

RESOLVED, By the Board of Trustees of the California State Colleges, that this Board confers the title of "President Emeritus" of Chico State College on Dr. Glenn Kendall, with all the rights and privileges pertaining thereto.

The Board of Trustees approved the resolution by majority vote.

Definition of Academic Freedom (RFSA 71-11)

Trustee Ridder outlined two changes to the text of the proposed resolution on this item, as it had appeared in the Agenda. These changes were reflected in the resolution approved by the Committee for consideration by the Board.

The Board of Trustees approved the following resolution by majority vote:

WHEREAS, There has been some distortion of the concept of academic freedom, the Board of Trustees believes it important to reaffirm its official concept of academic freedom; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State Colleges, that the following definition of Academic Freedom, extracted from the 1940 Statement on Academic Freedom and Tenure of the American Association of University Professors with one of the modifications suggested by the American Association of State Colleges and Universities indicated in paragraph (c) below, be endorsed as the position of the California State Colleges with respect to academic freedom.

Academic Freedom

- (a) The teacher is entitled to full freedom in research and in the publication of the results, subject to the adequate performance of his other academic duties; but research for pecuniary return should be based upon an understanding with the authorities of the institution.
- (b) The teacher is entitled to freedom in the classroom in discussing his subject, but he should be careful not to introduce into his teaching controversial matter with has no relation to his subject.

Academic Responsibility

- (c) The concept of freedom should be accompanied by an equally demanding concept of responsibility. The college or university teacher is a citizen, a member of a learned profession, and an officer of an educational institution. When he speaks or writes as a citizen, he should be free from institutional censorship or discipline, but his special position in the community imposes special obligations. As a man of learning and an educational officer, he should remember that the public may judge his profession and his institution by his utterances. Hence he should at all times be accurate, should exercise appropriate restraint,

should show respect for the opinions of others, and should make every effort to indicate that he is not an institutional spokesman.

Extension of Employment Beyond Age 65 (RFSA 71-12)

Trustee Ridder presented a proposed resolution which had been approved by the Committee for presentation to the Board while the Committee had met in Executive Session.

The Board of Trustees approved the following resolution by majority vote:

RESOLVED, By the Board of Trustees of the California State Colleges, that approval is granted to continue Dr. Hubert J. McCormick as Dean of Educational Services and Summer Session and Professor of Physical Education at Sacramento State College for the 1971-72 fiscal year.

REPORT FROM COMMITTEE ON AUDIT

Trustee Ruffo, Chairman, reported for the Committee. He asked the record to show that, pursuant to Education Code Section 24054, the Audit Report of the California State College Foundation had been distributed to the Trustees.

Status Report on Internal Audit Activities

Trustee Ruffo said the Committee had reviewed reports on the progress of several Audit Unit assignments. Final reports are to be brought before the Board in the near future.

REPORT FROM COMMITTEE ON GIFTS AND PUBLIC AFFAIRS

Since Trustee Wente did not preside at the Committee meeting, he requested that Trustee Conley report for the Committee.

A Review of the Appointment of Representatives and Alternate Representatives to the Coordinating Council for Higher Education (RGPA 71-01)

The Board of Trustees approved the following resolution by majority vote:

WHEREAS, The Coordinating Council for Higher Education was created by the Legislature to act as an advisory body to the governing boards of the institutions of public higher education and to appropriate state officials; and

WHEREAS, The Master Plan Survey Team noted that, in order to assure informed members on the Council, lay representation from segmental governing boards should be provided; and