Preparatory: The meeting was called to order at 3:10 pm. This was the first meeting of the new members of the 1990-1991 Academic Senate Executive Committee.

I. Communication(s) and Announcement(s):
   Jim Murphy, Chair, welcomed the new Executive Committee members and explained the function of the Executive Committee as an agenda setting body to the full Academic Senate. Previous to each Executive Committee meeting, the Chair will meet with the Vice Chair and the Secretary to determine that proposed agenda items are in good shape for the Executive Committee to review.

   In the summer, the Executive Committee meets in lieu of the full Senate. The two Executive Committee meetings for this summer are scheduled as follows:
   - July 27 (Friday)--1:00 pm FOB 24B
   - Aug. 24 (Friday)--1:00pm FOB 24B
   The Vice Chair, Secretary, and Office Administrator will meet prior to these dates and review communications to the Senate determining if the Executive Committee needs to meet.

   Academic Senate committee work is to be directed to the Chair of the Senate so that all Academic Senate work can be coordinated and subsequently directed to the appropriate individuals or groups.

   When the chair of an Academic Senate committee presents a resolution before the Academic Senate, that presentation constitutes a first reading (MSP). First reading items are to be reviewed for content. Second reading items are to be debated for issue. When a committee chair presents an item from the agenda, it may be constituted as a second reading (MSP) without a formal motion to that effect.

   Items pertaining mainly to a specific school need to be passed by the full school caucus before coming to the Executive Committee.
The consent agenda is for items which the Executive Committee anticipates will have unanimous support without debate. Often these items deal with routine procedural matters. A senator has the option of pulling an item from the consent agenda if there is a concern or question. That item is then added to the Business Item(s) portion of the agenda. If the item has not been pulled, it automatically passes without a separate motion or vote.

Any senator can challenge the ruling of the Chair. However, if there is no challenge, the ruling stands.

The Chair will ask the Constitution and Bylaws Committee to look at which (the old or the new) Executive Committee should meet to make the committee assignments for the next year since the proper procedure is unclear in the By-Laws at the present time.

II. Selection of Academic Senate representatives on University-Wide Committees
(See attached University-Wide Committee Nominations by the Academic Executive Committee on June 5, 1990)

III. Approval of appointments to Academic Senate Committees as recommended by the School Caucuses. (See attached Academic Senate Committee Appointments for 1990-1991)

The Chair will write a memo to President Baker expressing concern over the lack of activity of the Athletic Advisory Committee. Many athletic problems are being addressed by an ad hoc committee, and the Athletic Advisory Committee is not meeting.

The Chair will write a memo to President Baker asking why the Facilities Use Committee is not meeting.

IV. Report(s)
Satwat Moustafa, Chair of the Research Committee, reported that the Research Committee would like to schedule applications and deadlines for the two types of grants they approve to run simultaneously in the Fall Quarter. This would mean that CARE Grants and State Faculty Support Grants would have the same time lines yet would be separate. The guidelines for each type of grant would remain the same as they have been in the past.

The meeting was adjourned at 5:02 pm.

Respectfully submitted,

Lynne Gamble, Secretary
Academic Senate Committee Appointments for 1990-1991

Approved by the Academic Senate Executive Committee, June 5, 1990

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University-Wide Committee Nominations by the Academic Senate Executive Committee on June 5, 1990

AFFIRMATIVE ACTION FACULTY DEVELOPMENT PROGRAM REVIEW COMMITTEE
Harmon-Elliott, Adelaide  Math  SSM

ATHLETIC ADVISORY COMMISSION
Endres, Leland  Chem  SSM

CAL POLY COORDINATING COMMITTEE ON AIDS & HIV INFECTION (CCAH)
Lant, Kathleen  Engl  SLA

DISABLED STUDENTS ADVISORY COMMITTEE
Acord, Pat  PE/RA  SPSE
Heidersbach, Robert  Met Engr  SENG

EL CORRAL BOOKSTORE ADVISORY COMMITTEE
Carnegie, Edgar  Ag Engr  SAGR

INSTRUCTIONALLY RELATED ACTVS ADVISORY (IRA)
Strickmeier, H. Bernard  Math  SSM

PUBLIC SAFETY ADVISORY COMMITTEE
DeMers, Gerald  PE/RA  SPSE

RESOURCE USE COMMITTEE
Hunt, Roger  AnSci  SAGR
Kranzdorf, Richard  Poli Sci  SLA
Vilkitis, James  NRM  SAGR

STUDENT AFFAIRS COUNCIL
Cummings, Russell  Aero Engr  SENG

SUBSTANCE ABUSE ADVISORY COMMITTEE (SAAC)
Beecher, Bud  and  Tina Bailey  His / Chem  SLA / SSM

UNIVERSITY UNION ADVISORY BOARD
Lerner, Norman  Art  SLA
Whaley, Glenn  Lib  PCS
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MEMORANDUM

Date: May 30, 1990

To: The 1990/91 Academic Senate Executive Committee

From: James L. Murphy, Chair
Academic Senate

Subject: Executive Committee Meeting of June 5, 1990

The first meeting of the new Academic Senate Executive Committee will be on Tuesday, June 5, 1990, from 3 to 5pm, in UU 220. Committee appointments to both Academic Senate and university-wide committees will be made at this time.

For your convenience, enclosed are the following materials:

1. Names of faculty members interested in serving on Academic Senate committees for each school/PCS;

2. Names of faculty members interested in serving on university-wide committees;

3. A copy of all C.A.M. committees and their present memberships;

4. A copy of all non-C.A.M. committees and their present membership.

These enclosures will be needed as background materials in making committee selections.

