

#### CALIFORNIA POLYTECHNIC STATE UNIVERSITY San Luis Obispo, California 93407 ACADEMIC SENATE 805.756.1258

## MEETING OF THE ACADEMIC SENATE EXECUTIVE COMMITTEE Tuesday, Aprill, 2003 UU220, 3:00 to 5:00pm

- 1. Minutes: Approval of minutes for the February 18, 2003 Executive Committee meeting (pp.2-3).
- II. Communication(s) and Announcement(s):
- III. Reports:
  - A. Academic Senate Chair:
  - B. President's Office:
  - C. Provost's Office:
  - D. Statewide Senators:
  - E. CFA Campus President:
  - F. ASI Representatives:
  - G. Other:

#### IV. Consent Agenda:

Resolution in Support of the Kindergarten-University Public Education Facilities Bond Act of 2004: Executive Committee (the 50 page text of this bill can be viewed at <a href="http://www.assembly.ca.gov/acs/acsframeset2text.htm">http://www.assembly.ca.gov/acs/acsframeset2text.htm</a>: go to bottom of screen and choose <a href="Session">Session</a> (2001-2002)PRIOR, type in <a href="Bill Number">Bill Number</a> AB16, <a href="Author Hertzberg">Author Hertzberg</a>, press "search". On next screen chick on <a href="AB16">AB16-Hertzberg</a>) (pp. 4-5).

#### V. Business Item(s):

- A. Resolution to Enhance Civility and Promote a Diversity Friendly Campus Climate: L Vanasupa, chair of the Materials Engineering Department (p. 6).
- B. <u>Substitute</u> Resolution to Enhance Civility and Promote a Diversity Friendly Campus Climate: Hood, academic senator (p. 7).
- C. Resolution on 180 Quarter Units for Baccalaureate Degree Programs: Hannings, chair of the Curriculum Committee (p. 8).
- D. Resolution on Implementation of a Realistic Tuition and Fee Rate Structure for Higher Education: Kaminaka, chair of the Budget & Long Range Planning Committee (p.9).
- E. Resolution on Budget Cuts: Foroohar, chair of the Faculty Affairs Committee (p. 10).
- F. Faculty Member Request for Emeritus Status: Executive Committee (to be distributed).
- G. Nominations to the Cal Poly Foundation Board: (pp. 11-12).
- H. Academic SenatelUniversitywide Committee Vacancies for 2003-2004: (pp. 13-24).
- I. Appointment of Academic Senate Committee Chairs: (p. 25).
- VI. Discussion Item(s):
- VII. Adjournment:

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

#### MINUTES OF

The Academic Senate Executive Committee Tuesday, February 18, 2003 VU220, 3:00-5:00 p.m.

Preparatory: The meeting was opened at 3:10 p.rn.

- I. Minutes: The minutes for the Executive Committee meeting of January 28, 2003 were approved without change.
- II. Communication(s) and Announcement(s):

#### III. Reports:

- A. Academic Senate Chair: (Menon) The CSU Campus Senate Chairs met last Thursday and discussed the following issues: (a) All campuses support the statewide resolution objecting to increase of student-faculty-ratio from 18.9 to 19.9 in Governor's Budget proposal. (b) Discussion of Statewide Senate draft resolution on objections to Governor's student fee increase proposals is still in progress at most campuses. (c) Consultation between administrators and campus senates to sustain shared governance seems to be poor at many CSU campuses and nonexistent at others. The specific concern is on budget and enrollment management decisions. (d) San Jose SU Chair indicated a high level of faculty dissatisfaction with the way in which assessment ofleaming outcomes in GE courses was conducted at San Jose SU and he distributed their report on this issue. I have sent a copy of this report to Doug Keesey, CP SLO GE Director. (e) Executive VC Richard West outlined the Governor's January Budget Proposal, which has varying levels of negative impact on the campuses, depending on whether they are able to absorb increases in FfES targets/enrollments. He anticipates a very slow final approval of the fmal "actual budget" by the legislature as late as November 2003. (f) Request from Statewide Senate to ALL CAMPUS SENATES from CSU Senate Chair Jackie Kegley, asking for our self-assessments as it applies here at CP\_SLO.
- B. President's Office: (Howard-Greene) a copy of the electronic publication "The Cal Poly President's Update" was e-mailed out to all employees last Friday. This publication content and scope resides between the *Cal Poly Report* and *Outlook* and any feedback if appreciated.
- C. Provost Office: (Zingg) the handout titled "2003-04 Reductions to the CSU Support Budget (\$326.1 million)" specifies categories that required cutting. There is \$121.6 million of one-time reduction that have now become permanent reductions to the budget. Cal Poly will experience a \$15 million budget reduction next year, which doesn't take into account any campus or system wide mitigation efforts. The Orfalea College of Business finished its accreditation process with excellent marks. A follow-up visit, by the accreditation team, will take place at a later date and will look at the mission statement of the college. The Tribune and the Mustang Daily have published articles and editorials about the Responsible Use Policy that has come under some questioning. There should be no ambiguity on the fact that the university "neither approves nor tolerates the personal viewing of sexually explicit materials by its campus users of state-supplied computer resources." The university policy focuses on: (1) Excessive use of state equipment for personal use, (2) Use of equipment to deal with images and words that have been determined to be illegal, i.e. child pornography, sexual material, (3) Images or words that upon viewing might create a hostile, harassing, or intimidation work environment.
- D. Statewide Senators: (Hood) In discussions with Richard West on the 2003-04 Governor's budget, there is a proposed net decrease of about 10% in the CSU budget. When one looks at

