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

MINUTES OF THE
Academic Senate Executive Committee
Tuesday, May 14, 1996
UU 218, 5:00-6:00pm

Preparatory: The meeting was opened at 5:20pm.

I. Minutes: none

II. Announcements:

III. Reports:
   A. Academic Senate Chair: no report
   B. President's Office: no report
   C. Vice President for Academic Affairs Office: no report
   D. Statewide Senators: no report
   E. CFA Campus President: no report
   F. Staff Council Representative: no report
   G. ASI Representative: no report
   H. IACC Representative: no report
   I. Other:

IV. Consent Agenda: none

V. Business Items:
   A. Resolution on Input into Campus Planning: agendized for the next Academic Senate agenda.
   B. Academic Senate Committee/University-wide Committee appointments: see attached.

VII. Adjournment: The meeting was adjourned at 6:00pm.

Submitted by:

Margaret Camuso
Academic Senate
Attachment to Academic Senate Executive Committee minutes of May 14, 1996

COMMITTEE ASSIGNMENTS

(a blank space indicates there is a member continuing her/his second year on that committee)

College of Agriculture
Budget and Long-Range Planning
Curriculum
Faculty Affairs
Fairness Board
General Education & Breadth
Grant Review
Instruction
Library
Program Rev & Improvement
Research and Prof Development
Status of Women

Tim O'Keefe
VACANCY
Robert Rutherford
Nana Farkye
VACANCY
Thomas Ruehr
VACANCY

College of Architecture and Env Design
Budget and Long-Range Planning
Curriculum
Faculty Affairs
Fairness Board
General Education & Breadth
Grant Review
Instruction
Library
Program Rev & Improvement
Research and Prof Development
Status of Women

VACANCY
VACANCY
VACANCY
VACANCY (B Kesner, G Smith)
VACANCY
VACANCY (B Kesner)
VACANCY (M White)

College of Business
Budget and Long-Range Planning
Curriculum
Faculty Affairs
Fairness Board
General Education & Breadth
Grant Review
Instruction
Library
Program Rev & Improvement
Research and Prof Development
Status of Women

Phillip Fanchon
Dan Bertozzi
Joseph Biggs
VACANCY
VACANCY
Ken Riener
College of Engineering
Budget and Long-Range Planning
Curriculum
Faculty Affairs
Fairness Board
General Education & Breadth
Grant Review
Instruction
Library
Program Rev & Improvement
Research and Prof Development
Status of Women

College of Liberal Arts
Budget and Long-Range Planning
Curriculum
Faculty Affairs
Fairness Board
General Education & Breadth
Grant Review
Instruction
Library
Program Rev & Improvement
Research and Prof Development
Status of Women

College of Science and Math
Budget and Long-Range Planning
Curriculum
Faculty Affairs
Fairness Board
General Education & Breadth
Grant Review
Instruction
Library
Program Rev & Improvement
Research and Prof Development
Status of Women
Professional Consultative Services
Budget and Long-Range Planning
Curriculum
Faculty Affairs
Fairness Board
General Education & Breadth
Grant Review
Instruction
Library
Program Rev & Improvement
Research and Prof Development
Status of Women

VACANCY
Meredith Tacken
Sam Lutrin
VACANCY
VACANCY
Sharon Fujitani
George Stanton
Joseph Diaz
VACANCY

Appointment to Faculty Awards Committee
(must be a recipient of the Distinguished Teaching Award)

Continuing members are:
Ronald Brown, Lee Burgunder,
and Susan Duffy
Philip Ruggles
VACANCY

Appointed member is:

Appointment of Committee Chairs

Budget and Long-Range Planning
Curriculum
Faculty Affairs
Faculty Awards
Fairness Board
GE&B
Grant Review
Instruction
Library
Program Rev & Improvement
Research and Prof Development
Status of Women

Myron Hood
VACANCY
John Harris
Philip Ruggles
George Beardsley
Robert Smidt
VACANCY
Laura Freberg
VACANCY
Ken Riener
Raul Cano
Terri Swartz

Appointments to university-wide committees

Affirmative Action Fac Dev
Athletics Governing Board
Commencement
Coordinating Com on AIDS
Disabled Student Services
Educational Equity
El Corral Bookstore

Carolyn Stefanco
Johanna Brown
VACANCIES (CAGR,CAED,CLA)
Barbara Cook
VACANCIES (TWO)
Robert Flores
VACANCIES (CAED,CSM)
Neil Moir
Extended Education
Graduate Studies

Information Res Mgt Pol & Plg
Instructional Adv Com on Computing

Instructionally Related Actvs
Liberal Studies

Public Safety
Radiation Safety

Registration and Scheduling

Resource Use

Student Affairs Council
Student Health Adv Com

Mike Levenhagen
VACANCIES (CENG,CSM)
Nana Farkye, Joseph Biggs,
Patricia Troxel
VACANCY (CAED)
VACANCY (ONE)
James Sena
VACANCIES (CAGR,CSM)
Barbara Andre
Dan Krieger
VACANCIES (CLA-Hum,CSM)
William Kellogg
Maria Ortiz
VACANCY (CENG)
VACANCIES (CAGR,CAED,CLA)
Richard Kransdorf
VACANCY (ONE)
Robert Flores, Carolyn Jones
VACANCY (ONE)