In addition to committee selections, we will also be setting dates for our two summer Executive Committee meetings.

If you have any questions regarding the enclosures or the meeting on Tuesday, please give me a call (1258). Thank you.

Enclosures
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* DISTINGUISHED TEACHING AWARDS
  Grant, Don Arch 1 of 1

* FAIRNESS BOARD
  (NO NOMINEE) Arch 1 of 1

* GENERAL EDUCATION & BREADTH
  (NO NOMINEE) Arch 1 of 1

* INSTRUCTION
  Betwin, Mike Arch 1 of 1

* LIBRARY
  (NO NOMINEE) Arch 1 of 1

* STATUS OF WOMEN
  Lebl, Alice Land Arch 1 of 1

* UNIVERSITY PROFESSIONAL LEAVE
  (NO NOMINEE) Arch 1 of 1

Hal Johnson - New Section
** SBUS**

* CONSTITUTION & BYLAWS  
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* CURRICULUM  
  (NO NOMINEE)

* LONG-RANGE PLANNING  
  (NO NOMINEE)

* PERSONNEL POLICIES  
  Bertozzi, Dan  
  BusAdmin  

* RESEARCH  
  (NO NOMINEE)

* STATUS OF WOMEN  
  (NO NOMINEE)

* STUDENT AFFAIRS  
  (NO NOMINEE)

* UNIVERSITY PROFESSIONAL LEAVE  
  (NO NOMINEE)
** SEENG

* ELECTIONS
  Zia, Omar

* FAIRNESS BOARD
  Balasubramanian, K. N.
  Hsieh, Carl
  Mallareddy, H
  Mehdizadeh, Amrollah
  Meng, Shien-Yi

* INSTRUCTION
  Balasubramanian, K. N.
  Johnson, Mark
  Mehdizadeh, Amrollah
  Nahvi, Mahmood
  Riley, David
  Zia, Omar

* LIBRARY
  Balasubramanian, K. N.
  Johnson, Mark
  Riley, David
  Zia, Omar

* STATUS OF WOMEN
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  Heidersbach, Robert
  Johnson, Mark
  Mallareddy, H
  Riley, David

* STUDENT AFFAIRS
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  Johnson, Mark
  Mallareddy, H
  Nahvi, Mahmood
  Zia, Omar
ACADEMIC SENATE

Faculty Interest Survey
Academic Senate Committees

** SLA

* CONSTITUTION & BYLAWS
  Olds, Alexis

* ELECTIONS
  (NO NOMINEE)

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  Bethel, A. C. Walter
  Cook, Barbara
  Dills, Keith
  Keesey, Douglas
  Marx, Steven
  McDermott, Steven
  Olds, Alexis

* INSTRUCTION
  Junco, Maria
  Marx, Steven
  Wenzl, Mike

* LONG-RANGE PLANNING
  Junco, Maria
  Wenzl, Mike

* PERSONNEL POLICIES
  Cook, Barbara
  Keesey, Douglas

* RESEARCH
  (NO NOMINEE)

* STATUS OF WOMEN
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  Fetzer, Phil
  Ruggles, Joanne
  Wenzl, Mike

* STUDENT AFFAIRS
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  Fahs, Michael
  Junco, Maria
  Olds, Alexis
  Settle, Allen

* UNIVERSITY PROFESSIONAL LEAVE
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* indicates current officer; N indicates no nominee
** SSM

* DISTINGUISHED TEACHING AWARDS
  Greenwald, Harvey  Math  1 of 2

* GENERAL EDUCATION & BREADTH
  Rogers, John  Stat  1 of 1

* LONG-RANGE PLANNING
  Greenwald, Harvey  Math  2 of 2
  Harmon-Elliott, A  Math  1 of 1

* RESEARCH
  (NO NOMINEE)  George Knicht

* STATUS OF WOMEN
  (NO NOMINEE)
** Faculty Interest Survey  
Academic Senate Committees  

** ** PCS  

* CONSTITUTION & BYLAWS  
  - Page, Lane  
  - Whaley, Glenn  
  - Library  
  - 1 of 1  
  - Library  
  - 1 of 2  

* FAIRNESS BOARD  
  - Ciano, Dave  
  - Jefferson, Dorothy  
  - Kim, Chi Su  
  - Reynoso, Wendy  
  - Takken, Meredith  
  - FinAid  
  - 1 of 1  
  - SAS  
  - 1 of 1  
  - Library  
  - 1 of 2  
  - FinAid  
  - 2 of 4  
  - FinAid  
  - 1 of 3  

* GENERAL EDUCATION & BREADTH  
  - Harrigan, Polly  
  - Reynoso, Wendy  
  - Waller, Julia  
  - Whaley, Glenn  
  - Housing  
  - 1 of 3  
  - FinAid  
  - 3 of 4  
  - FinAid  
  - 4 of 4  
  - Library  
  - 2 of 2  

* INSTRUCTION  
  - Reynoso, Wendy  
  - Stanton, George  
  - FinAid  
  - 4 of 4  
  - Csl&Tstg  
  - 1 of 1  

* LONG-RANGE PLANNING  
  -  (NO NOMINEE)  
  -  
  -  

* PERSONNEL POLICIES  
  - Kim, Chi Su  
  - Waller, Julia  
  - Library  
  - 2 of 2  
  - FinAid  
  - 1 of 4  

* RESEARCH  
  -  (NO NOMINEE)  
  -  
  -  

* STATUS OF WOMEN  
  - Bross, Valerie  
  - Harrigan, Polly  
  - Reynoso, Wendy  
  - Takken, Meredith  
  - Waller, Julia  
  - Library  
  - 1 of 1  
  - Housing  
  - 2 of 3  
  - FinAid  
  - 1 of 4  
  - FinAid  
  - 3 of 3  
  - FinAid  
  - 2 of 4  