the way the budget was presented by the Governor, most of the cuts are targeted cuts as opposed to unallocated cuts. Of all the cuts listed, at least two are very disruptive to the system, namely, the increase in student faculty ration of 5% and the 20% cuts in student administration. Both of these seem contrary to objectives of the state and CSU to provide students with a quality education in a timely manner. The Faculty Affairs Committee of the Statewide Academic Senate looked for ways to write resolutions that would inform the public, the Governor and the State Legislature of the result of their budget cuts on the quality of education in the CSU (and in K-14 public education as well.

- D. CFA Campus President: (poroohar) At a CFA meeting two weeks ago, there was a lot of concern about the budget that the Chancellor's Office is presenting. The budget is made to look as the best that we can get, especially when dealing with increasing the student/faculty ratio, unallocated budget cuts, and reductions to student services.
- E. ASI Representative: None.
- F. Other: None.
- IV. Consent Agenda: None.

#### V. Business Items:

- A. Universitywide committee vacancies for 2002-2003: Pat McQuade, the COB representative to the Academic Senate Grants Review Committee has resigned due to a conflict of interest for serving on two grants review committees on campus. COB Caucus Chair, Zaf Iqbal, announced that Cyrus Ramezani from the area of finance, will be her replacement. Replacement was endorsed by acclamation.
- B. Resolution on Completion of Senior Project: Breitenbach, chair of Instruction Committee. This resolution is geared for faculty advocacy and provides them with practices to be adopted when advising senior project students. <u>MIS/P</u> to agendize resolution with one modification specified by Hood.
- C. Curriculum proposal for change of degree title from BS to BFA in Art and Design: Hannings, chair of Curriculum Committee. This curriculum proposal changes the Bachelor of Science in Art and Design to a Bachelor of Fine Arts. This proposal is for a change of degree designation only. No curricular or programmatic changes will be needed or proposed. <u>MIS/P</u> to agendize resolution.
- D. Curriculum proposal for BS in Wine and Viticulture: Hannings, chair of Curriculum Committee. This new degree provides students with the hands-on experience and understanding of all aspects of the wine industry. This degree also provides three multidisciplinary concentrations: Agribusiness, Food Science (Enology), and Fruit Science (Viticulture). MIS/P to agendize resolution with an editorial change as requested by COB Caucus Chair.
- VI. Discussion Item (s):
- VII. Adjournment: meeting was adjourned at 5:00 p.m.

Submitted by:

Gladys Gregory, Academic Senate

# ACADEMIC SENATE of CALIFORNIA POLYTECHNIC STATE UNIVERSITY San Luis Obispo, CA

AS- -03/

## RESOLUTION IN SUPPORT OF THE KINDERGARTEN-UNIVERSITY PUBLIC EDUCATION FACILITIES BOND ACT OF 2004

1 2 3 4 5 6 7 8	Background: Last year Proposition 47-the Kindergarten-University Public Education Facilities Bond Act of 2002-was passed by California voters with over 59% of the vote statewide. The second half of a two part statewide school bond package-the Kindergarten-University Public Education Facilities Bond Act of 2004-is scheduled to appear on the March 2004 ballot. Passage of next year's measure is as important as the passage of Proposition 47. The Office of Public School Construction data shows we need 46,000 new classrooms, or 1,175 new schools, to relieve overcrowding and accommodate expected new enrollments in the next five years. Proposition 47 will cover the state's portion of about half of this work, while the 2004 sister measure is needed to complete the other half.			
10 11 12 13 14	WHEREAS,	The Kindergarten-University Public Education Facilities Bond Act of 2004 (2004 Statewide School Bond) provides \$12.3 billion in bonds to relieve overcrowding, reduce class size, and repair and upgrade California's elementary, middle and high schools, community colleges and universities; and		
15 16 17 18 19	WHEREAS,	The 2004 Statewide School Bond measure is the second half of a two part statewide education bond package to repair, upgrade and build new school facilities. The first half of the package (proposition 47) was approved by California's voters in 2002, and passage of the second half of the package is equally as important to continue the work started; and		
20 21 22 23	WHEREAS,	Within six weeks of voter approval of Proposition 47 more than 300 school districts had their school construction and repair projects funded, and the remainder of the 2002 bond funds will soon be exhausted as new classrooms are built and old schools are repaired; and		
24 25 26 27 28	WHEREAS,.	California has the second most overcrowded classrooms in the country; 22% of all K-12 public school students are on year round class schedules because there isn't enough space in overcrowded school districts; and one third of all K-12 classrooms in the state are portable trailers; and		
29 30 31	WHEREAS,	The 2004 Statewide School Bond provides matching funds to school districts that have already or will soon pass local school construction bond measures; and		
32 33 34	WHEREAS,	More than 710,000 new students are expected to seek enrollment at a California college or university by 2010; and		

