I. Minutes:

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

Please mark your calendars: The President's luncheon for the 1993/94 and 1994/95 Academic Senate Executive Committees is scheduled for May 25, 1994. Please calendar this date.

III. Reports:

A. Academic Senate Chair
B. President's Office
C. Vice President for Academic Affairs' Office
D. Statewide Senators
E. CFA Campus President
F. ASI representatives

IV. Consent Agenda:

V. Business Item(s):

THE 1994-1995 ACADEMIC SENATE EXECUTIVE COMMITTEE WILL MEET TO SELECT FACULTY TO ACADEMIC SENATE AND UNIVERSITY-WIDE COMMITTEES. Please bring the names of your caucus appointments to this meeting.

VI. Discussion Item(s):

VII. Adjournment:
COLLEGE OF AGRICULTURE

Interest Questionnaires Received for
Academic Senate Committee Vacancies 1994-1996

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair(s)</th>
<th>Department or Title</th>
<th>Order of Preference</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Budget Committee</strong></td>
<td>Carnegie, Edgar</td>
<td>Ag Engr</td>
<td>1 of 2</td>
</tr>
<tr>
<td></td>
<td>Seim, Edwin</td>
<td>Crop Sci</td>
<td>4 of 4</td>
</tr>
<tr>
<td><strong>Constitution and Bylaws Committee</strong></td>
<td>Seim, Edwin</td>
<td>Crop Sci</td>
<td>1 of 4</td>
</tr>
<tr>
<td><strong>Curriculum Committee</strong></td>
<td>Casey, Glen</td>
<td>Ag Educ</td>
<td>1 of 2</td>
</tr>
<tr>
<td></td>
<td>Gowgani, George</td>
<td>Crop Sci</td>
<td>3 of 4</td>
</tr>
<tr>
<td></td>
<td>Seim, Edwin</td>
<td>Crop Sci</td>
<td></td>
</tr>
<tr>
<td><strong>Elections Committee</strong></td>
<td>No nominations</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Fairness Board</strong></td>
<td>No nominations</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>General Education and Breadth Committee</strong></td>
<td>Gowgani, George</td>
<td>Crop Sci</td>
<td>2 of 2</td>
</tr>
<tr>
<td></td>
<td>Harris, John</td>
<td>NRM</td>
<td>1 of 2</td>
</tr>
<tr>
<td></td>
<td>Seim, Edwin</td>
<td>Crop Sci</td>
<td>2 of 4</td>
</tr>
<tr>
<td></td>
<td>Vilkitis, James</td>
<td>NRM</td>
<td>1 of 2</td>
</tr>
<tr>
<td><strong>Instruction Committee</strong></td>
<td>No nominations</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Library Committee</strong></td>
<td>No vacancy</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Long-Range Planning Committee</strong></td>
<td>Carnegie, Edgar</td>
<td>Ag Engr</td>
<td>2 of 2</td>
</tr>
<tr>
<td></td>
<td>Cavaletto, Richard</td>
<td>Ag Engr</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Harris, John</td>
<td>NRM</td>
<td>2 of 2</td>
</tr>
<tr>
<td></td>
<td>Vilkitis, James</td>
<td>NRM</td>
<td>2 of 2</td>
</tr>
<tr>
<td><strong>Personnel Policies Committee</strong></td>
<td>No vacancy</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Program Review and Improvement Committee</strong> (must be tenured, full professor)</td>
<td>Caucus chairs</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>No nominations</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Research Committee</strong></td>
<td>No vacancy</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Status of Women Committee</strong></td>
<td>No nominations</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Student Affairs</strong></td>
<td>No vacancy</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>University Professional Leave Committee</strong> (must be tenured)**</td>
<td>No vacancy</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
COLLEGE OF ARCHITECTURE AND ENVIRONMENTAL DESIGN

Interest Questionnaires Received for
Academic Senate Committee Vacancies 1994-1996

Budget Committee
No vacancy

Constitution and Bylaws Committee

Curriculum Committee
Aviles, Brian  
Wall, Matt  
Landsc Arch  
Const Mgt  
1 of 2

Elections Committee
NO NOMINATIONS RECEIVED

Fairness Board
Berrio, Mark  
Arch Engr

General Education and Breadth Committee
NO NOMINATIONS RECEIVED

Instruction Committee
No vacancy

Library Committee
Osbaldeston, Roger  
Landsc Arch

Long-Range Planning Committee
No vacancy

Personnel Policies Committee
NO NOMINATIONS RECEIVED

Program Review and Improvement Committee (must be tenured, full professor)
Caucus chairs solicit nominees; Executive Committee elects.