* STUDENT AFFAIRS  
  - Harrigan, Polly  
  - Takken, Meredith  
  - Waller, Julia  
  - Housing  
  - 3 of 3  
  - FinAid  
  - 2 of 3  
  - FinAid  
  - 3 of 4  

* UNIVERSITY PROFESSIONAL LEAVE  
  -  
  -  
  -  

*
** AFFIRMATIVE ACTION FACULTY DEVELOPMENT PROGRAM REVIEW COMMITTEE:**

* (1 vacancy, 1990-91 term; meets regularly to review grant proposals)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>College</th>
<th>Vacancy</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harmon-Elliott, A.</td>
<td>Math</td>
<td>SSM</td>
<td>1 of 2</td>
<td>1990-91</td>
</tr>
<tr>
<td>Harris, John</td>
<td>NRM</td>
<td>SAGR</td>
<td>1 of 2</td>
<td>1990-91</td>
</tr>
<tr>
<td>Head, Dwayne</td>
<td>PE/RA</td>
<td>SPSE</td>
<td>1 of 1</td>
<td>1990-91</td>
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<tr>
<td>O'Keefe, Tim</td>
<td>NRM</td>
<td>SAGR</td>
<td>1 of 2</td>
<td>1990-91</td>
</tr>
<tr>
<td>Sharon, Fujitani</td>
<td>Library</td>
<td>PCS</td>
<td>1 of 1</td>
<td>1990-91</td>
</tr>
<tr>
<td>Waller, Julia</td>
<td>FinAid</td>
<td>PCS</td>
<td>1 of 2</td>
<td>1990-91</td>
</tr>
</tbody>
</table>

** ASI STUDENT SENATE:**

* (1 vacancy, 1990-91 term; meets every Wednesday night)

** ATHLETIC ADVISORY COMMISSION:**

* (1 vacancy—must be teaching faculty, 1990-92 term; regular meetings)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>College</th>
<th>Vacancy</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cummings, Russell</td>
<td>Aero Engr</td>
<td>SENG</td>
<td>2 of 3</td>
<td>1990-92</td>
</tr>
<tr>
<td>DeMers, Gerald</td>
<td>PE/RA</td>
<td>SPSE</td>
<td>2 of 2</td>
<td>1990-92</td>
</tr>
<tr>
<td>Endres, Leland</td>
<td>Chem</td>
<td>SSM</td>
<td>1 of 1</td>
<td>1990-92</td>
</tr>
<tr>
<td>Fahs, Michael</td>
<td>Speech</td>
<td>SLA</td>
<td>1 of 1</td>
<td>1990-92</td>
</tr>
<tr>
<td>Holland, V. L.</td>
<td>Bio</td>
<td>SSM</td>
<td>1 of 1</td>
<td>1990-92</td>
</tr>
<tr>
<td>Railey, Jim</td>
<td>PE/RA</td>
<td>SPSE</td>
<td>1 of 3</td>
<td>1990-92</td>
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<tr>
<td>Holland, V. L.</td>
<td>Bio</td>
<td>SSM</td>
<td>1 of 1</td>
<td>1990-92</td>
</tr>
</tbody>
</table>

** CAL POLY COORDINATING COMMITTEE ON AIDS & HIV INFECTION (CCAH):**

* (1 vacancy, 1990-92 term; new committee)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>College</th>
<th>Vacancy</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cook, Barbara</td>
<td>SocSci</td>
<td>SLA</td>
<td>1 of 3</td>
<td>1990-92</td>
</tr>
<tr>
<td>McDermott, Steve</td>
<td>Speech</td>
<td>SLA</td>
<td>1 of 1</td>
<td>1990-92</td>
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<tr>
<td>Lant, Kathleen</td>
<td>Engl</td>
<td>SLA</td>
<td>1 of 1</td>
<td>1990-92</td>
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</table>

** COMMENCEMENT COMMITTEE:**

* XX-(SAGR, SAED, SLA vacancies, 1990-92 terms; meets regularly)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>College</th>
<th>Vacancy</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Flores, Bob</td>
<td>AgEd</td>
<td>SAGR</td>
<td>1 of 1</td>
<td>1990-92</td>
</tr>
<tr>
<td>Seim, Edwin</td>
<td>Crop</td>
<td>SAGR</td>
<td>1 of 3</td>
<td>1990-92</td>
</tr>
</tbody>
</table>

** COMMENCEMENT SPEAKER SCREENING COMMITTEE:**

* XX-(vacancies each school, 1990-91 terms; little activity anticipated)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>College</th>
<th>Vacancy</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cummings, Russell</td>
<td>Aero Engr</td>
<td>SENG</td>
<td>3 of 3</td>
<td>1990-91</td>
</tr>
<tr>
<td>Freberg, Laura</td>
<td>Psy/HD</td>
<td>SPSE</td>
<td>3 of 4</td>
<td>1990-91</td>
</tr>
<tr>
<td>Keesey, Douglas</td>
<td>English</td>
<td>SLA</td>
<td>3 of 4</td>
<td>1990-91</td>
</tr>
<tr>
<td>Levenson, Harvey</td>
<td>GraphComm</td>
<td>SPSE</td>
<td>1 of 3</td>
<td>1990-91</td>
</tr>
<tr>
<td>Meagher, Jim</td>
<td>Mech Engr</td>
<td>SENG</td>
<td>1 of 1</td>
<td>1990-91</td>
</tr>
<tr>
<td>Mehdizadeh, Amrollah</td>
<td>Mech Engr</td>
<td>SENG</td>
<td>1 of 1</td>
<td>1990-91</td>
</tr>
<tr>
<td>Nahvi, Mahmood</td>
<td>EL/EE</td>
<td>SENG</td>
<td>3 of 3</td>
<td>1990-91</td>
</tr>
</tbody>
</table>
** FACULTY INTEREST SURVEYS SUBMITTED FOR UNIVERSITY-WIDE COMMITTEES 1990-1991