34 35 36 37	WHEREAS,	The 2004 Statewide School Bond provides a much needed boost to our state's economy, and putting Californians back to work building a better learning environment for our children is a wise investment in these difficult economic times; and
38 39 40	WHEREAS,	The 2004 Statewide School Bond funds must be spent on school construction not on overhead, and projects must comply with strict accountability requirements, including mandatory audits, to safeguard against waste and mismanagement; therefore, be it
41 42 43 44	RESOLYED:	That the Academic Senate of Cal Poly support the Kindergarten-University Public Education Facilities Bond Act of 2004; and, be it further
45 46	RESOLYED:	That the Academic Senate of Cal Poly send a copy of this resolution to Californians for Accountability and Better Schools.

Proposed by: Academic Senate Executive Committee

Date: April 1, 2003

# ACADEMIC SENATE of CALIFORNIA POLYTECHNIC STATE UNIVERSITY San Luis Obispo, CA

AS- -03/

## RESOLUTION TO ENHANCE CIVILITY AND PROMOTE A DIVERSITY FRIENDLY CAMPUS CLIMATE

RESOLVED: That the Infonnation Technology Resources Responsible Use Policy be amended with the following wording on its coverpage and homepage:

University computing resources may not be used for personal business that involves transmitting pornography or hate literature. Faculty and staffwho need to access hate literature or pornography for work-related purposes may choose to register with the University Police<sup>2</sup>.

Rationale: Cal Poly, as an institution of higher education, must balance the sometime conflicting interests of its community members. As an employer, Cal Poly is obligated by state and federal labor laws to "take all reasonable steps to prevent harassment from occurring."3 Additionally, the **u.s.** Supreme Court recognizes that, "[if] a public employee's speech does not touch upon a matter of public concern, the [state], as employer, may regulate it without infringing any First Amendment protection,"4 giving the University wide latitude in restricting content accessed for personal reasons. Those who are engaged in legitimate work related research involving this material may choose to register for their own protection in the event of a complaint.

- 1 Transmission occurs when a computer user accesses a website, uploads or downloads data, or sends data via email.
- <sup>2</sup> This text is modeled after Va. Code § 2.1-805: Except to the extent required in conjunction with a bonafide agency-approved research project or other agency approved undertaking, no agency employee shall utilize agency-owned or agency-leased computer equipment to access, download, print or store any information infrastructure files or services having sexually explicit content. Such agency approvals shall be given in writing by agency heads, and any such approvals shall be available to the public under the provisions of the Virginia Freedom of Information Act. The U.S. Court of Appeals (4th Circuit) upheld this law as not violating First Amendment rights in 1998 and later by the U.S. Supreme Court (2000) by denying to review the appeal to the U.S.C.A.'s judgment (Urofsky v. Virginia, U.S. Court of Appeals (4th Circuit), No. 98-1481 (1999)).
- 3 California Government Code Section 12940(k): It shall be an unlawful employment practice ... (k) For an employer, labor organization, employment agency, apprenticeship training program, or any training program leading to employment, to fail to take all reasonable steps necessary to prevent discrimination and harassment from occurring. The full text can be found at <a href="http://www.leginfo.ca.gov/calaw.html.CodeofFederalRegulations.Title29.Section1604.11">http://www.leginfo.ca.gov/calaw.html.CodeofFederalRegulations.Title29.Section1604.11</a>: (j) Prevention is the best toolfor the elimination of sexual harassment. An employer should take all steps necessary to prevent sexual harassment from occurring, such as affirmatively raising the subject, expressing strong disapproval, developing appropriate sanctions, informing employees of their right to raise and how to raise the issue of harassment under title VII, and developing methods to sensitize all concerned. The full text can be viewed by entering the title and section numbers at <a href="http://www4.law.comell.edu/uscode/">http://www4.law.comell.edu/uscode/</a>.

4 quoted from *Urofsky v. Virginia*, U.S. Court of Appeals (4th Circuit), No. 98-1481 (1999). The full text of the case is viewable at <a href="http://www.findlaw.com/casecode/supreme.html">http://www.findlaw.com/casecode/supreme.html</a>. Also see *Connick v. Myers*, 461 U.S. 138 (1983) at 146, viewable from the same website.

