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CALIFORNIA STATE UNIVERSITY

SOCIAL SCIENCE RESEARCH AND INSTRUCTIONAL COUNCIL

1983 WINTER MEETING

CALIFORNIA STATE COLLEGE, BAKERSFIELD

FEBRUARY 10, 1983

MINUTES

PRESENT

Campus Representatives: John Ebeling, Chico; Phil Gianos, Fullerton; Larry Giventer, Stanislaus; Dan Graves, Hayward; Bruce Haston, Humboldt; John Korey, Pomona; Charlene Leonard, San Jose; Dave Lutz, San Bernardino; Charles McCall (ex officio), Bakersfield; Betty Moulds, Sacramento; Ed Nelson (chair), Fresno; Betty Nesvold (ex officio), San Diego; Jim Ross, Bakersfield; Dick Shaffer, San Luis Obispo; Ben Smith, Los Angeles; Paul Strand, San Diego

Chancellor's Office: Chuck Wilmot

Division of Information Systems: Penny Crane; Terry Dunn; Mark Hays; Jim Hightower; Gloria Rummels

Guest: Phil Rice, Vice President for Academic Affairs, California State College, Bakersfield

FALL MINUTES: Approved as distributed.

WELCOME: The Council was welcomed to Bakersfield by Dr. Rice.

SUMMER WORKSHOP: Each campus is to select up to three nominees, using

whatever procedures seem appropriate at the local level, and forward these to Dick Shaffer by April 10. If an application is submitted directly to Shaffer, he will send a copy to the local OR. Final selection of attendees will be made by the workshop instructional staff (Dunn, Korey, Nelson,

Shaffer (Director), Ross) at its meeting of April 15,16. Copies of
materials developed for the workshop will be distributed to the Council, and a report on the workshop will be made at the Fall 1983 meeting. Shaffer will inquire into the best way to proceed to secure funds for a workshop in 1984.

OFFICE AUTOMATION: Chuck Wilmot reported on a project to automate the

Chancellor's Office and DIS. This will, it is hoped, serve as one model

for automated office equipment that might be emulated elsewhere, though campuses are not being required to follow this model.

STUDENT RESEARCH CONFERENCE: Hayward, May 5. Mervin Field has agreed to

be keynote speaker. Dan Graves needs to know by April 15 how many papers

will be presented. At least a dozen are needed for a successful

conference.

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ICPSR SUMMER PROGRAM: Materials are expected from Ann Arbor at any time. Applications should be sent to Dave Lutz. The deadline will probably be about April 15.

INSTRUCTIONAL MODULES: About half are stored in account 7ETPSSR (password, SSRIC) on the Central Cyber. In that account is an indirect access file called INDEX, which indexes all modules, including those not on-line.

TFI LIAISON COMMITTEE: There have been five applications for use of

question credits. The Committee has selected one of the proposals. If

there are question credits left over, a second proposal will be included at least in part.

The Council approved a committee recommendation that TFI Faculty Fellows must be tenured or on tenure track.

The Council approved the following bylaw amendment adding a new section (i) to Article IV-4.

The chairperson is responsible for announcing to the CSUC faculty the procedures for applying for the Field Student Intern and the Field

Faculty Fellow. Selection of the Field Faculty Fellow will be made by

the Council at the spring meeting. Selection of the Field Student

Intern will be made by the Council at the spring meeting (for the fall

semester/quarter) and at the fall meeting (for the spring

semester/quarter). The chairperson shall report the committee's
recommendations at these meetings.

Nelson was reelected as northern member of the committee. His new term will expire February 1985. The terms of Palmer (southern representative) and Strand (chair) end February 1984.

DIS REPORT: Those needing to have datasets available interactively on the

Central Cyber should work with Gloria Rummels. Jonah Mills (ATSS:

635-5405; public: 213/590-5405) is now the principal contact for California

Poll data. Terry Dunn distributed handouts on 1980 Census datasets and on

SPSS-X. Version 9 of SPSS should be available around summer. SPSS-X

should be available in about two years. The CSU belongs to an SPSS user's

group (ISSUE). Suggestions for improvements of SPSS should be made to
ISSUE through DIS.

1983 OR MEETING IN ANN ARBOR: A committee consisting of Haston, Moulds, and Smith was formed to draft a bylaw for the Council's consideration at the spring meeting regarding selection and funding of representatives. Nelson will contact ICPSR to find out what range of funding options is possible.

1983-1984 COUNCIL CHAIR: Dick Shaffer was elected Council Chair for next

year. Way to go!

Recorded by,

John L. Korey