Research Committee
NO NOMINATIONS RECEIVED

Status of Women Committee
NO NOMINATIONS RECEIVED

Student Affairs
Aviles, Brian  
Landsc Arch  
2 of 2

University Professional Leave Committee (must be tenured)
NO NOMINATIONS RECEIVED
<table>
<thead>
<tr>
<th>Committee</th>
<th>Nominees</th>
<th>Degree(s)</th>
<th>Order of Preference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Committee</td>
<td>No NOMINATIONS RECEIVED</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Constitution and Bylaws Committee</td>
<td>NO NOMINATIONS RECEIVED</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Curriculum Committee</td>
<td>NO NOMINATIONS RECEIVED</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elections Committee</td>
<td>No vacancy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fairness Board</td>
<td>No vacancy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Education and Breadth Committee</td>
<td>No vacancy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instruction Committee</td>
<td>No vacancy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Library Committee</td>
<td>No vacancy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Long-Range Planning Committee</td>
<td>Fanchon, Phillip</td>
<td>Econ</td>
<td>2 of 2</td>
</tr>
<tr>
<td></td>
<td>Geringer, Michael</td>
<td>Mgtmt</td>
<td></td>
</tr>
<tr>
<td>Personnel Policies Committee</td>
<td>Bertozzi, Dan</td>
<td>Bus Adm</td>
<td>1 of 2</td>
</tr>
<tr>
<td></td>
<td>Fanchon, Phillip</td>
<td>Econ</td>
<td></td>
</tr>
<tr>
<td>Program Review and Improvement Committee</td>
<td>(must be tenured, full professor)</td>
<td>Caucus chairs solicit nominees; Executive Committee elects.</td>
<td></td>
</tr>
<tr>
<td>Research Committee</td>
<td>NO NOMINATIONS RECEIVED</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Status of Women Committee</td>
<td>No vacancy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Affairs</td>
<td>No vacancy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>University Professional Leave Committee</td>
<td>(must be tenured)</td>
<td>NO NOMINATIONS RECEIVED</td>
<td></td>
</tr>
</tbody>
</table>
COLLEGE OF ENGINEERING
Interest Questionnaires Received for
Academic Senate Committee Vacancies 1994-1996

Budget Committee
No vacancy

Constitution and Bylaws Committee
No vacancy

Curriculum Committee
Johnson, Mark Mech Engr 1 of 3

Elections Committee
NO NOMINATIONS RECEIVED

Fairness Board
No vacancy

General Education and Breadth Committee
No vacancy

Instruction Committee
Johnson, Mark Mech Engr 2 of 3

Library Committee
Johnson, Mark Mech Engr 3 of 3

Long-Range Planning Committee
No vacancy

Personnel Policies Committee
No vacancy

Program Review and Improvement Committee (must be tenured, full professor)
Caucus chairs solicit nominees; Executive Committee elects.

Research Committee
No vacancy

Status of Women Committee
No vacancy

Student Affairs
NO NOMINATIONS RECEIVED

University Professional Leave Committee (must be tenured)
No vacancy
College of Liberal Arts

Interest Questionnaires Received for
Academic Senate Committee Vacancies 1994-1996

Budget Committee
No vacancy

Constitution and Bylaws Committee
No vacancy

Curriculum Committee
No vacancy

Elections Committee
NO NOMINATIONS RECEIVED

Fairness Board
Cook, Barbara  Soc Sci  2 of 2
Valle, Victor  Jour  2 of 2

General Education and Breadth Committee
No vacancy

Instruction Committee
NO NOMINATIONS RECEIVED

Library Committee
Valle, Victor  Jour  1 of 2
Wilvert, Calvin  Soc Sci

Long-Range Planning Committee
Bethel, Walt  Philos  1 of 2

Personnel Policies Committee
Bethel, Walt  Philos  2 of 2
Cook, Barbara  Soc Sci  1 of 2
Vaughn, Mina  Spch Com  3 of 3

Program Review and Improvement Committee (must be tenured, full professor)
Caucus chairs solicit nominees; Executive Committee elects.