Proposed by: Linda Vanasupa

Date: March 18,2003

# ACADEMIC SENATE of ${\rm CALIFORNIA\ POLYTECHNIC\ STATE\ UNIVERSITY }$ San Luis Obispo, CA

AS- -03/

## $\frac{SUBSTITUTE}{\text{RESOLUTION TO}}$ ENHANCE CIVILITY AND PROMOTE A DIVERSITY FRIENDLY CAMPUS CLIMATE

1 2 3	WHEREAS,	Cal Poly is required by law to ensure that the work environment on campus is not hostile; and
4 5 6 7	WHEREAS,	Downloading or viewing of illegal materials, including child pornography and sexually explicit materials deemed by "community standards" to be obscene is prohibited by law; and
8 9 10	WHEREAS,	Cal Poly has attempted through its <i>Information Technology Resources Responsible Use Policy</i> to establish appropriate guidelines for use of University computing resources; and
11 12 13	WHEREAS,	Some individuals on campus have used University computing resources in ways that may have created a hostile work environment; therefore, be it
14 15 16 17	RESOLVED:	That the Provost, the Vice President for Student Affairs, the Chief Information Officer, and the Chair of the Academic Senate work together to craft a statement of expectations and legal requirements regarding University computing resources; and be it further
17 18 19 20 21 22	RESOLVED:	That this statement of expectations and legal requirements regarding use of University computing resources be published in the <i>Faculty Handbook</i> , the <i>Student Handbook</i> , the <i>Information Technology Resources Responsible Use Policy</i> , and other appropriate areas; and be it further
23 24 25 26 27 28 29 30 31	RESOLVED:	That a taskforce composed of faculty, students, staff, and members of administration be convened and given the following charges: (1) seek input and make recommendations, as appropriate, concerning changes to the <i>Information Technology Resources Responsible Use Policy</i> as it relates to activities that may create a hostile work environment; (2) seek input and make recommendations, as appropriate, concerning the methods that the University uses to respond to complaints about hostile work environments resulting from improper or illegal use of University computing resources; and (3) issue a report to the Academic Senate, the University President, and the ASI no later than the end of fall quarter 2003.

Proposed by: Myron Hood, Academic Senator

Date: March 20, 2003

# ACADEMIC SENATE of CALIFORNIA POLYTECHNIC STATE UNIVERSITY San Luis Obispo, CA

#### AS- -03/

## RESOLUTION ON 180 QUARTER UNITS FOR BACCALAUREATE DEGREE PROGRAMS

1 2 3 4 5 6	WHEREAS,	In 1998 the Academic Senate of Cal Poly passed, and President Baker approved, resolution AS-502-98/CC calling on all programs to undertake a selfreview examining total units and number of free electives in the degree, and to submit their findings as a report to the Academic Senate Curriculum Committee and the Program Review Committee; and
7 8 9	WHEREAS,	The Western Association of Schools and Colleges defines a BA or BS degree as representing four years or 180 quarter units; and
10 11 12	WHEREAS,	The Governor's Budget Summary 1999-2000 directed the CSU to reconcile its 186-unit graduation requirement with the UC's 180-unit requirement; and
13 14 15 16 17	WHEREAS,	CSU Board of Trustees passed in July 2000 a resolution reducing the baccalaureate degreeunit minimum to 180 quarter units, with the expectation that each campus will maintain a monitoring system to ensure that justification is provided for all program requirements that extend beyond 180 units; and
18 19 20	WHEREAS,	The Chancellor's Office has left it to individual campuses to develop their own criteria for justifying baccalaureate requirements in excess of 180 units; and
21 22 23 24 25 26 27	WHEREAS,	In consultation with the CSU Academic Council and the Chancellor's Office, Provost Zingg determined in March 2003 that (1) all baccalaureate programs are required to meet the mandated CSU degree-unit justification, (2) external accreditation boards and agencies provide context to the mandated justification, not exemption from it, and (3) the Cal Poly Program Review process provides an appropriate framework for the degree-unit justification; therefore, be it
28 29 30	RESOLVED:	That all baccalaureate programs at Cal Poly reduce the unit requirement to 180 or justify why units in excess of 180 are necessary in order to meet the learning objectives of the program.

Proposed by: Academic Senate Curriculum Committee

Date: March 14,2003

# ACADEMIC SENATE of CALIFORNIA POLYTECHNIC STATE UNIVERSITY San Luis Obispo, CA

AS- -03/

## RESOLUTION ON IMPLEMENTATION OF A REALISTIC TUITION AND FEE RATE STRUCTURE FOR HIGHER EDUCATION

1 2 3 4	WHEREAS,	The level of state general funding for higher education in California is inadequate to provide students with the technologic literacy and competence needed to compete effectively for career positions in the foreseeable future; and
5 6 7	WHEREAS,	The level of state general funding and the level of tuition and fees is subject to vagaries in the California economy and in its budgeting process; and
8 9 10 11	WHEREAS,	The CSU Board of Trustees, state legislators, the governor, and many other politicians and citizens are tacitly assuming that a low level of tuition and fees is synonymous with access to higher education; and
12 13 14	WHEREAS,	There is little justification for subsidizing all students with low tuition and fees; and
15 16 17 18	WHEREAS,	The CSU Board of Trustees, state legislators, the governor, and many other politicians seem unwilling to develop and implement a rational, long term, strategic budget plan for higher education; therefore, be it
19 20 21 22 23 24	RESOLVED:	That the CSU Board of Trustees, state legislators, and the Governor's Office implement over the next five years, a stable and predictable schedule of tuition and fees that recognizes the relative ability of each California family to pay while maintaining a quality and sustainable system of higher education, and; concurrently, be it further
25 26 27 28 29 30	RESOLVED:	That the CSU Board of Trustees, state legislators, and the Governor's Office implement over the next five years a system: to identify and address all forms of subsidy provided to students, to reconcile the true marginal costs of educating students within the CSU system, and to establish and fund an appropriate level of financial aid that ensures a broad opportunity for student access to higher education in California.

