

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

**MINUTES OF**  
**The Academic Senate Executive Committee continuation of the May 11 meeting**  
**Tuesday, May 18, 2004**  
**UU220, 3:00-5:00 p.m.**

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

- I. Minutes: The minutes for the Executive Committee meeting of April 20, 2004 were approved.
- II. Communication(s) and Announcement(s): None.
- III. Reports:
  - A. Academic Senate Chair: None.
  - B. President's Office: None.
  - C. Provost Office: None
  - D. Statewide Senators: None.
  - E. CFA Campus President: None.
  - F. ASI Representative: None.
  - G. Other: None
- IV. Consent Agenda: None.
- V. Business Items:
  - A. **Approval of Academic Senate Calendar of Meetings for 2004-2005:** M/S/P Approved.
  - B. **Approval of Assigned Time Distribution for 2004-2005:** (Lewis) during the last 7 – 8 years the Academic Senate budget given has been substantially lower than the actual budget. In order to conserve some money, the proposed assigned time distribution for 2004-2005 is reduced slightly. M/S/P to accept 64 WTUs but leave it up to the incoming chair to distribute as needed. [NOTE: The Executive Committee wants to note that this is a temporary action in an effort to protect support staff.]
  - C. **Academic Senate/universitywide committee vacancies 2004-2006:** The following appointments were made:  
**ACADEMIC SENATE**  
Professional Consultative Services

Faculty Dispute Review Committee	Johanna Brown, Library
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**UNIVERSITYWIDE**

Cal Poly Housing Corporation	Jonathan Reich, Arch
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  - D. **Appointment of Academic Senate committee chairs 2004-2005:** The following appointments were made:

Budget & Long-Range Planning Committee	Richard Cavaletto, BRAE
Faculty Dispute Review Committee	Lezlie Labhard, IT
Instruction Committee	Andrew Schaffner, Statistics
Library Committee	Barbara Mori, Social Sciences
  - E. **Appointment of Academic Senate caucus chairs/senators 2004-2005:** The following appointments were made:

**COLLEGE CAUCUS CHAIRS**

Agriculture  
Architecture & Environmental Design  
Business  
Engineering  
Liberal Arts  
Science & Mathematics  
Professional Consultative Services

John Harris (NRM)  
Jonathan Reich (Architecture)  
John Dobson (Finance Area)  
Jim Harris (Electrical Engr)  
Joe Lynch (Philosophy)  
Andrew Schaffner (Statistics)  
Lynne Gamble (Library)

**SENATOR**

College of Science and Mathematics

John Sharpe (Physics)

- F. **Search Committee for College of Liberal Arts Dean:** Two applications have been received from outside the College of Liberal Arts. Saeed Niku (Mechanical Engineering) and Luann McDonald (Financial Aid) M/S/P to approve the two applicants.

VI. Discussion Item (s):

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

Submitted by,

Gladys Gregory  
Academic Senate