



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

MEETING OF THE ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, April 3, 2007
01-409,3:10 to 5:00pm

- I. Minutes:
Approval of minutes for the Executive Committee meeting of February 20, 2007 (pp. 2-3).
- II. Communications and Announcements:
Nominations for Chair and Vice Chair, 2007-08, were received from Bruno Giberti and Frank Vuotto, respectively. The election for officers will take place at the April 17 Senate meeting.
- III. Reports: *[Please limit reports to three minutes or less]*
 - A. Academic Senate Chair:
 - B. President's Office:
 - C. Provost:
 - D. Statewide Senate:
 - E. CFA Campus President:
 - F. ASI Representative:
 - G. Caucus Chairs:
 - H. Other:
- IV. Consent Agenda:
- V. Business Item(s):
 - A. Approval of caucus chairs for 2007-08 (pp. 4-6).
 - B. Approval of senators to college vacancies for 2007-08 (pp. 4-6).
 - C. Approval of Doug Piirto as internal reviewer for all College of Engineering MS degree programs excepting Mechanical Engineering and Engineering Management (p. 7).
 - D. Resolution on Searches for Academic Campus Administrators: Foroohar, chair of the Faculty Affairs Committee (pp. 8-9).
 - E. Approval of *Procedural Guidelines for the Academic Senate Curriculum Committee*: Hannings, chair of the Curriculum Committee (p. 10).
 - F. Resolution on Consolidation of Academic Senate Fairness and Student Grievance Boards: Bohr/Saadat, chairs of the Fairness and Student Grievance Boards (pp. 11-12).
 - G. Selection of committee members to 2007-08 Academic Senate committees: (pp. 13-20).
 - H. Selection of committee members to 2007-08 University committees: (pp. 21-24).
- 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 20, 2007
01-409,3:10-5:00 p.m.

Preparatory: The meeting was called to order at 3:15 p.m.

- I. Minutes: The minutes of January 16 and January 30 were approved as presented.
- II. Communications and Announcements: Giberti announced that the April 24 meeting has been postponed until May 1.
111. Reports:
 - A. Academic Senate Chair: Giberti reported on the February 27 Academic Senate special meeting to discuss Access to Excellence.
 - B. President's Office: none.
 - C. Provost's Office: none.
 - D. Statewide Senate: none.
 - E. CFA Campus President: none.
 - F. ASI Representative: none.
 - G. Other: Paul Rinzler, Chair of the Faculty Dispute Review Committee, reported that the committee has heard one case in the last six years. If the committee is abolished, a mediation service could be used to resolve conflicts.
- IV. Consent Agenda: none.
- V. Business Items:
 - A. Academic Senate/University committee vacancies: no appointments were made.
 - B. Resolution Endorsing ASCSU Resolution on the "Importance of Settling the Contract between the CSU and CFA" (Executive Committee): Giberti presented the resolution, which requests that the Cal Poly Academic Senate endorse ASCSU resolution AS-2782-07/FA "Importance of Settling the Contract between the CSU and CFA." M/S/P to agendize for March 6.
 - C. Resolution on Accessibility of Instructional Materials (Instruction Committee): Schaffner presented the resolution, which includes input received from the Academic Senate and summarizes Cal Poly's plan to comply with CSU Executive Order 926. EO 926 requires

all systemwide policies regarding disability support and accommodations to be documented, evident, and in full compliance with federal and state laws. *M/S/P* to agendize for March 6.

- D. Resolution on Searches for Academic Campus Administrators: Due to lack of time, this resolution was not discussed.
 - E. Resolution against an Attack on Iran or Syria without Prior Congressional Authorization (Russell): The resolution asks the Academic Senate to declare its opposition to the Bush Doctrine and to any presidential order to execute a preemptive attack on Iran and Syria without a prior Act of Congress. *M/S/P* to agendize for March 6.
- VI. Discussion Item (s): none.
- VII. Adjournment: the meeting was adjourned at 5:00 p.m.

Submitted by,


Gladys Gregory
Academic Senate

Margaret Camuso

From: Margaret Camuso [mcamuso@calpoly.edu]
Sent: Wednesday, March 07, 2007 11:48 AM
To: Ahern, James J; Clay, Gary R; Floyd, Barry D; Harris, James G; Gentilucci, Jim L; Soares, John; Rein, Steven R; Montgomery, Wayne R
Cc: Giberti, Bruno
Subject: Academic Senate: Please call meeting to ...

Attachments: Senators (alpha&college)2007-08 .doc

TO ACADEMIC SENATE CAUCUS CHAIRS:

Attached are the results of the college elections to the Academic Senate for the coming year.