Proposed by: Academic Senate Budget and Long Range Planning Committee Date: March 12, 2003

# ACADEMIC SENATE of CALIFORNIA POLYTECHNIC STATE UNIVERSITY San Luis Obispo, CA

### AS- /FAC RESOLUTION ON BUDGET CRISIS

WHEREAS,	The State of California is in an unprecedented budget crisis; and
WHEREAS,	The state budget crisis will cause significant reductions in state appropriations to the CSU in 2003-2004 and beyond; and
WHEREAS,	The budget crisis could seriously affect student access to courses and student services in the CSU; and
WHEREAS,	The budget crisis could seriously affect high quality instruction, jeopardize faculty, and staff positions in the CSU; therefore be it
RESOLVED:	That the Cal Poly - SLO Senate strongly urge President Baker to focus on protecting funding for instruction and student services; and be it further
RESOLVED:	That the Senate strongly urge President Baker to oppose any increase in the student-faculty ratio (SFR), and be it further
RESOLVED:	That the Senate strongly urge President Baker to consult widely, on issues related to budget and enrollment management with the Academic Senate, all Cal Poly bargaining units, and Cal Poly students; and be it further
RESOLVED:	That the Senate urge President Baker to ensure that there will be transparency in the budget process so that the campus community can be fully informed; and be it further

RESOLVED: That the Senate strongly urge President Baker to find alternative sources of revenue [e.g. Foundation funds, CMS, MPP hires] as a way of reducing the impact of budget cuts on the quality of education in our university.

Proposed by: Academic Senate Faculty Affairs Committee Date: March 17, 2003

#### **Foundation Board of Directors**

#### Expression of Intent and Willingness to Serve

Name:Donna P. Duerk,Phone: 765-5083; 543-7166
Department: Architecture _ College: CAED _
A. Statement indicating consistent history of active involvement with an interest in University affairs. (Use additional sheet, if needed.)
I am currently serving a term as board member that is up in May of 2003. I would like very much to serve another term.  Over my 22 years of teaching I have served on a wide variety of University and Department-committees.
B. Statement of demonstrated ability to work productively as a member of a governing body. (Use additional sheet, if needed.)
I have worked as a sub-committee chair on the development of Cal Poly's Master Plan; serving on the Auxiliaries Task Force, and Oversight Committee.
C. Statement indicating why membership on the Board is of interest. (Use additional sheet, if needed.)
I find being on the board as a way to contribute my expertise in planning and programming to the University. It is quite satisfying to feel that I am making a difference.
I AM WILLING TO ACTIVELY SERVE AS A FOUNDATION BOARD MEMBER FOR THE TERM OF OFFICE (three years, unless select to. cant unexpired term).  Signature: Date: 2-14-03
I UNDERSTAND THE REQUIREMENTS, OBLIGATIONS, AND RESPONSIBILITIES OF DIRECTORS. (Please see Role of Board Member, attached.)
Signature: Date: 2-14-03

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Cal Poly Foundation, Bldg, 15 San Luis Obispo CA 93407

#### RECEIVED

#### Foundation Board of Directors

MAR 2 0 2003

#### Expression of Intent and Willingness to Serve

**ACADEMIC SENATE** 

Name: Manzar Foroohar Phone: 756-2068 Department: History College: Liberal Arts

A. Statement indicating consistent history of active involvement with an interest in University affairs. (Use additional sheet, ifneeded.)

Professor of History (Since 1987)

Membership in the Academic Senate (several tenns)

State Wide Senator

Member of the Senate Executive Committee

Chair of the Faculty Affairs Committee

CFA Chapter President

Chair, Membership & Organizing (State-wide CFA)

Member of Board of Directors (State-wide CFA)

Member of Bargaining Team (State-wide CFA)

Statement of demonstrated ability to work productively as a member of a governing body. (Use additional B. sheet, if needed.)

As a long time member of the CFA Board of Directors, I have been involved in setting policies and overseeing management of the state-wide CFA, an organization representing 22,000 faculty. I have also directed statewide membership and organizing efforts of CFA for the past 3 years. During my tenure as the Chair of the Membership & Organizing Committee, CFA has reached its highest level of membership in the history of the organization.

I also served as the Interim-Chair of the Ethnic Studies Department in 2000-2001 academic year.

C. Statement indicating why membership on the Board is of interest. (Use additional sheet, if needed.)

The Foundation has an important role in supporting Cal Poly mission As an active member of Cal Poly Faculty, I have deep interest and extensive experience to be a productive member of the Foundation Board.

I AM WILLING TO ACTIVELY SERVE AS A FOUNDATION BOARD MEMBER FOR THE TERM OF OFFICE (three years, unless selected to a vacant unexpired term).

Forsohen

Date: 3-1803

I UNDERSTAND THE REQUIREMENTS, OBLIGATIONS, AND RESPONSIBILITIES OF DIRECTORS. (please see Role of Board Member, attached.)