Research Committee  (elected committee)
Krieger, Daniel  History

Status of Women Committee
Balgley, Kathleen  English
Reynos, Wendy  CLA
Vaughn, Mina  Spch Com  1 of 3

Student Affairs
Vaughn, Mina  Spch Com  2 of 3

University Professional Leave Committee  (elected committee, must be tenured)
Lutrin, Carl  Poli Sci
COLLEGE OF SCIENCE AND MATHEMATICS
Interest Questionnaires Received for
Academic Senate Committee Vacancies 1994-1996

Budget Committee
Rogers, John Stats 1 of 3

Constitution and Bylaws Committee Committee
Rogers, John Stats 2 of 3

Curriculum Committee
No vacancy

Elections Committee
Rogers, John Stats 3 of 3

Fairness Board
No vacancy

General Education and Breadth Committee
No vacancy

Instruction Committee
No vacancy

Library Committee
No vacancy

Long-Range Planning Committee
NO NOMINATIONS RECEIVED

Personnel Policies Committee
No vacancy

Program Review and Improvement Committee (must be tenured, full professor)
Caucus chairs solicit nominees; Executive Committee elects.

Research Committee (elected committee)
Goers, John Chemistry

Status of Women Committee
NO NOMINATIONS RECEIVED

Student Affairs
NO NOMINATIONS RECEIVED

University Professional Leave Committee (elected committee, must be tenured)
NO NOMINATIONS RECEIVED
PROFESSIONAL CONSULTATIVE SERVICES

Interest Questionnaires Received for
Academic Senate Committee Vacancies 1994-1996

<table>
<thead>
<tr>
<th>Committee</th>
<th>Members</th>
<th>Make of Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Budget Committee</strong></td>
<td>Pritchard, Eileen</td>
<td>Library</td>
</tr>
<tr>
<td><strong>Constitution and Bylaws Committee Committee</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Curriculum Committee</strong></td>
<td></td>
<td>No vacancy</td>
</tr>
<tr>
<td><strong>Elections Committee</strong></td>
<td></td>
<td>NO NOMINATIONS RECEIVED</td>
</tr>
<tr>
<td><strong>Fairness Board</strong></td>
<td>Brown, Johanna</td>
<td>Library</td>
</tr>
<tr>
<td></td>
<td>Ciano, David</td>
<td>Fin Aid</td>
</tr>
<tr>
<td><strong>General Education and Breadth Committee</strong></td>
<td>Lutrin, Sam</td>
<td>St Lf &amp; Actv</td>
</tr>
<tr>
<td></td>
<td>Pritchard, Eileen</td>
<td>Library</td>
</tr>
<tr>
<td><strong>Instruction Committee</strong></td>
<td></td>
<td>NO NOMINATIONS RECEIVED</td>
</tr>
<tr>
<td><strong>Library Committee</strong></td>
<td></td>
<td>NO NOMINATIONS RECEIVED</td>
</tr>
<tr>
<td><strong>Long-Range Planning Committee</strong></td>
<td></td>
<td>NO NOMINATIONS RECEIVED</td>
</tr>
<tr>
<td><strong>Personnel Policies Committee</strong></td>
<td>Brown, Johanna</td>
<td>Library</td>
</tr>
<tr>
<td><strong>Program Review and Improvement Committee</strong></td>
<td>(must be tenured, full professor)</td>
<td>Caucus chairs solicit nominees; Executive Committee elects.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Research Committee</strong></td>
<td>(elected committee)</td>
<td>NO NOMINATIONS RECEIVED</td>
</tr>
<tr>
<td><strong>Status of Women Committee</strong></td>
<td></td>
<td>NO NOMINATIONS RECEIVED</td>
</tr>
<tr>
<td><strong>Student Affairs</strong></td>
<td></td>
<td>NO NOMINATIONS RECEIVED</td>
</tr>
<tr>
<td><strong>University Professional Leave Committee</strong></td>
<td>(elected committee, must be tenured)</td>
<td>NO NOMINATIONS RECEIVED</td>
</tr>
</tbody>
</table>
FACULTY INTEREST QUESTIONNAIRE

RESPONSES FOR THE
DISTINGUISHED TEACHING AWARDS COMMITTEE 1994-1996

(The committee consists of five members and two students)

<table>
<thead>
<tr>
<th>Members remaining:</th>
<th>Statistics</th>
<th>Mathematics</th>
<th>UCTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Devore, Jay</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Greenwald, Harvey</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>McBride, Susan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Nominees:</th>
<th>English</th>
<th>Graphic Com</th>
<th>Mgtmt</th>
</tr>
</thead>
<tbody>
<tr>
<td>Halisky, Linda</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ruggles, Philip</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shani, Rami</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>CSM</th>
<th>CSM</th>
<th>UCTE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
AIDS AND HIV INFECTION, COORDINATING COMMITTEE ON
(one vacancy - all instructional colleges/PCS)
Cook, Barbara CLA
McBurney, Kathleen CAGR

AFFIRMATIVE ACTION FACULTY DEVELOPMENT PROGRAM REVIEW COMMITTEE
(one vacancy - all instructional colleges/PCS. Must be tenured.)
Harris, John CAGR
Ryujin, Donald CLA