Before the end of winter quarter, please:

- (1) call a meeting of next year's caucus (per the attached) to elect a caucus chair for 2007-08; and
- (2) fill vacancies as needed.

A memo of welcome has gone out to all newly elected senators notifying them that a meeting will be held soon to elect a chair for next year. If you have any questions or if I can assist in any way, please let me know.

Thank you,

Margaret

Senators
pha&college)2007-(

03.07.07

**CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California**

**ACADEMIC SENATE SENATORS
2007 - 2008**

(alphabetic)

NAME	DEPT	COLLEGE	OFFICE	@calpoly.edu	TERM END
Amspacher, Bill	Agribus	CAFES	65018	wampach	2008
Baker, Warren	President	Admin	66000	wbaker	ExOff
Barlow, Phillip	ConstMgt	CAED	62797	pbarlow	2008
Clay, Gary	LandArch	CAED	61372	gclay	2008
Cooper, Kevin	GraphComm	CLA	62146	klcooper	2008
Delmore, Bob	AniSci	CAFES	62254	rdelmore	2008
DeTurris, Dianne	AeroEngr	CENG	61515	ddeturri	2009
DiSanto, Thomas	Arch	CAED	61480	tdisanto	2009
Duke, Juliette	Hsg&ResLife	PCS	66796	jduke	2009
Durgin, Bill	Provost	Admin	62186	wdurgin	ExOff
Fern, Rachel	Philosophy	CLA	62044	rfern	2009
Floyd, Barry	Mgmt	CBUS	66551	bfloyd	2008
Foroohar, Manzar	History	Stwd Sen	62068	mforooha	2008
Freed, Tali	IndEngr	CENG	62544	tfreed	2009
Gentilucci, Jim	Education	COE	65373	jgentilu	2008
Geringer, Mike	Mgmt	CBUS	61755	mgeringe	2008
Giberti, Bruno	Arch	CAED	62036	bgiberti	2008
Hannings, Dave	Horti&CropSci	CAFES	62870	dhanning	2009
Harris, Jim	ElecEngr	CENG	65708	jharris	2008
Jansen, Dan	C/EEngr	CENG	62509	djansen	2008
Klisch, Stephen	MechEngr	CENG	61308	sklisch	2009
Laver, Gary	Psyc&CD	CLA	62865	glaver	2008
Liu, Mei-Ling	CompSci	CENG	66460	mliu	2008
LoCasio, Jim	MechEngr	CENG	62375	jlocasci	2008
Machamer, Josh	Thea&Dnc	CLA	65560	jmachame	2009
Magnusson, Shirley	TchrEduc	COE	66420	smagnuss	2009
McCormick, Katie	Art&Des	CLA	61164	kmccormi	2009
Montelongo, Jose	Library	PCS	67492	jmontelo	2008
Montgomery, Wayne	Library	PCS	62057	wmontgom	2008
Morton, Cornel	VP StudAffs	Admin	61521	cmorton	ExOff
Olsen, Eric	IndTech	CBUS	61754	eolsen	2008

COLLEGE OF LIBERAL ARTS (8 representatives)

<u>NAME</u>	<u>DEPT</u>	<u>OFFICE</u>	<u>@calpoly.edu</u>	<u>TERM END</u>
Cooper, Kevin	GraphComm	62146	klcooper	2008
Fern, Rachel	Philosophy	62044	rfern	2009
Laver, Gary	Psyc&CD	62865	glaver	2008
Machamer, Josh	Thea&Dnc	65560	jmachame	2009
McCormick, Katie	Art&Des	61164	kmccormi	2009
Rinzler, Paul	Music	65792	prinzler	2008
Russell, Craig	Music	61547	crussell	2008
Soares, John	Journalism	66145	jsoares	2009
Foroohar, Manzar (stwd sen)	History	61707	mforooha	2008

COLLEGE OF SCIENCE AND MATHEMATICS (8 representatives)

<u>NAME</u>	<u>DEPT</u>	<u>OFFICE</u>	<u>@calpoly.edu</u>	<u>TERM END</u>
Rein, Steve	Statistics	62941	srein	2009
Schaffner, Andrew	Stats	61545	aschaffn	2008
Shapiro, Jonathan	Math	61675	jshapiro	2008
Stankus, Mark	Math	61716	mstankus	2008
Sutliff, Michael	Kinesio	62103	msutliff	2009
VACANCY				2008
VACANCY				2009
VACANCY				2009

PROFESSIONAL CONSULTATIVE SERVICES (5 representatives)