Oate: 3-18-03

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Cal poly Foundation, Bldg, 15 San luis Obispo CA 93407

#### Recap of Academic Senate Committee Vacancies for 2003-2005 and University Wide Committee Vacancies for 2003-2004 (Reference next 10 pages)

COLLEGE OF AGRICULTURE		
	Department	Order of Preference
Faculty Affairs Committee		
Faculty Awards Committee		
Faculty Dispute Review Committee		
COLLEGE OF BUSINESS		
	<u>Department</u>	Order of Preference
Cultural Pluralism Requirement Subcommittee	Department	Order of Preference
Cultural Pluralism Requirement Subcommittee  Library Committee	Department	Order of Preference
		Order of Preference
Library Committee		Order of Preference
Library Committee		Order of Preference

Faculty Awards Committee

<u>Cultural Pluralism Requirement Subcommittee</u>

**Department** 

Order of Preference

#### COLLEGE OF SCIENCE AND MATHEMATICSIUCTE

	<u>Department</u>	Order of Preference	
Faculty Awards Committee			
Fairness Board			
Library Committee			
Student Grievance Board			
UNIVERSITY-WIDE COMMITTEES Vacancies for 2003-2004			
	<u>Department</u>	Order of Preference	
Accommodation Review Board (2 Representatives/1 Vacancy)			
Deans Admissions Advisory Committee (One must be from the Budget and Long Range Planning C (2 Representatives/2 Vacancies)	Committee)		
Information Competence Committee (1 Representative/l Vacancy)			
Student Health Advisory Committee (1 Representative/l Vacancy)			
<u>University Union Advisory Board</u> (1 Representative/I Vacancy)			

3/21/03

#### **COLLEGE OF AGRICULTURE**

### Faculty Interest □uestionnaires Received for Academic Senate Committee Vacancies for 2003-200 □

	<b>Department</b>	Order of Preference
Bud et and Lon Ran e Plannin Committee Richard Cavaletto	BRAE	1 of 1
Curriculum Committee No Vacancy		
Cultural Pluralism Re uirement Subcommittee Wayne Howard* (Incumbent)	Agribus	30f3
Faculty Affairs Committee		
Faculty Awards Committee		
Faculty Dispute Review Committee		
Fairness Board No Vacancy		
Grants Review Committee No Vacancy		
Instruction Committee No Vacancy		
<u>Library Committee</u> Wayne Howard*	Agribus	20f3
Researc and Professional Development Committee Wayne Howard* Neal MacDougall (Incumbent)	Agribus Agribus	10f3 1 of 1
Student Grievance Board		

Student Gilevance Doar

No Vacancy

\* Willing to chair if release time were available

3/21/03 -16-

#### COLLEGE OF ARCHITECTURE AND ENVIRONMENTAL DESIGN

### Faculty Interest □uestionnaires Received for Academic Senate Committee Vacancies for 2003-200□

	<b>Department</b>	Order of Preference
Bud et and Lon Ran Plannin Committee No Vacancy		
Curriculum Committee No Vacancy		
Cultural Pluralism Re uirement Subcommittee No Vacancy		
Faculty Affairs Committee Patrick Hill* Barry Jones (Incumbent) Alice Alison Mueller  Faculty Awards Committee	Arch ConstMgmt Arch	10f3 1 of 1 20f2
Faculty Dispute Review Committee Craig Baltimore	Arch	1 of 1
Patrick Hill* (Incumbent)	Arch	20f3
Fairness Board No Vacancy		
Grants Review Committee Patrick Hill* Sandy Stannard (Incumbent)	Arch Arch	30f3 1 of!
Instruction Committee Alice Alison Mueller	Arch	1 of 1
Library Committee No Vacancy		

#### $\underline{Researc \,\square\, and\,\, Professional\,\, Development\,\, Committee}$

No Vacancy

#### **Student Grievance Board**

No Vacancy

\*Willing to chair if release time were available

-17-

#### **COLLEGE OF BUSINESS**

### Faculty Interest □uestionnaires Received for Academic Senate Committee Vacancies for 2003-200□

**Department** Order of Preference Bud Let and Lon Ran Le Plannin Committee No Vacancy **Curriculum Committee** No Vacancy Cultural Pluralism Re uirement Subcommittee **Faculty Affairs Committee** No Vacancy Faculty Awards Committee Mike Geringer\* Management 1 of! Faculty Dispute Review Committee Mary Beth Armstrong (Incumbent) 1 of 1 Acctg Fairness Board Jack Robison (Incumbent) 1 of 1 Acctg **Grants Review Committee** No Vacancy **Instruction Committee** No Vacancy **Library Committee** 

