THIS WILL BE THE LAST EXECUTIVE COMMITTEE OF THE ACADEMIC YEAR. PLEASE NOTE THAT THE MEETING IS SCHEDULED FROM 5 TO 6PM (AFTER THE SENATE MEETS FROM 3-5PM) IN ROOM UU219.

NOTE TO CAUCUS CHAIRS: IF YOU HAVE NOT SUBMITTED THE NAMES OF YOUR COLLEGE NOMINEES TO ACADEMIC SENATE COMMITTEES, PLEASE BRING THESE NAMES TO THE MEETING FOR EXECUTIVE COMMITTEE APPOINTMENT. THANK YOU.

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

Academic Senate Executive Committee
Tuesday, May 14, 1996
UU 219, 5:00-6:00pm

I. Minutes:

II. Communication(s) and Announcement(s):

III. Reports:
A. Academic Senate Chair:
B. President’s Office:
C. Vice President for Academic Affairs:
D. Statewide Senators:
E. CFA Campus President:
F. Staff Council representative:
G. ASI representatives:
H. IACC representative:
I. Other:

IV. Consent Agenda:

V. Business Item(s):
A. Resolution on Input into Campus Planning: Greenwald, Academic Senate Chair (p. 2).
B. Academic Senate committee appointments: (pp. 3-6).
C. University-wide committee appointments: (pp. 7-9).

VI. Discussion Item(s):

VII. Adjournment:
WHEREAS, Broad dissemination of information concerning campus planning is essential; and
WHEREAS, Timely dissemination of information concerning campus planning is essential; and
WHEREAS, Broad campus input into campus planning is essential; therefore, be it
RESOLVED: That the Academic Senate representation on the Campus Planning Committee be increased from one to two representatives; and, be it further
RESOLVED: That the agenda of the Campus Planning Committee be posted at least seven days in advance of any meeting of the Campus Planning Committee both electronically and at specified locations on the campus; and, be it further
RESOLVED: That the current Five Year Capital Outlay Program be available in the University Library; and, be it further
RESOLVED: That monthly reports be made available in the University Library on the status of major capital outlay projects in progress; and, be it further
RESOLVED: That CEQA documents associated with projects in progress be made available in the University Library; and, be it further
RESOLVED: That discussions of proposed campus projects be at the earliest formative stage when presented to the Campus Planning Committee; and, be it further
RESOLVED: That provisions be made for conducting open forums on campus planning issues upon request from members of the campus community; and, be it further
RESOLVED: That a yearly report be made by the Campus Planning Committee to the Academic Senate regarding major outlay projects.

Proposed by the Academic Senate Executive Committee
April 30, 1996
May 8, 1996

CAUCUS NOMINEES TO
ACADEMIC SENATE COMMITTEES
FOR 1996 - 1998

*indicates willingness
to serve as chair

College of Agriculture
Caucus chair for next year:

Budget and Long-Range Planning
Curriculum
Faculty Affairs
Faculty Awards (must be DTA recipient)
Fairness Board
General Education and Breadth
Grant Review
Instruction
Library
Program Review & Improvement
Research and Professional Development
Status of Women

BILL AMSPACHER
no vacancy
TIM O’KEEFE*
no vacancy
VACANCY
VACANCY
ROB RUTHERFORD
NANA FARKYE
VACANCY
no vacancy
THOMAS RUEHR
no vacancy
VACANCY

College of Architecture and Env Design
Caucus chair for next year:
Academic Senate:

Budget and Long-Range Planning
Cultural Pluralism Subcommittee
Curriculum
Faculty Affairs
Faculty Awards (must be DTA recipient)
Fairness Board
General Education and Breadth
Grant Review
Instruction
Library
Program Review & Improvement
Research and Professional Development
Status of Women

VACANCY
LINDA DAY
VACANCY
VACANCY
VACANCY
no vacancy
VACANCY
VACANCY
VACANCY
no vacancy
VACANCY
no vacancy

College of Business
Caucus chair for next year:
Academic Senate:

Budget and Long-Range Planning
Curriculum
Faculty Affairs
Faculty Awards (must be DTA recipient)
Fairness Board
General Education and Breadth
Grant Review
Instruction
Library
Program Review & Improvement
Research and Professional Development
Status of Women

JOSEPH BIGGS
MICHAEL LEVENHAGEN
PHILLIP FANCHON
DAN BERTOZZI
JOSEPH BIGGS
no vacancy
no vacancy
no vacancy
VACANCY
VACANCY
no vacancy
KEN REINER*
no vacancy
no vacancy

College of Engineering
Caucus chair for next year:
Academic Senate:

Budget and Long-Range Planning
Curriculum
Faculty Affairs
Faculty Awards (must be DTA recipient)
Fairness Board
General Education and Breadth
Grant Review
Instruction
Library
Program Review & Improvement
Research and Professional Development
Status of Women

VACANCY
ONE VACANCY
no vacancy
VACANCY
no vacancy
VACANCY
no vacancy
VACANCY
VACANCY
VACANCY
no vacancy
no vacancy
no vacancy