<u>NAME</u>	<u>DEPT</u>	<u>OFFICE</u>	<u>TERM END</u>
Duke, Juliette	Hsg&ResLife	66796	2009
Montelongo, Jose	Library	67492	2008
Montgomery, Wayne	Library	62057	2008
Vuotto, Frank	Library	66247	2008
VACANCY			2009

EX OFFICIO MEMBERS (nonvoting members except part time employees rep and past Senate Chair)

<u>NAME</u>	<u>DEPT</u>	<u>OFFICE</u>	<u>@calpoly.edu</u>	
Baker, Warren	President	President's Ofc	wbaker	ExOff
Durgin, Bill	Provost	Provost's Ofc	wdurgin	ExOff
Morton, Cornel	VPSA	Student Affairs	cmorton	ExOff
Saenz, Rich	Physics	CFA President	rsaenz	ExOff
VACANCY		Past Senate Chair		ExOff
VACANCY		Part-time rep		ExOff
VACANCY		Dns Cncl		ExOff
VACANCY		ASI		ExOff
VACANCY		ASI		ExOff



College of Engineering

Cal Poly San Luis Obispo

Memorandum

RECEIVED

MAR 15 2007

ACADEMIC SENATE

To: Bruno Giberti, Chair, Cal Poly Academic Senate

Date: March 12, 2007

Via: Mohammad Noon, Dean of Engineering

File:

From: Ed Sullivan, Assistant Dean for Research and Graduate Programs, College of Engineering

CC: Margaret Camuso
Cheryl Ney
CENG Coordinators

Subject: Nomination of Douglas Piirto as the Internal Reviewer for the Academic Program Review of MS Programs in Engineering

Bruno,

The College of Engineering is working to complete a program review for the majority of our Master of Science degree programs. The review covers all of our MS programs with the exception of Mechanical Engineering and Engineering Management, which were reviewed separately in recent years.

The Cal Poly Guidelines for Academic Program Review call for the Executive Committee of the Academic Senate to select an internal reviewer to serve with two external reviewers selected by the Vice Provost. One or more individuals from outside the college are to be nominated for this appointment by the affected programs and endorsed by the college dean. Upon consultation with the coordinators of the affected engineering graduate programs, I am pleased to nominate Douglas Piirto, Professor and Head of the Natural Resources Management Department. Doug has indicated his willingness to serve the campus in this capacity and our college is delighted that he is willing to bring his experience and wisdom to bear in helping us improve our graduate programs.

Regards,

Adopted:

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

AS- -07

RESOLUTION ON
SEARCHES FOR ACADEMIC CAMPUS ADMINISTRATORS

- 1 WHEREAS, "Shared governance" is necessary for the assurance of educational quality and the
2 proper functioning of an institution of higher education; and
3
- 4 WHEREAS, Procedures governing the creation of new, permanent or reassigned administrative
5 positions, public announcements about the existence of and/or formation of search
6 committees for such positions are not clearly established and publicized on our
7 campus; and
8
- 9 WHEREAS, The lack of clarity in procedures for announcing the existence of administrative
10 positions and/or searches for persons to fill them could create uncertainty within
11 the University; and
12
- 13 WHEREAS, Participation of faculty from different disciplines and ranks in searches of
14 academic administrators is one way to promote productive relationships between
15 faculty and campus administrators at Cal Poly; and
16
- 17 WHEREAS, The Academic Senate CSU resolution on "Searches for Campus Administrators in
18 The California State University" (AS-2699-05/FA, May 5-6, 2005) urged "each
19 campus, in partnership with faculty governance, to review, revise, and publish, or
20 to formulate and publish, policies and procedures for the creation of new
21 administrative positions and for searches for local administrators"; therefore be it
22
- 23 RESOLVED: That the Academic Senate of Cal Poly reaffirm its commitment to the principle of
24 shared governance, in particular, the practice of providing full and meaningful
25 consultation through the normal processes of faculty governance in the creation of
26 academic management personnel positions (MPP), and the selection and
27 appointment of academic management personnel; and be it further
28
- 29 RESOLVED: That the Academic Senate of Cal Poly affirm that shared governance requires (a)
30 meaningful faculty involvement in establishing selection criteria for vacancy
31 announcements of academic management personnel positions, (b) timely reporting
32 to the Academic Senate as academic management personnel positions are created,
33 reassigned, and retitled, and (c) candid and effective communication during

34 academic MPP hiring decisions, including decisions contrary to faculty
35 recommendations; and be it further

36

37 RESOLVED: That the Academic Senate of Cal Poly urge that where the MPP position has
38 significant involvement with curriculum, faculty affairs, and/or instructional
39 related matters, faculty elected from or selected by tenured, tenure-track, and full
40 time lecturers (holding 12.12 entitlement) comprise the majority of the selection
41 committee; and be it further

42

43 RESOLVED: That the Chair of the Academic Senate of Cal Poly work with the Campus
44 Administrative Policies Committee (CAP) to assist in seeing that the
45 recommendations of this resolution are pursued in revising Cal Poly policies on
46 the creation of new academic management personnel positions (MPP) and the
47 selection and appointment of the academic MPPs.