#### **Student Grievance Board**

No Vacancy

Researc and Professional Development Committee

<sup>\*</sup> Willing to chair if release time were available

#### **COLLEGE OF ENGINEERING**

## Faculty Interest Questionnaires Received for Academic Senate Committee Vacancies for 2003-2005

	<u>Department</u>	Order of Preference
Budget and Long Range Planning Committee Kurt Colvin David Niebuhr (Incumbent)	!ME MatEngr	1 of 1 1 of 1
Curriculum Committee Faysal Kolkailah* Mei-Ling Liu (Incumbent)	AeroEngr CompSci	60f6 1 of 1
Cultural Pluralism Requirement Subcommittee		
Faculty Affairs Committee Faysal Kolkailah* Helen Yu (Incumbent)  Faculty Awards Committee	AeroEngr ElecEngr	10f6 1 of!
Faculty Dispute Review Committee No Vacancy	-	
Fairness Board Faysal Kolkailah* Dr. Taufik (Incumbent)	AeroEngr ElecEngr	30f6 1 of 1
Grants Review Committee David Braun* (Incumbent) Faysal Kolkailah* John Saghri	ElecEngr AeroEngr ElecEngr	1 of 1 40f6 20f2
Instruction Committee No Vacancy		
<u>Library</u> Committee No Vacancy		
Research and Professional Development Committee Faysal Kolkailah* John Saghri Sullivan, Ed (Incumbent)	AeroEngr ElecEngr C&EEngr	20f6 10f2 1 of 1
Student Grievance Board Faysal Kolkailah*	AeroEngr	50f6

<sup>\*</sup> Willing to chair if release time were available

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#### **COLLEGE OF LIBERAL ARTS**

### Faculty Interest □uestionnaires Received for Academic Senate Committee Vacancies for 2003-200 □

	<b>Department</b>	Order of Preference
Bud et aud Lou Ran e Plannin Committee No Vacancy		
Curriculum Committee No Vacancy		
Cultural Pluralism Re □uirement Subcommittee Johanna Rubba (Incumbent) Tom Trice	English History	1 of 1 1 of!
Faculty Affairs Committee No Vacancy		
Faculty Awards Committee William Martinez	ModLgs&Lits	10f2
Faculty Dispute Review Committee No Vacancy		
Fairness Board		
William Martinez (Incumbent)	ModLgs&Lits	20f2
Grants Review Committee		
Dan Krieger* (Incumbent) Steve Marx	History English	1 of 1 1 of 1
Instruction Committee No Vacancy	Ziigiisii	1011
Library Committee No Vacancy		
<b>Researc</b> □ and <b>Professional Development</b> Committee No Vacancy		

**Student Grievance Board** 

No Vacancy

<sup>\*</sup> Willing to chair if release time were available

#### COLLEGE OF SCIENCE AND MATHEMATICSIUCTE

## Faculty Interest $\Box$ uestionnaires Received for Academic Senate Committee Vacancies for 2003-200 $\Box$

	<b>Department</b>	Order of Preference
Bud Let and Lon Ran Le Plannin Committee No Vacancy		
Curriculum Committee Susan Elrod* (Incumbent)	BioSci	1 of 1
<u>Cultural Pluralism</u> <u>Re □uirement Subcommittee</u> No Vacancy		
Faculty Affairs Committee Matt Carlton (Incumbent)	Stats	1 of 1
Faculty Awards Committee		
Faculty Dispute Review Committee No Vacancy		
Fairness Board		
Grants Review Committee No Vacancy		
Instruction Committee Andrew Schaffner* (Incumbent)	Stats	1 of 1
Library Committee		
Researc and Professional Development Committee No Vacancy	2	

**Student Grievance Board** 

<sup>\*</sup> Willing to chair if release time were available

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#### PROFESSIONAL CONSULTATIVE SERVICES

### Faculty Interest □uestionnaires Received for Academic Senate Committee Vacancies for 2003-200□

	<b>Department</b>	Order of Preference
Bud et and Lon Ran e Plannin Committee Julia Waller (Incumbent)	Financial Aid	1 of 1
Curriculum Committee Wendy Spradlin (Incumbent)	Adv Ctr	1 of 1
<u>Cultural Pluralism</u> <u>Re □uirement Subcommittee</u> No Vacancy		
Faculty Affairs Committee No Vacancy		
Faculty Awards Committee No Vacancy		
Faculty Dispute Review Committee No Vacancy		
Fairness Board No Vacancy		
Grants Review Committee Navjit Brar (Incumbent)	Library	1 of 1
Instruction Committee Stacey Breitenbach* (Incumbent)	Engr. Adv Ctr	1 of 1
<u>Library</u> <u>Committee</u> No Vacancy		