** DISABLED STUDENTS ADVISORY COMMITTEE:

* (2 vacancies, 1990-92 terms; meets once each quarter)

\[\text{Acord, Pat} \quad \text{PE/RA} \quad \text{SPSE} \quad 1 \text{ of } 1\]
\[\text{Drucker, Howard} \quad \text{Educ} \quad \text{SPSE} \quad 1 \text{ of } 1\]
\[\text{Freberg, Laura} \quad \text{Psy/HD} \quad \text{SPSE} \quad 2 \text{ of } 4\]
\[\text{Heidersbach, Robert} \quad \text{Met Engr} \quad \text{SENG} \quad 1 \text{ of } 1\]

** EL CORRAL BOOKSTORE ADVISORY COMMITTEE:

* (1 vacancy, 1990-92 term; meets about once a month)

\[\text{Carnegie, Edgar} \quad \text{Ag Engr} \quad \text{SAGR} \quad 1 \text{ of } 2\]
\[\text{Cook, Barbara} \quad \text{SocSci} \quad \text{SLA} \quad 3 \text{ of } 3\]
\[\text{Hunt, Roger} \quad \text{An Sci} \quad \text{SAGR} \quad 3 \text{ of } 4\]
\[\text{Regan, Cindy} \quad \text{H Ec} \quad \text{SPSE} \quad 1 \text{ of } 1\]
\[\text{Zia, Omar} \quad \text{ET} \quad \text{SENG} \quad 2 \text{ of } 2\]

** EQUAL OPPORTUNITY ADVISORY COUNCIL:

* (SPSE vacancy, 1990-93 term; meets regularly)

\[\text{Ryujin, Donald} \quad \text{Psy/HD} \quad \text{SPSE} \quad 1 \text{ of } 1\]

** EXTENDED EDUCATION COMMITTEE:

* (SBUS, SENG, SPSE, SSM vacancies, 1990-92 terms; meets once a year)

\[\text{Balasubramanian, K. N.} \quad \text{IE} \quad \text{SENG} \quad 1 \text{ of } 1\]
\[\text{Freberg, Laura} \quad \text{Psy/HD} \quad \text{SPSE} \quad 4 \text{ of } 4\]
\[\text{Haynes, Ray} \quad \text{Mgt} \quad \text{SBUS} \quad 1 \text{ of } 1\]
\[\text{Levenson, Harvey} \quad \text{GraphComm} \quad \text{SPSE} \quad 2 \text{ of } 3\]
\[\text{Nahvi, Mahmood} \quad \text{EL/EE} \quad \text{SENG} \quad 1 \text{ of } 3\]
\[\text{Railey, Jim} \quad \text{PE/RA} \quad \text{SPSE} \quad 3 \text{ of } 3\]
\[\text{Terry, Raymond} \quad \text{Math} \quad \text{SSM} \quad 2 \text{ of } 2\]
\[\text{Zia, Omar} \quad \text{ET} \quad \text{SENG} \quad 1 \text{ of } 2\]

** FACILITIES USE COMMITTEE:

* (no invitation to appoint for 1990/91, inactive committee)

\[\text{Dubbink, David} \quad \text{CRP} \quad \text{SAED} \quad 1 \text{ of } 2\]
\[\text{Hunt, Roger} \quad \text{An Sci} \quad \text{SAGR} \quad 2 \text{ of } 4\]
\[\text{Levenson, Harvey} \quad \text{GraphComm} \quad \text{SPSE} \quad 3 \text{ of } 3\]
\[\text{Railey, Jim} \quad \text{PE/RA} \quad \text{SPSE} \quad 2 \text{ of } 3\]
\[\text{Vilkitis, James} \quad \text{NRM} \quad \text{SENG} \quad 2 \text{ of } 3\]
**GRADUATE STUDIES COMMITTEE:**

* XX-(SAGR, SAED, SBUS, SLA vacancies, 1990-92 terms; meets regularly)

Ahern, James  
Casey, Glen  
Dubbink, David  
Keesey, Douglas  
Marx, Steven  
O'Keefe, Tim  
Olds, Alexis  
Plummer, Bill  
Vilkitis, James  
Wenzl, Mike

**INSTRUCTIONAL ADVISORY COMMITTEE ON COMPUTING:**

* XX-(SAGR, SBUS, SSM vacancies, 1990-92 terms; meets regularly)

Biggs, Joseph  
Carnegie, Edgar  
Harmon-Elliott, A.  
Rogers, John  
Seim, Edwin  
Sena, James  
Terry, Raymond

**INSTRUCTIONALLY RELATED ACTIVITIES ADVISORY (IRA):**

* (1 vacancy, 1990-91 term; meets regularly)

Harrigan, Polly
Iannace, Michael  
Strickmeier, H. Bernard

**LIBERAL STUDIES COMMITTEE:**

* XX-(SPSE, SLA vacancies, 1990-92 terms; meets regularly)

Freberg, Laura  
Keesey, Douglas  
Marx, Steven

**PUBLIC SAFETY ADVISORY COMMITTEE:**

* (1 vacancy, 1990-92 term; meets periodically)

Cook, Barbara  
DeMers, Gerald  
Harris, John  
Hunt, Roger  
Jones, Jack  
Kellogg, Bill
** RADIATION SAFETY COMMITTEE:

* XX-(SENG, SSM vacancies, 1990-92 terms; meets periodically)
Nahvi, Mahmood EL/EE SENG 2 of 3

** REGISTRATION AND SCHEDULING COMMITTEE:

* XX-(SAGR, SAED, SLA vacancies, 1990-92 terms; meets periodically)
Glass, L. Joe Ag Engr SAGR 1 of 1
Keesey, Douglas English SLA 4 of 4
Ochs, Nancy AgBus SAGR 1 of 1

** RESOURCE USE COMMITTEE:

* (3 vacancies, 1990-92 terms; new committee)
Hunt, Roger An Sci SAGR 4 of 4
Kranzdorf, Richard PoliSci SLA 1 of 1
Vilkitis, James NRM SAGR 1 of 3

** STUDENT AFFAIRS COUNCIL:

* (1 vacancy, 1990-92 term; meets regularly)
Cummings, Russell Aero Engr SENG 1 of 3
Reynoso, Wendy Demko FinAid PCS 2 of 2
Takken, Meredith FinAid PCS 1 of 1
Waller, Julia FinAid PCS 2 of 2

** SUBSTANCE ABUSE ADVISORY COMMITTEE (SAAC):

* (1 vacancy, 1990-92 term; new committee)

** UNIVERSITY UNION ADVISORY BOARD:

* (2 vacancies, 1990-91 terms; meets regularly)
Lerner, Norman Art&design SLA 1 of 1
Whaley, Glenn Library PCS 1 of 1

** UNIVERSITY UNION EXECUTIVE COMMITTEE:

* (1 vacancy, 1990-91 term; an ASI committee, meets regularly)

** WRITING SKILLS ADVISORY COMMITTEE:

* (SAGR, SAED, SBUS vacancies, 1990-93 terms; meets regularly)
Seim, Edwin Crop SAGR 2 of 3
Taskey, Ron SoilSci SAGR 1 of 1

** XX----------------------------------XX

* XX- INDICATES APPOINTMENTS MADE IN CONSULTATION WITH SCHOOL DEAN
1989-1990
CAL POLY
UNIVERSITY-WIDE COMMITTEES

C.A.M. COMMITTEES

(*) = chair of committee
(+) = nominated by school dean after consultation with Academic Senate school caucus

172.1 ACADEMIC DEANS' COUNCIL
M: no Academic Senate representatives
T: n/a

Deans: SAGR, SAED, SBUS, SENG, SLA, SPSE, SSM
Associate Vice President for Academic Affairs/Univ Dean
Vice President for Academic Affairs (nonvoting)

172.2 ACADEMIC PLANNING COMMITTEE (restructured Jan '90)
M: 7 Academic Senate representatives (1 instructional faculty from each school plus the Academic Senate Chair. No PCS representatives)
T: 3 years

*Phil Bailey Ex Off (VP Acad Affairs)
Harry Busselen Ex Off (Dean, SPSE)
Gar Day Ding Ex Off (Dean, SAED)
Lark Carter Ex Off (Dean, SAGR)
Harry Fierstine Ex Off (Int Dean, SSM)
Glenn Irvin Ex Off (Int Dean, SLA)
Peter Lee Ex Off (Dean, SENG)
Kenneth Walters Ex Off (Dean, SBUS)
David Walch Ex Off (Dean, Lib Servs)
Hazel Scott Ex Off (VP, Stud Affs)
James Murphy Ex Off (Chair, Acad Sen)
James Vilkitis 90-91 (SAGR) Chair, Acad Sen
Linda Dalton 90-93 (SAED) Chair, Acad Sen
Earl Keller 90-92 (SBUS) Chair, Acad Sen
Edward Garner 90-93 (SENG) Chair, Acad Sen
Ray Zeuschner 90-92 (SLA) Chair, Acad Sen
Lezlie Labhard 90-93 (SPSE) Chair, Acad Sen
Peter Jankay 90-91 (SSM) Chair, Acad Sen

172.3 ATHLETIC ADVISORY COMMISSION
M: 3 Academic Senate representatives (2 must be teaching faculty)
T: 2 years, 6 years maximum

Frank Lebens 88-90 VPAA
Bob Dignan 89-91 President
Carl Fullbright 89-91 VP Stud Affairs
Jurae Ross 88-90 VPAA
Donna Barrett 89-91 VPAA
David Outwater 89-91 VPAA
Pamela Johnstone 88-90 VPAA
Jeff Denham 88-90 VPAA
172.4 CAMPUS PLANNING COMMITTEE
M: 1 Academic Senate representative
T: none specified

*Warren J. Baker  Ex Off  (President)
  Phil Bailey  Ex Off  (VPAA)
  Charles Allen  Ex Off  James Strom  (VP Univ Rel)
  Hazel Scott  Ex Off  (VP Stud Affairs)
  Lark Carter  88-90  (Dean, SAGR)
  G Day Ding  89-91  W Mike Martin  (Dean, SAED)
  James Landreth  Ex Off  (VP Bus Affairs)
  Robert Grant  Ex Off  (Consulting Architect)
  Doug Gerard  Ex Off  (Executive Dean)
  Pat Drohan  Ex Off  Margaret Miller  (Facility Planner)
  Patti Breckenridge  89-91  continuing  Chair, Acad Sen
  Ed Naretto  89-91  continuing  President (staff rep)
  Todd Kimes  89-90  Andy Herrick  (Chair, Student Plng)
  Randy Rossi  89-91  Michael Multari  (Dir/Com Dev, SLO)
  Dale Sutliff  89-90  Shirley Sparling  (Chair, Landsc Adv)