Proposed by: Academic Senate Faculty Affairs Committee
Date: January 23, 2007
Revised: February 15, 2007

Dated: April 3, 2007

PROCEDURAL GUIDELINES FOR THE ACADEMIC SENATE CURRICULUM COMMITTEE

(The editorial changes shown below have been added/deleted to the information that appears on the Academic Programs website. This is just the Senate portion of the much longer procedures that address how departments, colleges, the Senate, and the Academic Programs Office handle curriculum proposals. These amendments will become the guidelines for the Academic Senate Curriculum Committee.)

ACADEMIC SENATE REVIEW OF CURRICULUM PROPOSALS

After initial review by the Academic Programs Office, all final curriculum proposals will be submitted by the proposing college or program to the Academic Senate Office for review by the Academic Senate Curriculum Committee (ASCC). This committee shall be composed of one faculty representative from each college curriculum committee and from related areas of the University (see Academic Senate bylaws for details). Departments will be instructed as to how many copies of each proposal packet to submit. One copy of each proposal packet will be retained in the Academic Senate Office.

The Academic Senate Curriculum Committee will review all proposals for academic merit and potential overlap and/or duplication with existing courses and programs, and make recommendations.

The Academic Senate Curriculum Committee will forward its recommendations directly to the Academic Senate for full Senate review.

The Academic Senate makes recommendations on all curricular proposals for approval by the University President.

All catalog proposals, except new degree programs, appear on the Senate agenda by college as consent items. Senators are given three weeks notice of the consent items and are expected to review the summaries posted on the Academic Programs website. Issues, concerns, and questions regarding curriculum proposals are directed to the chair of the Academic Senate Curriculum Committee by one week before the Senate meeting. If the concern is strong enough, any senator may request an item be removed from the consent agenda no later than one week before the meeting. Items removed from the consent agenda will be placed on a first and second agenda cycle, with the first reading being the meeting of the consent agenda. The chair of the Curriculum Committee will invite representatives from the concerned departments to be present at the meetings where their proposals will be discussed. Items not removed from the consent agenda are considered approved on the meeting date of the consent agenda.

New degree proposals must be approved by the CSU Chancellor's Office, and as this approval cannot usually be timed to meet a catalog cycle deadline, these proposals come to the ASCC when they are ready. After approval by the ASCC, New degree proposals they are forwarded to the Academic Senate Executive Committee and are then placed on a first and second reading agenda cycle.

Adopted:

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

AS- -07

RESOLUTION ON
CONSOLIDATION OF ACADEMIC SENATE
FAIRNESS AND STUDENT GRIEVANCE BOARDS

- 1 WHEREAS, The Student Grievance Board was established in 1998 to hear "student grievances
2 concerning faculty that do not involve grade appeals and are not covered by
3 existing policies" (AS-500-98/ETF); and
4
- 5 WHEREAS, The Student Grievance Board has never heard a case; and
6
- 7 WHEREAS, The service culture of the University is best served by a committee structure that
8 is compact and robust;
9
- 10 WHEREAS, The Fairness Board has well-defined procedures for handling grade disputes that
11 can be easily modified to deal with disputes currently under the purview of the
12 Student Grievance Board; and
13
- 14 WHEREAS, No significant amount of additional work will accrue to members of the Fairness
15 Board if the responsibilities of the Student Grievance Board are delegated to the
16 Fairness Board; and
17
- 18 WHEREAS, There is no mention of the Student Grievance Board on any of the website
19 students would likely consult when seeking dispute resolution (e.g., Dean of
20 Students, OSSR, Academic Programs); therefore be it
21
- 22 RESOLVED: That the Student Grievance Board be abolished; and be it further
23
- 24 RESOLVED: That the Fairness Board assume the responsibilities of the Student Grievance
25 Board effective immediately; and be it further
26
- 27 RESOLVED: That all references to the Student Grievance Board be removed from the
28 Academic Senate bylaws; and be it further
29
- 30 RESOLVED: That other University documents, including websites, shall be revised
31 immediately to reflect this change; and be it further
32

33 RESOLVED: That the bylaws description of the Fairness Board be revised as follows:
34

35 a. Membership

36 The Fairness Board shall consist of one ~~tenure~~ or tenure track faculty
37 members from college one ~~tenure~~ or tenure track member from
38 Student Affairs, all appointed by the Chair of the Academic Senate for
39 terms include two student members selected by the ASI with no less
40 than junior standing and three consecutive quarters of attendance at Cal
41 Poly preceding appointment. The Board shall also include as an ex officio
42 member the Vice President of Student Affairs or designee.