ANIMAL WELFARE COMMITTEE
(one vacancy - all instructional colleges/PCS. Individual in non-scientific area.)
Cook, Barbara CLA

ASI STUDENT SENATE
(one vacancy - all instructional colleges/PCS. Requires Wednesday night attendance.)
NO NOMINATIONS RECEIVED

ATHLETICS GOVERNING BOARD
(one vacancy - all instructional colleges/PCS)
Brown, Johanna PCS
Clark, Kevin CLA
Colvin, Michael CSM
Dimmitt, Laura PCS

CAMPUS PLANNING COMMITTEE
(no vacancy)

CHILD CARE ADVISORY COMMITTEE
(no vacancy)

COMMENCEMENT COMMITTEE
(vacancies - CAGR, CAED, CLA)
Hoover, Robert CLA
Osbaldeston, Roger CAED
Seim, Edwin CAGR
COMMENCEMENT SPEAKER SCREENING COMMITTEE
(six vacancies - all instructional colleges)
Fanchon, Phillip CBUS
Gowgani, George CAGR
Johnson, Mark CENG 2/2
Osbaldeston, Roger CAED 2/2

CONFERENCE AND WORKSHOP ADV COMMITTEE
(two vacancies - all instructional colleges/PCS)
Rogers, John CSM 1/4

COMPUTING ADVISORY COMMITTEE, INSTRUCTIONAL
(vacancies - CAGR, CBUS, CSM)
Moir, Neil CSM 1/2
Carnegie, Edgar CAGR

DISABLED STUDENTS ADVISORY COMMITTEE
(two vacancies - all instructional colleges/PCS. Expertise/special interest in phy/lrg disabilities.)
McDonald, Luann PCS 1/2

EL CORRAL BOOKSTORE ADVISORY COMMITTEE
(one vacancy - all instructional colleges/PCS)
Brown, Wyatt CAGR 3/3
Castellano, Hernan CLA
Devore, Jay CSM
Moir, Neil CSM 2/2

EQUAL OPPORTUNITY ADVISORY COUNCIL
(vacancies - CAED, CLA)
NO NOMINATIONS RECEIVED

EXTENDED EDUCATION COMMITTEE
(vacancies - CBUS, CENG, CSM)
Geringer, Michael CBUS
Rogers, John CSM 2/4
Seim, Edwin CAGR 5/5

GRADUATE STUDIES COMMITTEE
(vacancies - CAGR, CAED, CBUS, CLA)
Brown, Wyatt CAGR 1/1
Seim, Edwin CAGR 1/1
Vilkitis, James CAGR

HUMAN CORPS ADVISORY COMMITTEE, CAL POLY
(six vacancies - all instructional colleges)
NO NOMINATIONS RECEIVED

INFORMATION RESOURCE MGT POLICY & PLG COM
(no vacancy)
INSTRUCTIONALLY RELATED ACTIVS ADVISORY (IRA)
(one vacancy - all instructional colleges/PCS)
Lutrin, Sam PCS
Rogers, John CSM

LIBERAL STUDIES COMMITTEE
(vacancies - CLA (Fine Arts/Hum), CSM (Math))
Reynoso, Wendy CLA
Valle, Victor CLA

PUBLIC SAFETY ADVISORY COMMITTEE
(two vacancies - all instructional colleges/PCS)
Friedman, Fred CENG
Harris, John CAGR
Kellogg, Bill CAGR

RADIATION SAFETY COMMITTEE
(vacancies - CENG, CSM)
NO NOMINATIONS RECEIVED

REGISTRATION AND SCHEDULING COMMITTEE
(vacancies - CAGR, CAED, CLA)
Brown, Wyatt CAGR
Wilvert, Calvin CLA

RESOURCE USE COMMITTEE
(two vacancies - all instructional colleges/PCS)
Berrio, Mark CAED
Kranzdorf, Richard CLA
Rogers, John CSM
Seim, Edwin CAGR

STUDENT AFFAIRS COUNCIL
(no vacancy)

SUBSTANCE ABUSE ADVISORY COMMITTEE
(no vacancy)

UNIVERSITY UNION ADVISORY BOARD
(one vacancy - all instructional colleges/PCS)
Brown, Johanna PCS
Polinsky, Ellen PCS

UNIVERSITY UNION EXECUTIVE COMMITTEE
(one vacancy - all instructional colleges/PCS)
Brown, Johanna PCS

WRITING SKILLS ADVISORY COMMITTEE
(vacancies - CENG, CLA)
Johnson, Mark CENG