ACADEMIC SENATE
MINUTES OF THE
Academic Senate Executive Committee
Tuesday, April 6, 1999
Performing Arts Center, room 124, 5:00-7:00 p.m.

Preparatory: The meeting was opened at 5:00 p.m.

I. Minutes: NONE

II. Communications: NONE

III. Reports:
A. Academic Senate Chair: A subcommittee of the Executive Committee will be formed to create a ballot for the resolution on a vote of confidence on Chancellor Charles B. Reed. Hood will take the resolution to the Statewide Academic Senate Chair's meeting, in San Francisco on Thursday, April 8, 1999, for discussion. Hood will notify all Executive Committee members via e-mail by Monday on the process and will ask for comments. Hood also reminded the Executive Committee members that faculty Trustee Harold Goldwhite will be on campus next Tuesday, April 13, 1999. Goldwhite will be arriving on campus at 10:30 and going to Administration building to meet with Provost Zingg until 11:00 a.m. when Hood will join them. Goldwhite will attend the Academic Senate meeting that afternoon. Any committee members, interested in joining Goldwhite and Hood for, should e-mail Hood before Tuesday. Next Tuesday's agenda will begin with Gooden's Resolution Asking Chancellor Charles B. Reed not to Attend Cal Poly's 1999 Spring Commencement, followed by the FMI's.
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. Appointments to Academic Senate committees for 1999-2001: The following appointments were approved:
   CAG  Stephen Kaminaka  Budget and Long Range Planning
      Jim Ahern                         Library
      Bill Plummer                     Research and Professional Devlp.
   CAED  Gary Clay                     Grants Review
   CBUS  Dan Villegas                  Cultural Pluralism Subcomm.
      John Dodson                     Faculty Ethics
      Jack Robison                    Faculty Affairs
      Michael Geringer                Library
   CENG  H. Mallareddy                 Curriculum
      Carl Hsieh                      Grants Review
      Ali Shaban                      Research and Professional Devlp.
      David Braun                     Faculty Affairs
      Edwards Sullivan                Fairness Board
   CLA   Barbara Mori                  Grants Review
      John Culver                     Cultural Pluralism Subcomm.
      Lynn Hudson                    Faculty Awards
B. Appointments to the Academic Senate Student Grievance Board: The following
appointments were approved:

- CAG Jim Ahern Term Exp. 2000
- CAED Mark Berrio Term Exp. 2001
- CBUS George Beardsley Term Exp. 2000
- CENG Carl Hsieh Term Exp. 2001
- CLA Ken Brown Term Exp. 2000
- CSM George Lewis Term Exp. 2001
- PCS Shelly Aleshire Term Exp. 2000

C. Appointments to universitywide committees for 1999-2001: The following appointments
were approved:
- Athletics Governing Board - Johanna Brown
- Campus Dining Advisory Committee - Madoka Dawson
- Deans Admission Advisory Committee - Stacey Breitenbach
- Deans Enrollment Planning Advisory Committee - Anthony Domingues
- Disabled Students Advisory Committee - Carolyn Jones
- El Corral Bookstore Advisory Committee - Jerome Breitenbach
- Extended University Programs and Services Advisory Committee - John Battenburg
- Faculty Development Grants Review Committee - Colette Frayne
- Global Affairs Council - Michael Geringer
- Information Resource Management Policy Planning Committee - Eldon Li
- Student Affairs Council - Mark Berrio
- Substance Use and Abuse Advisory Committee - Jack Robison

D. Appointment to the Cal Poly Plan Universitywide/Collaborative Projects Advisory
Committee for the 1999-2001 term: Not addressed
E. Resolution on Credit by Examination Policy: M/S/P to agendize (1 nay).
F. Resolution on Development of a Research Infrastructure at Cal Poly: M/S/P to agendize.
G. Resolution on Dependant Care: M/S/P to agendize.
H. Resolution to Establish a Graphic Communication Institute: Withdrawn from agenda
   until April 20, 1999.

VI. Discussion Items: NONE

VII. Adjournment: The meeting was adjourned at 5:05 p.m.

Submitted by:

Gladys Gregory
Academic Senate