43 b. The procedures to be followed and the problems to be considered shall be
44 approved by the Academic Senate and published as a document entitled
45 *Fairness Board Description and Procedures*. Changes in the ~~document~~
46 shall be made by the Senate recommendation of the Fairness Board.
47 The Board shall report to the Provost and Academic Senate Chair;
48

49 and be it further
50

51 RESOLVED: That the Fairness Board shall develop new procedures consistent with this change
52 and with Title V, Article 2, Section 41301; EO 320,969 and 970; CAM 684; and
53 all other relevant policies; and be it further
54

55 RESOLVED: That these new procedures encourage the informal resolution of a student
56 grievance concerning an instructor within the instructor's department with the
57 possible later involvement of the Dean of Students; and be it further
58

59 RESOLVED: That these new procedures provide that, if informal resolution is not possible, that
60 such a grievance may be presented to a hearing of the Fairness Board; and be it
61 further
62

63 RESOLVED: That these new procedures allow for a student to bring to the hearing an advisor
64 who is not an advocate, legal or otherwise; and be it further
65

66 RESOLVED: That these new procedures emphasize impartiality, confidentiality, and due
67 process defined as the student's right to be notified and be heard.

COLLEGE OF AGRICULTURE, FOOD AND ENVIRONMENTAL SCIENCE
Faculty Interest Questionnaires Received for
Academic Senate Committee Vacancies for 2007-2009

	<u>Department</u>	<u>Order of Preference</u>
<u>Budget and Long-Range Planning Committee</u> Doris Derelian	FSN	1 of 1
<u>Curriculum Committee</u>		
<u>Distinguished Scholarship Award</u>		
<u>Distinguished Teaching Award</u> No Vacancy		
<u>Faculty Affairs Committee</u> Bob Spiller (Incumbent)	AniSci	1 of 1
<u>Faculty Dispute Review Committee</u>		
<u>Fairness Board</u> No Vacancy		
<u>Grants Review Committee</u> No Vacancy		
<u>Instruction Committee</u> No Vacancy		
<u>Library Committee</u> Wayne Howard (Incumbent)	AgriBus	1 of 1
<u>Research and Professional Development Committee</u> Bill Plummer (Incumbent)* Wendy Warner	AniSci AgEd&C	1 of 1 1 of 1
<u>Student Grievance Board</u> No Vacancy		
<u>Sustainability Committee</u>		
<u>u.S. Cultural Pluralism Subcommittee</u>		

* Willing to chair if release time were available

COLLEGE OF ARCHITECTURE AND ENVIRONMENTAL DESIGN
Faculty Interest Questionnaires Received for
Academic Senate Committee Vacancies for 2007-2009

	<u>Department</u>	<u>Order of Preference</u>
<u>Budget and Long Range Planning Committee (2007-2008 term)</u>		
<u>Curriculum Committee</u>		
No Vacancy		
<u>Distinguished Scholarship Award</u>		
Don Choi (Incumbent)*	Arch	1 of 1
<u>Distinguished Teaching Award</u>		
No Vacancy		
<u>Faculty Affairs Committee</u>		
<u>Faculty Dispute Review Committee</u>		
<u>Fairness Board</u>		
No Vacancy		
<u>Grants Review Committee</u>		
Sandy Stannard (Incumbent)	Arch	1 of 1
<u>Instruction Committee</u>		
<u>Library Committee</u>		
No Vacancy		
<u>Research and Professional Development Committee</u>		
No Vacancy		
<u>Student Grievance Board</u>		
Brent Nuttall (Incumbent)	ArchEng	1 of 1
<u>Sustainability Committee</u>		
Paul Wack (Incumbent)	C&RPlg	1 of 1
<u>u.S. Cultural Pluralism Subcommittee</u>		
No Vacancy		

* Willing to chair if release time were available

**ORFALEA COLLEGE OF BUSINESS
Faculty Interest Questionnaires Received for
Academic Senate Committee Vacancies for 2007-2009**

