CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

MINUTES OF
The Academic Senate Executive Committee
Tuesday, April 24, 2001
UU220, 3:00 – 5:00 p.m.

Preparatory: the meeting was opened at 3:15 p.m.

I. Minutes: The minutes from the April 3, 2001 Executive Committee meeting were approved wihtout change.

II. Communication(s) and Announcement(s): none.

III. Reports:

A. Academic Senate Chair: (Hood) At the Senate Chairs' meeting in Long Beach last week, Vice Chancellor Spence made comments similar to those made by Trustee Farar during her visit to Cal Poly. Both Vice Chancellor Spence and Trustee Farar said that the change from quarters to semesters is optional and that campuses will not be forced to make the change.

B. President's Office: (Howard-Greene) Saturday night's kick-off celebrations for the Centennial Campaign were a success.

C. Provost's Office: (Dalton) Informed senators that Paul Zingg, who is recuperating from back surgery, is doing well and can be reached by e-mail.

D. Statewide Senators: (Hood) The statewide Faculty Affairs Committee is concerned with issues of retention, tenure, and promotion since the statewide for awarding RTP is not specific enough. Fullerton's criteria was cited as a possible model. Its criteria contains a five year plan which can be updated by the individual as often as desired. The faculty members write the criteria by which they would like to be judged.

E. CFA campus president: (Fetzer) Senate Bill SB 598 has been introduced in the Senate. This bill addresses the problem of health care benefits and HMOs in rural areas.

F. ASI Representatives: (Love) A celebration of the University Union's 30th birthday will be held on Thursday, April 26, from 10:45-12 noon in the University Union. Free food and prize drawings will be available to everyone who attends.

G. Other: none.

IV. Consent Agenda:

V. Business Items:

A. Appointment of committee members to Academic Senate committees for 2001-2003: The following appointments to Academic Senate Committees were made:

College of Agriculture

Steve Kaminaka	Budget and Long Range Planning Committee
Wayne Howard	Cultural Pluralism Requirement Subcommittee
Marianne Wolf	Faculty Affairs Committee
David Warfield	Faculty Ethics Committee
Dave Schaffner	Library Committee

Neal MacDougall	Research and Professional Development Committee

College of Architecture and Environmental Design

Vicki May	Faculty Affairs Committee
Patrick Hill	Faculty Ethics Committee
Margot McDonald	Grant Review Committee
Barbara Jackson	Instruction Committee

College of Business

Alan Weatherford	Cultural Pluralism Requirement Subcommittee
Michael Geringer	Faculty Awards Committee
Mary Beth Armstrong	Faculty Ethics Committee
Jack Robison	Fairness Board
Christopher Carr	Library Committee
Lynn Metcalf	Research and Professional Development Committee

College of Engineering

David Niebuhr	Budget and Long Range Planning Committee
Mei-Ling Liu	Curriculum Committee
Lanny Griffin	Cultural Pluralism Requirement Subcommittee
Helen Yu	Faculty Affairs Committee
Dr. Taufik	Fairness Board
David Braun	Grants Review Committee
Edward Sullivan	Research and Professional Development Committee
Ahmad Seifoddini	Student Grievance Board

College of Liberal Arts

Linda Bomstad	Cultural Pluralism Requirement Subcommittee
William Martinez	Fairness Board
Dan Krieger	Grants Review Committee

College of Science and Mathematics/UCTE

Michael Yoshimura	Curriculum Committee
Susan McBride	Faculty Awards Committee
Ralph Jacobson	Faculty Ethics Committee
Mike Sutliff	Fairness Board
Matt Carlton	Instruction Committee
George Lewis	Student Grievance Board

Professional Consultative Services

Julia Waller	Budget and Long Range Planning Committee
Wendy Spradlin	Curriculum Committee
Navjit Brar	Grants Review Committee
Stacey Breitenbach	Instruction Committee

B. Appointment of committee members to University-wide committees for 2001-2002:
The following appointments to Academic Senate University-Wide were made:

Accommodation Review Board	Michael Lucas, Architecture
ASI Facilities and Operations Committee	Gerald DeMers, Physical Education and Kinesiology
Athletics Governing Board	Doug Piirto, Natural Resources Management
Cal Poly Plan Steering Committee	David Warfield, Crop Science
Campus Dining Advisory Committee	Dr. Taufik, Electrical Engineering
Campus Fee Advisory Committee	William Martinez, Modern Languages and Literature
Campus Planning Committee	Steven Marx, English Christopher Yip, Architecture
Campus Safety & Risk Management	Richard Cavaletto, Bioresources and Ag Engineering
Disabled Students Advisory Committee	Luann McDonald, Financial Aid Shelley Aleshire, Disability Resource Center
El Corral Bookstore Advisory Committee	Jerome Breitenbach, Electrical Engineering
Faculty Development Grants Review	Dan Krieger, History

Remaining appointments will be made at the next Academic Senate Executive meeting of May 22.

C. **Resolution on Name Change for the Academic Senate Faculty Ethics Committee:** This resolution, requesting a committee name change in order to reflect better the committee's charge, was agendized.

D. **Foundation Board of Directors candidate presentations and election of nominees:** Edward Sullivan (Civil Engineering), Terri Swartz (Marketing), and James Conway (Speech Communication) spoke to their interest in serving on the Foundation Board of Directors. Tim O'Keefe (NRM) who was not able to attend submitted a written report. M/S/P to nominate Conway, Sullivan, and Swartz.

VI. Discussion Item (s):

VII. Adjournment: The meeting was adjourned at 5:00 p.m.

Submitted by:

Gladys Gregory
Academic Senate