College of Liberal Arts
Caucus chair for next year:
Academic Senate:

Budget and Long-Range Planning
Curriculum
Faculty Affairs
Faculty Awards (must be DTA recipient)
Fairness Board
General Education and Breadth
Grant Review
Instruction

WILLIAM MARTINEZ
STEVEN MCDERMOTT
VACANCY
no vacancy
VACANCY
(see below)
no vacancy
no vacancy
VACANCY
LAURA FREBERG*
College of Liberal Arts - continued:
Library
Program Review & Improvement
Research and Professional Development
Status of Women

PAUL HILTPOLD
VACANCY
PATRICE ENGLE
MINA VAUGHN

College of Science and Mathematics
Caucus chair for next year:
Academic Senate:

Budget and Long-Range Planning
Curriculum
Faculty Affairs
Faculty Awards (must be DTA recipient)
Fairness Board
General Education and Breadth
Grant Review
Instruction
Library
Program Review & Improvement (replcmnt for Peck)
Research and Professional Development
Status of Women

VACANCY
ONE VACANCY

MYRON HOOD*
no vacancy
no vacancy
no vacancy
no vacancy
VACANCY
no vacancy
no vacancy
VACANCY
RAUL CANO*
no vacancy

Professional Consultative Services
Caucus chair for next year:

Budget and Long-Range Planning
Curriculum
Faculty Affairs
Faculty Awards (must be DTA recipient)
Fairness Board
General Education and Breadth
Grant Review
Instruction
Library
Program Review & Improvement
Research and Professional Development
Status of Women

VACANCY
no vacancy
no vacancy
VACANCY
no vacancy
VACANCY
VACANCY
VACANCY
VACANCY
VACANCY
VACANCY
VACANCY
VACANCY
VACANCY
VACANCY
VACANCY
VACANCY
VACANCY
FACULTY AWARDS COMMITTEE
(committee is composed of five members)

continuing members
Ronald Brown CSM
Lee Burgunder CBUS
Susan Duffy CLA

faculty interested in serving
Philip Ruggles* CLA

vacancies
one vacancy any college

SELECTION OF COMMITTEE CHAIRS

The following individuals have indicated their willingness to chair the committee they were selected to:

Budget and Lg-Range Plg
MYRON HOOD (CSM) [incumbent]

Curriculum
TIM O'KEEFE (CAGR)

Faculty Affairs
JOHN HARRIS (CAGR)

Faculty Awards
PHILIP RUGGLES (CLA)

Fairness Board
GEORGE BEARDSLEY (CBUS) [incumbent]

General Educ and Breadth
ROBERT SMIDT (CSM) [incumbent]

Grant Review

Instruction
LAURA FREBERG (CLA) [incumbent]

Library

Program Review & Improvement
KEN REINER (CBUS)

Research and Prof Development
RAUL CANO (CSM)

Status of Women
TERRI SWARTZ (CBUS) [incumbent]
May 8, 1996

Faculty Interest Questionnaires received for

UNIVERSITY-WIDE COMMITTEES
Vacancies for 1996-1998

<table>
<thead>
<tr>
<th>Committee Name</th>
<th>Faculty Name</th>
<th>Department</th>
<th>Preference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Affirmative Action Faculty Development Program Review Committee (one vacancy)</td>
<td>Harris, John</td>
<td>CAGR</td>
<td>2 of 3</td>
</tr>
<tr>
<td></td>
<td>O’Keefe, Tim</td>
<td>CAGR</td>
<td>4 of 4</td>
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<tr>
<td></td>
<td>Ortiz, Maria</td>
<td>CSM</td>
<td>1 of 3</td>
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<tr>
<td></td>
<td>Stefanco, Carolyn</td>
<td>CLA</td>
<td>1 of 1</td>
</tr>
<tr>
<td></td>
<td>Troxel, Patricia</td>
<td>CLA</td>
<td>4 of 4</td>
</tr>
<tr>
<td>ASI Student Senate (requires Wednesday night attendance) (one vacancy)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Athletics Governing Board (one vacancy)</td>
<td>Holland, V L</td>
<td>CSM</td>
<td>1 of 1</td>
</tr>
<tr>
<td>Commencement Committee (vacancies: CAGR, CAED, CLA)</td>
<td>Fanchon, Phillip</td>
<td>CBUS</td>
<td>1 of 1</td>
</tr>
<tr>
<td></td>
<td>Glassmeyer, Sonja</td>
<td>CSM</td>
<td>1 of 1</td>
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<tr>
<td>Coordinating Committee on AIDS and HIV Infection (one vacancy)</td>
<td>Cook, Barbara</td>
<td>CLA</td>
<td>2 of 2</td>
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<td></td>
<td>Jones, Carolyn</td>
<td>PCS</td>
<td>2 of 2</td>
</tr>
<tr>
<td>Educational Equity Commission (vacancies: CAGR, CAED, CSM)</td>
<td>Flores, Robert</td>
<td>CAGR</td>
<td>1 of 2</td>
</tr>
<tr>
<td></td>
<td>(incumbent)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>El Corral Bookstore Advisory Committee (one vacancy)</td>
<td>Devore, Jay</td>
<td>CSM</td>
<td>1 of 2</td>
</tr>
<tr>
<td></td>
<td>Farkye, Nana</td>
<td>CAGR</td>
<td>3 of 6</td>
</tr>
<tr>
<td></td>
<td>Floyd, Donald</td>
<td>CLA</td>
<td>1 of 1</td>
</tr>
<tr>
<td></td>
<td>Krieger, Dan</td>
<td>CLA</td>
<td>2 of 2</td>
</tr>
<tr>
<td></td>
<td>Moir, Neil</td>
<td>CSM</td>
<td>1 of 1</td>
</tr>
<tr>
<td></td>
<td>(incumbent)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Vanasuppa, Linda</td>
<td>CENG</td>
<td>1 of 1</td>
</tr>
</tbody>
</table>
## Extended Education Committee
*(vacancies: CBUS, CENG, CSM)*