	<u>Department</u>	<u>Order of Preference</u>
<u>Budget and Long Range Planning Committee</u>		
No Vacancy		
<u>Curriculum Committee</u>		
No Vacancy		
<u>Distinguished Scholarship Award</u>		
No Vacancy		
<u>Distinguished Teaching Award</u>		
Mike Geringer (Incumbent)*	Mgt	1 of 1
<u>Faculty Affairs Committee</u>		
No Vacancy		
<u>Faculty Dispute Review Committee</u>		
<u>Fairness Board</u>		
<u>Grants Review Committee</u>		
No Vacancy		
<u>Instruction Committee</u>		
No Vacancy		
<u>Library Committee</u>		
Manocher Djassemi	IndTech	1 of 1
<u>Research and Professional Development Committee</u>		
Eric Fisher*	Econ	1 of 1
<u>Student Grievance Board</u>		
No Vacancy		
<u>Sustainability Committee</u>		
No Vacancy		
<u>u.S. Cultural Pluralism Subcommittee</u>		

* Willing to chair if release time were available

COLLEGE OF EDUCATION
Faculty Interest Questionnaires Received for
Academic Senate Committee Vacancies for 2007-2009

	<u>Department</u>	<u>Order of Preference</u>
<u>Budget and Long Range Planning Committee</u> Shirley Magnusson (Incumbent)	GrdSt/Ed	1 of 1
<u>Curriculum Committee</u>		
<u>Distinguished Scholarship Award (2007-2008 term)</u>		
<u>Distinguished Teaching Award</u> No Vacancy		
<u>Faculty Affairs Committee</u> No Vacancy		
<u>Faculty Dispute Review Committee</u>		
<u>Fairness Board (2007-2008 term)</u>		
<u>Grants Review Committee</u> No Vacancy		
<u>Instruction Committee</u>		
<u>Library Committee</u> Michael Ruef	GrdSt/Ed	1 of 1
<u>Research and Professional Development Committee</u>		
<u>Student Grievance Board</u>		
<u>Sustainability Committee</u>		
<u>u.S. Cultural Pluralism Subcommittee</u> No Vacancy		

* Willing to chair if release time were available

COLLEGE OF ENGINEERING
Faculty Interest Questionnaires Received for
Academic Senate Committee Vacancies for 2007-2009

	<u>Department</u>	<u>Order of Preference</u>
<u>Budget and Long Range Planning Committee</u>		
Curriculum Committee		
<u>Distinguished Scholarship Award</u>		
<u>Distinguished Teaching Award</u>		
No Vacancy		
<u>Faculty Affairs Committee</u>		
<u>Faculty Dispute Review Committee</u>		
No Vacancy		
<u>Fairness Board</u>		
Faysal Kolkailah (Incumbent)	AeroEngr	2 of 2
<u>Grants Review Committee</u>		
Trevor Harding	MatsEngr	2 of 2
Helen Yu	ElecEngr	3 of 0
<u>Instruction Committee</u>		
No Vacancy		
<u>Library Committee</u>		
No Vacancy		
<u>Research and Professional Development Committee</u>		
Trevor Harding	MatsEngr	1 of 2
John Pan (Incumbent)	IM&E	1 of 1
Helen Yu	ElecEngr	1 of 3
<u>Student Grievance Board</u>		
Faysal Kolkailah	AeroEngr	1 of 2
<u>Sustainability Committee</u>		
No Vacancy		
<u>U.S. Cultural Pluralism Subcommittee</u>		
WuXi	MechEngr	1 of 1
Helen Yu (Incumbent)	ElecEngr	2 of 0

* Willing to chair if release time were available

COLLEGE OF LIBERAL ARTS
Faculty Interest Questionnaires Received for
Academic Senate Committee Vacancies for 2007-2009

	<u>Department</u>	<u>Order of Preference</u>
<u>Budget and Long Range Planning Committee</u>		
No Vacancy		
<u>Curriculum Committee (2007-2008 term)</u>		
<u>Distinguished Scholarship Award</u>		
No Vacancy		
<u>Distinguished Teaching Award</u>		
Craig Russell	Music	1 of 1
<u>Faculty Affairs Committee</u>		
No Vacancy		
<u>Faculty Dispute Review Committee</u>		
No Vacancy		
<u>Fairness Board</u>		
Penny Bennett	GrphCom	10f2
Greg Bohr (Incumbent)*	SocSci	1 of 1
Brian Kennelly	ModL&L	1 of 1
Charmaine Martinez	Art&Des	10f2
<u>Grants Review Committee</u>		
Penny Bennett	GrphComm	20f2
Dan Krieger (Incumbent)	History	1 of 1
Charmaine Martinez	Art&Des	10f2
John Oriji	History	1 of 1
<u>Instruction Committee</u>		
No Vacancy		
<u>Library Committee</u>		
No Vacancy		
<u>Research and Professional Development Committee</u>		
No Vacancy		
<u>Student Grievance Board</u>		
No Vacancy		
<u>Sustainability Committee</u>		
No Vacancy		
<u>u.S. Cultural Pluralism Subcommittee</u>		

