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

MINUTES OF THE ACADEMIC SENATE EXECUTIVE COMMITTEE Tuesday, May 9, 2000 UU 220, 3 – 5pm

Preparatory: the meeting was opened at 3:14pm.

- I. Minutes: none.
- II. Communications and Announcements:
- III. Reports:
 - A. Academic Senate Chair:
 - B. President's Office: (Howard-Greene) Interviews for Foundation Director start this Thursday, May 10, 2000. Five candidates have been invited for interviews but applications are still being accepted. Watch the *Mustang Daily* for open forum information and send comments to Dan Howard-Greene. Second interviews are scheduled for early June.
 - C. Provost's Office:
 - D. Statewide Senators:
 - E. CFA Campus President: (Fetzer) The one percent held from faculty and staff benefit packages will probably be returned making a six percent benefit package.
 - F. ASI Representatives:
- IV. Consent Agenda:
- V. Business Items:
 - A. Resolution on FMI 1999-2000 FMI Procedures: Bethel, chair of the Faculty Affairs Committee. Wording changes were suggested. <u>Agendized for the next Senate meeting.</u>
 - B. Resolution on Operational Methods to Monitor and Maintain Academic Quality in the Face of Potential Enrollment Growth: Kaminaka, chair of the Budget and Long Range Planning Committee. Agendized for the next Senate meeting.
 - C. Resolution on Interdisciplinary Teaching: Kaminaka, chair of the Budget and Long Range Planning Committee. Motion made and passed to send resolution to the Instruction Committee and appropriate administrators. Request was also made to have information publicized to the faculty.
 - D. Resolution on Proposal to Expect Campuswide Completion of All Degree Requirements
 Prior to Commencement: O'Keefe, chair of the Instruction Committee. Motion made and
 passed to return resolution to committee for more development.
 - E. Resolution on Proposal to Establish a Campuswide Policy on Posthumous Degrees: O'Keefe, chair of the Instruction Committee. Agendized for the next Senate meeting.

- F. **Resolution on Choice of Catalogs**: O'Keefe, chair of the Instruction Committee. <u>Motion made and passed to return resolution to committee for further development</u>.
- G. Resolution on Code of Product Labor Principles and Business Standards: Greenwald, academic senator. Agendized for the next Senate meeting.

H. Academic Senate committee appointments for 2000-2002:

College of Agriculture

Glen Casey Curriculum Committee

Robert Thompson

Faculty Awards Committee

Robert Vance

Fairness Board

David Green

Grants Review Committee

John Harris

Instruction Committee

College of Architecture and Environmental Design

Hal Johnston

Budget and Long Range Planning Committee

Will Benedict

Curriculum Committee

Michael Lucas

US Cultural Pluralism Subcommittee

Mark Berrio

Fairness Board

Paul Wack

Library Committee

Gary Clay

Research and Professional Development Committee

College of Business

David Peach

Budget and Long Range Planning Committee

Ralph Battles

Curriculum Committee

Joe Biggs

Faculty Affairs Committee

Alden Shiers

Instruction Committee

George Beardsley

Student Grievance Board

College of Engineering

Len Myers

Faculty Awards Committee

Saeed Niku

Faculty Ethics Committee

Martin Kaliski

Instruction Committee

Samuel Agbo

Library Committee

College of Liberal Arts

Carl Lutrin

Budget and Long Range Planning Committee

Doug Keesey

Curriculum Committee

Walter Bethel

Faculty Affairs Committee Faculty Awards Committee

Craig Russell

ractily Awards Committee

Bette Tryon Patrick McKim Faculty Ethics Committee Instruction Committee

Debora Schwartz

Library Committee

Dianne Long

Research and Professional Development Committee

John Battenburg

Student Grievance Board

College of Science and Mathematics (and UCTE)

Harvey Greenwald

Budget and Long Range Planning Committee

Patricia Davidman

US Cultural Pluralism Subcommittee

Jaime Colome

Grants Review Committee

Francis Villablanca

Research and Professional Development Committee

Professional Consultative Services

Anthony Domingues

US Cultural Pluralism Subcommittee

William Syndor

Faculty Affairs Committee

Patricia Harris

Faculty Ethics Committee

Shelley Aleshire

Fairness Board

Ann Fryer

Library Committee

Navjit Brar

Program Review and Improvement Committee

Sallie Harlan

Research and Professional Development Committee

Cindy Jelinek

Student Grievance Board

I. University-wide Committee nominations for 2000-2002:

ASI Student Senate

David Hannings

Cal Poly Plan Steering Committee

David Hedrick

Unny Menon Mark Stingell

Campus Safety & Risk Mgtmt Committee

Stuart Goldenberg

J. Appointment of Chairs to Academic Senate Committees:

Steve Kaminaka

Budget and Long Range Planning

Doug Keesey

Curriculum Committee

Walt Bethel

Faculty Affairs Committee

John Culver

Faculty Awards Committee

Lezlie Labhard

Faculty Ethics Committee

Jack Robison

Fairness Board

Stacey Breitenbach

Instruction Committee

Paul Wack

Library Committee

VI. Discussion Item(s):

VII. Adjournment: The meeting was adjourned at 4:45pm.

Submitted by:

Academic Senate