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Vacancy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Farkye, Nana</td>
<td>CAGR</td>
<td>6 of 6</td>
</tr>
<tr>
<td>Mori, Barbara</td>
<td>CLA</td>
<td>1 of 1</td>
</tr>
<tr>
<td>Troxel, Patricia</td>
<td>CLA</td>
<td>3 of 4</td>
</tr>
</tbody>
</table>

## Graduate Studies Committee
*(vacancies: CAGR, CAED, CBUS, CLA)*

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Vacancy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dettloff, Erland</td>
<td>UCTE</td>
<td>1 of 1</td>
</tr>
<tr>
<td>Farkye, Nana</td>
<td>CAGR</td>
<td>2 of 6</td>
</tr>
<tr>
<td>Heidersbach, Robert</td>
<td>CENG</td>
<td>1 of 1</td>
</tr>
<tr>
<td>Hood, Myron</td>
<td>CSM</td>
<td>1 of 2</td>
</tr>
<tr>
<td>O'Keefe, Tim</td>
<td>CAGR</td>
<td>3 of 4</td>
</tr>
<tr>
<td>Troxel, Patricia</td>
<td>CLA</td>
<td>1 of 4</td>
</tr>
</tbody>
</table>

## Information Resource Mgt Policy and Planning Committee
*(one vacancy)*

## Instructional Advisory Committee on Computing
*(vacancies: CAGR, CBUS, CSM)*

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Vacancy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sena, Jim</td>
<td>CBUS</td>
<td>1 of 1</td>
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</table>

## Instructionally Related Activities Advisory Committee (IRA)
*(one vacancy)*

<table>
<thead>
<tr>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Andre, Barbara</td>
<td>PCS</td>
<td>1 of 1</td>
</tr>
</tbody>
</table>

## Liberal Studies Committee
*(vacancies: CLA-humanities, CLA-history, CSM)*

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Vacancy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Krieger, Dan (incumbent)</td>
<td>CLA</td>
<td>1 of 2</td>
</tr>
<tr>
<td>O'Keefe, Tim</td>
<td>CAGR</td>
<td>2 of 4</td>
</tr>
<tr>
<td>Troxel, Patricia</td>
<td>CLA</td>
<td>2 of 4</td>
</tr>
</tbody>
</table>

## Public Safety Advisory Committee
*(one vacancy)*

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Vacancy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Devore, Jay</td>
<td>CSM</td>
<td>2 of 2</td>
</tr>
<tr>
<td>Farkye, Nana</td>
<td>CAGR</td>
<td>4 of 6</td>
</tr>
<tr>
<td>Friedman, Fred</td>
<td>CENG</td>
<td>1 of 1</td>
</tr>
<tr>
<td>Kellogg, William (incumbent)</td>
<td>CAGR</td>
<td>1 of 1</td>
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</tbody>
</table>

## Radiation Safety Committee
*(vacancies: CENG, CSM)*

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Vacancy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ortiz, Maria</td>
<td>CSM</td>
<td>3 of 3</td>
</tr>
</tbody>
</table>

## Registration and Scheduling Committee
*(vacancies: CAGR, CAED, CLA)*

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Vacancy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Breitenbach, Stacey</td>
<td>CENG</td>
<td>3 of 3</td>
</tr>
<tr>
<td>Brown, Robert</td>
<td>CSM</td>
<td>1 of 1</td>
</tr>
<tr>
<td>Shaban, Ali</td>
<td>CENG</td>
<td>1 of 1</td>
</tr>
<tr>
<td>Committee</td>
<td>Member</td>
<td>(CLA)</td>
</tr>
<tr>
<td>----------------------------</td>
<td>---------------------------------------------</td>
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</tr>
<tr>
<td>Resource Use Committee</td>
<td>Kransdorf, Richard (incumbent)</td>
<td></td>
</tr>
<tr>
<td>(two vacancies)</td>
<td>O'Keefe, Tim</td>
<td></td>
</tr>
<tr>
<td>Student Affairs Council</td>
<td>Flores, Robert (incumbent)</td>
<td></td>
</tr>
<tr>
<td>(two vacancies)</td>
<td>Jones, Carolyn</td>
<td></td>
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</tbody>
</table>