* Willing to chair if release time were available

COLLEGE OF SCIENCE AND MATHEMATICS
Faculty Interest Questionnaires Received for
Academic Senate Committee Vacancies for 2007-2009

	<u>Department</u>	<u>Order of Preference</u>
<u>Budget and Long Range Planning Committee</u>		
No Vacancy		
<u>Curriculum Committee</u>		
<u>Distinguished Scholarship Award</u>		
No Vacancy		
<u>Distinguished Teaching Award</u>		
No Vacancy		
<u>Faculty Affairs Committee</u>		
<u>Faculty Dispute Review Committee</u>		
No Vacancy		
<u>Fairness Board</u>		
<u>Grants Review Committee</u>		
No Vacancy		
<u>Instruction Committee</u>		
Andrew Schaffner (Incumbent)*	Stats	1 of 1
<u>Library Committee</u>		
Ulric Lund	Stats	1 of 1
<u>Research and Professional Development Committee</u>		
No Vacancy		
<u>Student Grievance Board</u>		
<u>Sustainability Committee</u>		
No Vacancy		
<u>U.S. Cultural Pluralism Subcommittee</u>		
No Vacancy		

* Willing to chair if release time were available

PROFESSIONAL CONSULTATIVE SERVICES
Faculty Interest Questionnaires Received for
Academic Senate Committee Vacancies for 2007-2009

	<u>Department</u>	<u>Order of Preference</u>
<u>Budget and Long Range Planning Committee</u>		
 <u>Curriculum Committee</u>		
 <u>Distinguished Scholarship Award</u>		
 <u>Faculty Affairs Committee</u> No Vacancy		
 <u>Faculty Dispute Review Committee (2007-2008 term)</u>		
 <u>Fairness Board</u> No Vacancy		
 <u>Grants Review Committee</u>		
Navjit Brar (Incumbent)	Library	1 of 1
Sharon Fujitani	Library	1 of 1
 <u>Instruction Committee</u>		
 <u>Library Committee</u> No Vacancy		
 <u>Research and Professional Development Committee (2007-2008 term)</u>		
 <u>Student Grievance Board</u> No Vacancy		
 <u>Sustainability Committee</u>		
 <u>u.S. Cultural Pluralism Subcommittee (2007-2008 term)</u>		

* Willing to chair if release time were available

**Faculty Interest Questionnaires Received for
UNIVERSITY-WIDE COMMITTEES
Vacancies for 2007-2008**

	Department	Order of Preference
Academic Advising Council		
(2 Representatives/1 Vacancy)		
Matt Carlton (Incumbent)	Stats	1 of 1
Peggy Rice	Ch&BC	1 of 1
Accommodation Review Board		
(2 Representatives/1 Vacancy)		
Eric Fisher	Econ	10f3
John Harris	NRM	1 of 1
Joanne Hunter	Kines	1 of 1
Michael Ruef (Incumbent)	GrdSt/Ed	20f2
ASI Board of Directors		
(1 Representative/1 Vacancy)		
Athletics Governing Board		
(3 Representatives/1 Vacancy)		
Jim Sena	Mgt	10f2
Cal Poly Corporation Board of Directors		
(2 Representatives/1 Vacancy must be tenured)		
Jim Sena	Mgt	20f2
Cal Poly Plan Steering Committee		
(3 Representatives/2 Vacancies)		
Penny Bennett	GrphCom	30f3
Sharon Fujitani	Library	1 of 1
Xiaomin Jin	ElecEngr	20f2
Faysal Kolkailah (Incumbent)	AeroEngr	10f2
Campus Dining Advisory Committee		
(1 Representative/1 Vacancy)		
Robert Delmore	AnSci	1 of 1
Neal MacDougall	Agribus	10f2
Charmaine Martinez	Art&Des	10f2
Campus Fee Advisory Committee		
(1 Representative/1 Vacancy)		
Patricia Ponce	AcadProg	10f2
Campus Planning Advisory Committee		
(2 Representatives/2 Vacancies)		
Penny Bennett	GrphCom	10f3
Faysal Kolkailah	AeroEngr	10f2
Neal MacDougall	Agribus	20f2
Bryan Mealy	ElecEngr	1 of 1
Jonathan Reich	Arch	1 of 1
Campus Safety and Risk Management Committee		
(2 Representatives/1 Vacancy)		
Eric Fisher	Econ	20f3
Bill Kellogg (Incumbent)	AgEd&C	1 of 1
Carolyn Stefanco	History	10f2
Kevin Taylor	Kines	1 of 1

