

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, April 6, 2004
UU220, 3:00-5:00 p.m.

(Continuation of Academic Senate Executive Committee meeting of March 30, 2004)

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

- I. Minutes:
- II. Communication(s) and Announcement(s):
- III. Reports:
 - A. Academic Senate Chair:
 - B. President's Office:
 - C. Provost Office:
 - D. Statewide Senators:
 - E. CFA Campus President:
 - F. ASI Representative:
 - G. Other:
- IV. Consent Agenda: Phillip Tong (Dairy Science) approved by consensus as internal reviewer for MS program, Mechanical Engineering.
- V. Business Items:
 - B. Academic Senate vacancies 2004-2006:**
 - CAGR:**
 - Richard Cavaletto (BioRes&AE)
 - Richard Thompson (NRM)
 - CLA:**
 - Joe Lynch (Philosophy)
 - C. Academic Senate committee vacancies for 2004-2006:**
 - CAGR:**
 - David Hannings Curriculum Committee
 - Tom Ruehr Distinguished Teaching Award Committee
 - John Harris Instruction Committee
 - CAED:**
 - Donna Duerk Budget & Long Range Plg Committee
 - Will Benedict Curriculum Committee
 - Michael Lucas Cultural Pluralism Reqmt Subcommittee
 - Robert Pena Distinguished Teaching Award Committee
 - Craig Baltimore Fairness Board
 - Christopher Yip Library Committee
 - Don Choi Research & Prof Dev Committee

CBUS:

Jim Sena Faculty Affairs Committee
 Manocher Djassemi Grants Review Committee

CENG:

Saeed Niku Faculty Dispute Review Committee
 Ali Shaban Library Committee

CLA:

Timothy Duga Budget & Long Range Planning Committee
 Manzar Foroohar Faculty Affairs Committee
 Paul Rinzler Faculty Dispute Review Committee
 Mary Kay Harrington Instruction Committee
 KD Friend Library Committee
 Craig Arceneaux Research & Prof Dev Committee

CSM:

John Walker Budget & Long Range Plg Committee
 Jodi Jaques Cultural Pluralism Reqmt Subcommittee
 Marylud Baldwin Faculty Dispute Review Committee
 Beth Chance Grants Review Committee
 John Sharpe Research & Prof Dev Committee

PCS:

William Sydnor Cultural Pluralism Reqmt Subcommittee
 Cindy Jelinek Faculty Affairs Committee
 Shelley Aleshire Fairness Board
 Ann Fryer Library Committee
 Sallie Harlan Research & Prof Dev Committee

D: Universitywide committee vacancies for 2004-2005:

John Battenburg Academic Council for Int'l Programs (ACIP)
 Kevin Taylor Accommodation Review Board
 Susan Elrod ASI Student Senate
 Kurt Colvin Athletics Governing Board
 VACANCY Cal Poly Housing Corp Board
 Chair of Senate Cal Poly Plan Steering Committee
 Vicente Del Rio Cal Poly Plan Steering Committee
 Daniel Jansen Cal Poly Plan Steering Committee
 Ken Macro Campus Safety and Risk Mgt Committee
 Tim Kearns Conflict of Interest Indep Rev Committee
 Jodi Jaques Coordinating Com on AIDS and HIV Infection
 Kent Morrison Deans Admission Advisory Committee
 VACANCY Deans Admission Advisory Committee
 Sharon Fujitani Faculty Dev Grants Review Committee
 Jonathon Beckett Foundation Board of Directors
 Robert Crockett Foundation Board of Directors
 Barbara Mori Int'l Educ & Programs Council (IEP)
 Jim Sena Information Res Mgt Policy Plg Committee
 Barbara Cook Institutional Animal Care and Use Committee
 Franz Kurfess Instructional Adv Com on Computing (IACC)
 Kathryn Lancaster Resource Use Committee
 Robert Pena Resource Use Committee
 VACANCY Student Health Advisory Committee
 Don Choi Students with Disabilities Adv Committee
 Kevin Taylor Students with Disabilities Adv Committee

Johanna Rubba

University Diversity Enhancement Council

VI. Discussion Item(s):

VII. Adjournment: meeting was adjourned at 4:00 p.m.

Submitted by,

Margret Camuso
Academic Senate