Researc and Professional Development Committee

No Vacancy

**Student Grievance Board** 

No Vacancy

<sup>\*</sup> Willing to chair if release time were available

## Faculty Interest □uestionnaires Received for UNIVERSITY·WIDE COMMITTEES Vacancies for 2003·2004

	<u>Department</u>	Order of Preference
Accommodation Review Board		
(2 Representatives/1 Vacancy)		
ASI PACE Committee		
(1 Representative/1 Vacancy)		
Del Dingus (Incumbent)	Earth&SS	
ASI Student Senate		
(1 Representativell Vacancy)		
Del Dingus (Incumbent)	Earth&SS	
Athletics Governing Board		
(3 Representatives/1 Vacancy)		
Kurt Colvin	!ME	1of5
Myron Hood (Incumbent)	Math	
Cal Poly Plan Steering Committee (3 Representatives/3 Vacancies) Kurt Colvin	!ME	2of5
Meredith Kelley (Incumbent)	Financial Aid	1 66
Faysal Kolkailah	AeroEngr	4of6
Dan Levi (Incumbent) Alice Alison Mueller	Psyc&CD Arch	2of5
Ance Anson Muener	Alcii	2013
Campus Dining Advisory Committee (1 Representative/1 Vacancy) Dr. Taufik (Incumbent)	ElecEngr	
Campus Planning Committee (2 Representatives/2 Vacancies)		
Kurt Colvin	!ME	30f5
Michael Hall	AniSci	1 of 1
Patrick Hill	Archi	lof2
Steve Kaminaka	BioRes&AE	1 of 1
Faysal Kolkailah	AeroEngr	50f6
Dan Krieger	History	lof3
Alice Alison Mueller Alden Shiers	Arch	lof5 1 of 1
Aluen Sillers	Econ	1 01 1

Campus Safety and Risk Management Committee (2 Representatives/l Vacancy) Richard Cavaletto (Incumbent) Bill Kellogg John Jay Thompson	□ioRes&AE AgEd&Comm ModLgs&Lits	1 of 1 1 of 1
Conflict of Interest Independent Review Committee (1 Representative/l Vacancy)		
<u>Deans Admissions Advisory Committee</u> (2 Representatives/2 Vacancies)		
Faculty Development Grants Review Committee (1 Representative/I Vacancy) Patrick Hill Faysal Kolkailah Dan Krieger Mei-Ling Liu	Arch AeroEngr History Comp Sci	2of2 2of6 1of3 1 of 1
Foundation Board of Directors (2 Representatives/l Vacancy)  Donna Duerk Williamson (Incumbent)  Manzar Foroohar  Faysal Kolkailah  Dan Krieger  Alice Alison Mueller  Scott Steinmaus	Arch History AeroEngr History Arch Horti&CS	1 of 1 1 of 6 1 of 3 3 0f 5 2 of 2
IEP Council (1 Representative/! Vacancy) Mike Geringer Faysal Kolkailah William Martinez Tom Trice	Management AeroEngr ModLgs&Lits History	1 of 1 30f6 1 of 1 2 of 2
<u>Information Competence Committee</u> (1 Representative/I Vacancy)		
Instructional Advisory Committee on Computing (IACe) (1 Representative/! Vacancy) Christina Bailey Kurt Colvin Shaun Kelly	Chem&BC IME BioRes&AE	1 of 1 4 of 5 1 of 1

Franz Kurfess (Incumbent) CompSci Resource Use Committee (3 Representatives/1 Vacancy) Kurt Colvin !ME SofS Alice Alison Mueller 40fS Arch Rob Rutherford AniSci 1 of 1 Horti&CS **Scott Steinmaus** lof2 Paul Wack C&R Planning 1 of I Student Health Advisory Committee (I Representative/l Vacancy) Student with Disabilities Advisory Committee (4 Representatives12 Vacancies) JobnDobson Finance Carolyn Jones Career Serv 1 of 1 Substance Use and Abuse Advisory Committee (I Representative/l Vacancy) Mary Peracca (Incumbent) Counseling Serv **University Diversity Enhancement Council** (2 Representatives ll Vacancy) Matt Carlton Stats 1 of 1 Faysal Kolkailah AeroEngr 6of6

Arch

ElecEngr

History

SofS

2of2

lof2

<u>University Union Advisory Board</u> (1 Representative/l Vacancy)

Alice Alison Mueller

Dr. Taufik

Tom Trice

30#immon	2002 D003 Chair	Serving	Chair	Willing to chair 2003 2004 if release
	Z002 Z002	Term	Since	time □ere available
T	C.1	2000	1000	
Budget and Long Kange Planning Committee	Steve Kaminaka	2007	1999	
Curriculum Committee	Dave Hannings	2003	2002	Dave Hannings (Incumbent/not college rep)
				Susan Elrod
				Wayne Howard
				Faysal Kolkailah
Faculty Affairs Committee	Manzar Foroohar	2004	2003	Manzar Foroohar (Incumbent)
				Patrick Hill
				Faysal Kolkailah
Faculty Awards Committee	Tom Ruehr	2004	2003	Mike Geringer
				Tom Ruehr (Incumbent)
Faculty Dispute Review	Lezlie Labhard	2003	2001	Patrick Hill
Committee				Lezlie Labhard (Incumbent)
Fairness Board	Del Dingus	2004	2002	Del Dingus (Incumbent)
				Faysal Kolkailah
Grants Review Committee	David Braun	2003	2002	David Braun (Incumbent)
				Patrick Hill
				Faysal Kolkailah
				Dan Krieger
Instruction Committee	Stacey Breitenbach	2003	2001	Stacey Breitenbach (Incumbent)
Library Committee	Debora Schwartz	2004	2002	Debora Schwartz (Incumbent)
				Wayne Howard
Research and Professional	Ed Sullivan	2003	2002	Wayne Howard
Development Committee				Faysal Kolkailah
Student Grievance Board	George Lewis	2003	2003	Faysal Kolkailah
US Cultural Pluralism Subcommittee	Michael Lucas	2004	2001	Michael Lucas (Incumbent)