	Department	Order of Preference
Deans Admissions Advisory Committee (2 Representatives/2 Vacancies - I must be from Budget and Long Range Planning Committee)		
Dean Arakaki	ElecEngr	I of I
Kent Morrison (Incumbent)	Math	I of 1
Health Services Oversight Committee (1 Representative/1 Vacancy - also serves on the Student Health Advisory Committee)		
International Education and Programs Council CIEP) (1 Representative/1 Vacancy)		
Mike Geringer	Mgt	I of 1
Brian Kennelly	ModL&L	1of2
William Martinez (Incumbent)	ModL&L	1of2
Barbara Mori	SocSci	I of 1
James Mwangi	ArchEngr	1of2
John Pan	IM&E	I of I
Stacey Rucas	SocSci	1of2
Carolyn Stefanco	History	1of2
Information Resource Management Policy and Planning Committee (1 Representative/1 Vacancy)		
Eric Fisher	Econ	30f3
Institutional Animal Care and Use Committee (1 Representative/1 Vacancy)		
Richard Gearhart	AgEd&C	I of I
Student Health Advisory Committee (1 Representative/1 Vacancy - also serves on the Health Services Oversight Committee)		
Student with Disabilities Advisory Committee (4 Representatives/2 Vacancies)		
Michael Ruef (Incumbent)	GrdSt/Ed	1of2
Douglas Swanson	Jour	I of 1
Substance Use and Abuse Advisory Committee (1 Representative/1 Vacancy)		
Mary Peracca	Coun.Serv.	I of 1
University Diversity Enhancement Council (2 Representatives/1 Vacancy)		
Penny Bennett	GrphCom	200
Xiaomin Jin	ElecEngr	1of2
Brian Kennelly	ModL&L	20f2
Al Liddicoat	ElecEngr	I of 1
Charmaine Martinez	Art&Des	20f2
William Martinez	ModL&L	20f2
James Mwangi	ArchEngr	20f2
John Oriji	History	1 of I
Patricia Ponce	AcadProg	20f2
Stacey Rucas	SocSci	1of2
University Union Advisory Board (1 Representative/1 Vacancy)		

**Cal Poly Corporation (CPC) (Known as the California Polytechnic State
University Foundation Prior to February 1,2006)
Board of Directors**

Expression of Intent and Willingness to Serve

Name: James Sena .Phone: 756-5318 _
Department: Management COLlege: Business _

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

- see attached -

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

- see attached -

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

- see attached -

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

Signature: James Sena Date: 02 Mar 07

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

Signature: James Sena Date: 02 Mar 07

A. Involvement with an Interest in University Affairs

I have been a professor in the College of Business at Cal Poly for twenty years. During that time I have served on numerous university level committees including Long Range Planning, Curriculum, IACC, AACC, IRMPPC, and Fairness Board. I have also participated on several Dean Search committees, and ITS senior level recruitments.

I have been instrumental in bringing numerous grants including the Cisco and Sun labs. I have worked for *CDMICADRC* on multiple projects, with Jerry Hanley on the DOD Network project and have participated and supervised three years of Northrop projects with faculty in the IT dept. Most of these activities allowed me to work directly with the Foundation (now the CPC).

B. Working Productively as a member of a Governing group

I served as the Department Head of Management for seven years and as the Department Head of Industrial Technology for three years (two of which were simultaneous with my service as Management Dept Head). In those capacities I worked closely with the other Department Heads/Chairs as well as the Associate Deans and Deans in the governance and direction of the faculty and college.

I created and staffed the Management Information Systems Area within the Management Dept - hiring six faculty and building the complete program. I stepped in as Head of Industrial Technology at a point where the department was in a state of flux - complete turnaround of faculty and the program. I hired six new faculty members and re-organized the program to better fit with the rest of the college of business. Overall I have served as a change agent and trouble shooter stepping into difficulty situations such as taking over the troubled Executive MBA and addressed changes / reorganization of departments within the college.

C. Interest in Board Membership

This is a difficult question. My response is why not - I am now just "a Professor" in the college - no longer involved in college administration. I feel though that I want to make other significant contributions to service. I have worked "about the perimeter" of the "Foundation" and think I have a pretty good understanding of how it works --- meaning that I can make a contribution given my understanding of university administration, contract research and university life at large.