172.4.1 LANDSCAPE ADVISORY COMMITTEE
M: no Academic Senate representatives
T: 2 years

Shirley Sparling  88-90  continuing  Chair, Bio Sci
  Lee Parker  89-91  Chair, Bio Sci
  *Dale Sutliff  88-90  Chair, Landsc Arch
  Brian Aviles  89-91  Walter Bremer  Chair, Landsc Arch
  Patti Breckenridge  88-90  Tim Gaskin  Chair, OH
  Steven Angley  89-91  (Dir/Plant Ops)
  Ed Naretto  Ex Off  Miguel Ramirez  89-90  Sally Davis  ASI President

172.5 COMMENCEMENT COMMITTEE
M: 7 Academic Senate representatives (1 instruction faculty from each school
      appointed in consultation with the school deans. No PCS representatives)
T: 2 years

*Robert Bostrom  Ex Off  Shelby Toucher  (Commenc Coor)
  Kim Waltrip  Ex Off  Patricia Caldwell  (St Ch, SrWkActCom)
  Jamie Howard  89-90  (ASI President)
  Timothy Plumb  88-90  +Dean, SAGR
  Bob Liu  88-90  +Dean, SAED.
  John Adams  89-91  Phil Adams  +Dean, SBUS
  Kurt Lo  89-91  Dragoslav Misic  +Dean, SENG
  Cal Wilvert  88-90  +Dean, SLA
  Harvey Levenson  89-91  Sonja Glassmeyer  +Dean, SPSE
  Kenneth Ozawa  89-91  Mike Yoshimura  +Dean, SSM
172.6 COMMENCEMENT SPEAKER SCREENING COMMITTEE
M: 7 Academic Senate representatives (1 instruction faculty from each school appointed in consultation with the school deans. No PCS representatives)
T: 1 year
No appointments made for 1989-1990

172.7.1 ADMINISTRATIVE ADVISORY COMMITTEE ON COMPUTING
M: No Academic Senate representatives
T: n/a

Mary Whiteford 88-90 VPAA/Pres Ofc
Tom Zuur 89-91 AVP, Enrol Sup
Melanie Adams 89-91 Murray Hunter VP, Univ Rel
Charles Crabb 88-90 Deans' Council
Ruth Hale 89-91 VP Bus Affs
Roger Conway 89-91 VP Stud Affs
*Sandy Sidah 88-90 Dir/Personnel
Leigh Elfrink 89-91 Ex Dn/Fac Plg
Don Shemenske 88-90 Ex Dir/FDN
Johanna Brown 89-91 Dn/Libr Servs
Robin Grinnell Ex Off +Dean, SAGR
Jeffrey Williams Ex Off Joanne Temple VP Inf Sys
Norman Johnson Ex Off (Past Ch, AACC)

172.7.2 INSTRUCTIONAL ADVISORY COMMITTEE ON COMPUTING
M: 7 Academic Senate representatives (1 instruction faculty from each school appointed in consultation with the school deans. No PCS representatives)
T: 2 years

Robin Grinnell 88-90 Walter Bremer +Dean, SAGR
Steven French 89-91 Joseph Biggs +Dean, SAED
Terry Winebrenner 89-91 +Dean, SBUS
Neil Webre 89-91 Suzanne Lord +Dean, SLA
William Chambers 89-91 Robert Blodget +Dean, SENG
Walt Wilson 88-90 +Dean, SENG
Brian Williams 89-91 Robert Blodget +Dean, SENG
Jeff Nadel 89-91 Philip Dixon +Dean, SENG
Wendi Bowers 89-91 Mike Patnode ASP President
Art Chapman 89-90 Dwight Heirrendt VP Info Sys

*Euel Kennedy 89-90 Don McCabe Chair, Adm Adv Com
Les Bowker 89-90 VPAA

172.8 DEVELOPMENT ADVISORY COMMITTEE
M: Chair of the Academic Senate
T: 1 year
No appointments made for 1989-1990

172.9 DISABLED STUDENTS ADVISORY COMMITTEE
M: 4 Academic Senate representatives (with expertise/special interest in physical and learning disabilities)
T: none specified
172.10  
**EL CORRAL BOOKSTORE ADVISORY COMMITTEE**  
M: 2 Academic Senate representatives  
T: 2 years  

<table>
<thead>
<tr>
<th>Name</th>
<th>Years</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Court Warren</td>
<td>Ex Off</td>
<td>(El Corral Mgr)</td>
</tr>
<tr>
<td>Kimi Morita</td>
<td>Ex Off</td>
<td>VP Bus Affs</td>
</tr>
<tr>
<td>Barbara Mori</td>
<td>88-90</td>
<td>Chair, Acad Sen</td>
</tr>
<tr>
<td>Glenn Whaley</td>
<td>89-91</td>
<td>Donald Floyd</td>
</tr>
<tr>
<td>W. Carl Wallace</td>
<td>89-91</td>
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</tr>
<tr>
<td>Brian Bieller</td>
<td>89-91</td>
<td>Tina Ramos</td>
</tr>
<tr>
<td>Denise Thrappas</td>
<td>89-91</td>
<td>Teresa Huffman</td>
</tr>
<tr>
<td>Kathy Fink</td>
<td>88-90</td>
<td>Julie Sokol</td>
</tr>
<tr>
<td>John Wheatley</td>
<td>88-90</td>
<td>Cyndi Crother</td>
</tr>
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</table>

172.11  
**RESOURCE USE COMMITTEE** (replaces Energy Conservation Committee)  
M: 3 Academic Senate representatives  
T: 2 years  

