievances have been related to grades. It was suggested that perhaps three members of the Staff Senate would be called in on a staff matter or perhaps have a sub-committee to find ways for staff input.

No decision reached at this meeting. Staff Senate will defer until fall.

B. Progress Report - Ad Hoc Parking Committee

This committee made up of three faculty members, three staff members and three students. Mr. Wilks, School of Architecture, Chairman. It is a fact-finding and recommending committee on the subject of parking. Mr. Wilks reported that first, they investigated the existing space and what can be done now. Second, they looked into the issuance of permits. Third, they checked regulations governing parking. Fourth, they reviewed enforcement of the regulations, etc.

From a long range point of view, they are looking into the planning, the distribution, the location of a car, the desired apportioning, the capacity of the parking lots. The committee solicited constructive ideas and comments from staff, faculty and students.

Some comments by Chairman Wilks: 1. Requests for permits increasing more rapidly than the space; 2. We expect to be short on spaces for three years; 3. The present Parking Committee too large; 4. There are a lot of red zones that could be made available for parking; 5. Some tickets are not honored; 6. Campus police could give out five times more tickets than they do; 7. Some things cannot be changed, such as parking fees which are governed by State law; State contracts are let on parking lots on 50 percent FTE.

Chairman Wilks stated that this Committee expects to have an interim report within the next few days.

III. PRESIDENT ROBERT E. KENNEDY'S COMMENTS AND OBSERVATIONS

President Kennedy expressed pleasure in being able to take part in this historical event, the first Joint Assembly of the combined Senates of this institution.

He reviewed some of the accomplishments of the two Senates. On the Academic side, these included: Approval of curricular catalog copy for 1969-70, bylaws were endorsed at the March 11 meeting, consulting on academic affairs, Five-year Master Plan updated and forwarded to the Chancellor's Office. Personnel Committee operated very effectively this year in review of matters of personnel. Academic personnel Grievance procedures being revised.

On the Staff side: Bylaws adopted and approved. They appointed representatives to 12 college-wide standing committees. (Some, not all, approved.) They have recommended adjustment in summer quarter working hours. They recommended November 28 be declared a College holiday. They have also recommended we recognize in the College Administrative Manual time for Staff Senate members to attend meetings and committee members to attend meetings of their committees.

He hit on some general areas of interest to the whole college community. The College will reach 12,000 enrollment in 1972. There is no way of knowing what the Trustees Coordinating Council or the Legislature will do as far as increasing the utilization of the plant, such as by scheduling classes to 10 p.m. and on Saturdays. He pointed out that decisions will continue to be made through the normal consultative route. If a decision is made in an emergency, it will be evaluated and may be revised later.

IV. Adjourned 4:55 p.m.

Respectfully submitted,

Mary D. Smith

Mary D. Smith, Secretary
Academic & Staff Senates
Coordinating Committee