<table>
<thead>
<tr>
<th>Name</th>
<th>Years</th>
<th>Position</th>
</tr>
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<tbody>
<tr>
<td>Ed Naretto</td>
<td></td>
<td>(Dir/Plant Ops)</td>
</tr>
<tr>
<td>Clare Mascy</td>
<td></td>
<td>Chair, Acad Sen</td>
</tr>
<tr>
<td>Donald Woolard</td>
<td></td>
<td>Chair, Acad Sen</td>
</tr>
<tr>
<td>Richard Kranzdorf</td>
<td></td>
<td>Chair, Acad Sen</td>
</tr>
<tr>
<td>Carole Hansen</td>
<td></td>
<td>VP, Stud Affs</td>
</tr>
<tr>
<td>John Stipicevich</td>
<td></td>
<td>VP, Stud Affs</td>
</tr>
<tr>
<td>Joe Risser</td>
<td></td>
<td>VP, Bus Affs</td>
</tr>
<tr>
<td>Dale Lackore</td>
<td></td>
<td>Ex Dir/FDN</td>
</tr>
<tr>
<td>Catherine Brady</td>
<td></td>
<td>President, ASI</td>
</tr>
<tr>
<td>Christy Guerrero</td>
<td></td>
<td>President, ASI</td>
</tr>
<tr>
<td>Scott Poling</td>
<td></td>
<td>President, ASI</td>
</tr>
</tbody>
</table>

172.12  
**EQUAL OPPORTUNITY ADVISORY COUNCIL**  
M: 7 Academic Senate representatives (1 instruction faculty from each school appointed in consultation with the school deans. 3 representatives are to be chosen from among minority groups/women. No PCS representatives)  
T: 3 years  

<table>
<thead>
<tr>
<th>Name</th>
<th>Years</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Plummer</td>
<td>89-92</td>
<td>Nancy Morris</td>
</tr>
<tr>
<td>*Serim Denel</td>
<td>88-91</td>
<td>+Dean, SAGR</td>
</tr>
<tr>
<td>Ray Haynes</td>
<td>89-92</td>
<td>Alan Weatherford</td>
</tr>
<tr>
<td>James Tseng</td>
<td>89-92</td>
<td>Amrollah Mehdizadeh</td>
</tr>
<tr>
<td>Gloria Trevino</td>
<td>88-91</td>
<td>+Dean, SENG</td>
</tr>
<tr>
<td>Margaret Berrio</td>
<td>87-90</td>
<td>Patrice Engle</td>
</tr>
<tr>
<td>Maria Ortiz</td>
<td>89-92</td>
<td>continuing</td>
</tr>
</tbody>
</table>

St Dept/Rehab  
Dean, Library  
Dir, Placemt  
Coord, D.S.  
Ch, Acad Sen  
Ch, Acad Sen  
Ch, Acad Sen  
Dir, Heal Ctr  
Coord, D.S.  
Disab Gps  
Coord, D.S.  
Dn, Stud Affs
Princie Scott  88-91  Acad Affs area rep
C. Bennett-Thompson  89-92  Acad Affs area rep
Mike Suess  89-92  President (adm area)
Margaret Cardoza  87-90  President (adm area)
Everardo Martinez  87-90  VP Stud Affs
Julia Waller  88-91  VP Stud Affs
Mallun Yen  88-90  Stephen Garcia  President, ASI
John Grice  89-91  John Sakamoto  President, ASI
Smiley Wilkins  Ex Off  (nonvoting)  (Affirm Act Coor)
Armando Pezo-Silva  Ex Off  (nonvoting)  Student Acad Serv
Jan Pieper  Ex Off  (nonvoting)  (Dir/Personnel)
Carl Wallace  Ex Off  (nonvoting)  (Title IX Coor)

172.13  EXTENDED EDUCATION COMMITTEE
M:  7 Academic Senate representatives  (1 instruction faculty from each school
appointed in consultation with the school deans.  No PCS representatives)
T:  2 years

*Howard Vollmer  Ex Off  (Dir/Extended Ed)
Robert Flores  89-91  Brad Dodson  +Dean, SAGR
John Mouton  89-91  continuing  +Dean, SAED
Takis Papakyriazis  88-90  +Dean, SBUS
Michael Fahs  89-91  George Jercich  +Dean, SLA
J. Kent Butler  88-90  +Dean, SENG
Jim Railey  88-90  +Dean, SPSE
Lee Parker  88-90  +Dean, SSM
Roger Swanson  88-90  VPAA
Kimi Morita  89-91  Debbie Marple  VP Bus Affs
Lisa Rosenberg  89-90  Carol Procunier  President, ASI

172.14  FACILITIES USE COMMITTEE
M:  1 Academic Senate representative
T:  2 years

No formal appointments made for 1989-1990

172.15  FOUNDATION FOOD SERVICE ADVISORY COMMITTEE
M:  1 Academic Senate representative
T:  2 years

*Nancy Williams  Ex Off  (Dir/Food Serv)
Joan Cirone  88-90  Dir/Health Servs
David Olson  89-92  VP Bus Affs
Patricia Saam  89-92  Chair, Acad Sen
Ken Barclay  89-92  President
Lori Morosetti  89-90  Greg Sousa  President, ASI
Tom Cook  88-90  President, ASI
Geoff Wong  89-90  Justin Smith  Chair, Intrhall Cncl
Jeannette Polacek  89-90  Dana Wong  Chair, Intrhall Cncl
Carole Hansen  88-90  Collette Cardinet  VP Stud Affs

172.16  GRADUATE STUDIES COMMITTEE
M:  7 Academic Senate representatives  (1 instruction faculty from each school
appointed in consultation with the school deans.  No PCS representatives)
T:  2 years

*Robert Lucas  Ex Off  (Assoc VP, Grad St)
Sarah Niu  88-90  Dean, Library Servs
INSTRUCTIONAL DEPARTMENT HEADS COUNCIL
M: no Academic Senate representatives
T: n/a

Total membership includes all instructional school department heads/chairs. The working body consists of three department heads/chairs from each school.

LIBERAL STUDIES COMMITTEE
M: SPSE - 2 elementary education specialists (appointed in consultation with the school dean)
SSM - 1 faculty (appointed in consultation with the school dean)
SLA - 1 faculty from the area of grammar, composition, literature, or speech (appointed in consultation with the school dean)
SLA - 1 faculty from the area of fine arts or humanities (appointed in consultation with the school dean)
T: 2 years

PRESIDENT'S COUNCIL
M: Academic Senate Chair and Vice Chair, committee chairs for Budget, Curriculum, Long-Range Planning, Personnel Policies, Research, and Status of Women
T: 1 year

PRESIDENT'S COUNCIL ADVISORY COMMITTEE ON BUDGETS AND RESOURCE ALLOCATION (PACBRA)
M: Academic Senate Chair or designee
T: 1 year
Rusty Lemon ASI Pres or designee
Hazel Scott (VP, Stud Affs)
Art Gloster (VP, Info Sys)
Douglas Gerard (Ex Dn, Fac Adm)

172.19.2 ADVISORY COMMITTEE ON INSTRUCTIONAL PROGRAM RESOURCES (IPRAC)
M: Academic Senate Chair or designee
T: 1 year
*Philip Bailey (VPAA)
James Murphy (Ch, Acad Sen) or des
Ricardo Echeverria (Pres, ASI) or des
James Landreth (VP, Bus Affs)
Frank Lebens (AVP, Acad Res)

172.20 PUBLIC SAFETY ADVISORY COMMITTEE
M: 2 Academic Senate representatives
T: 2 years
*Jim Landreth (VP Bus Affs)
Douglas Gerard (Exec Dean)
Omar Zia 89-91 Andy Anderson (VPAA) Dean, SENG
Richard Brug 89-91 (Ex Off) (Dir/Publ Saf)
Willard Whitmer 89-91 (Ex Off) (Asst Dir/Police)
John Paulsen 89-91 (Ex Off) (Asst Dir/Fire)
Edward Naretto 89-91 (Ex Off) (Dir/Plant Ops)
Don Van Acker 89-91 (Ex Off) (Asst Dir/Env Heal)
Thomas Schell 89-91 (Ex Off) (Asst Dir/Radia Saf)
Jack Jones 89-91 Manzar Faroohar Chair, Acad Sen
Bill Kellogg 88-90 Chair, Acad Sen
Harriet Clendenen 89-91 continuing President
John Grice 88-90 George Borba President, ASI
Kim McGrew 89-91 John Sakamoto President, ASI
Patricia Handshey 88-90 Rita Rich CSEA (Unit 2)
Henry Trevino 88-90 Clarence Gray CSEA (Unit 5)
Pat Ford 89-91 Kathy Kimball CSEA (Unit 7)
89-91 Edwin Shull CSEA (Unit 9)
Walt Lambert 88-90 VP Stud Affs
Pat Martin 88-90 Exec Dir/FDN
Gary Ketcham 89-91 continuing VPAA
Celina Penalba 89-91 continuing CFA President

172.21 RADIATION SAFETY COMMITTEE
M: 1 faculty from each instructional school using radiation sources (SAGR, SENG, SSM) (Appointed in consultation with the school deans. No PCS representatives)
T: 2 years
Royce Lambert 89-91 continuing +Dean, SAGR
Philip Niles 88-90 +Dean, SENG
John Poling 88-90 +Dean, SSM
John Goers 89-91 +Dean, SSM
James Nash 89-91 continuing VP Stud Affs
*Thomas Schell 88-90 (Radiation Saf Ofcr)

172.22 REGISTRATION AND SCHEDULING COMMITTEE
M: 7 Academic Senate representatives (1 instruction faculty from each school
172.23 STUDENT AFFAIRS COUNCIL
M: 1 Academic Senate representative
T: none specified

*Hazel Scott  Ex Off  Nancy Jorgensen  (VP Stud Affs)
George Mulder  89-91  Ann Fryer  VP Stud Affs
Roger Conway  88-90  Tom Lebens  (Pres, ASI or des)
Glenda Keil  88-90  Tim Asamen  (Ch, S Cncl, SAGR)
Peter Reilly  89-91  Andy Miller  (Ch, S Cncl, SAED)
Paul Weubbe  Ex Off  Laura McCully  (Ch, S Cncl, SBUS)
John Pugliese  Ex Off  T Sugg-Chandler  (Ch, S Cncl, SENG)
Marie Byrne  Ex Off  Camie Yingelmo  (Ch, S Cncl, SLA)
Maggie Leung  Ex Off  Heather MacLeod  (Ch, S Cncl, SPSE)
Geoffrey Clarion  Ex Off  Dana Trippi  (Ch, S Cncl, SSM)
Phil Bailey  88-90  Malcolm Wilson  VPAA
Anthony Flores  88-90  VP Bus Affs
Connie Breazeale  88-90  Ch, Acad Sen
Brent Hallock  Ex Off  Tom Richards  Ch, Acad Sen Stud

172.24 UNIVERSITY COMMITTEE ON COMMITTEES
M: Academic Senate Chair
T: 1 year

*Warren J. Baker (President)
Philip Bailey, Jr. (VPAA)
Hazel Scott (Dn, Stud Affs)
Ricardo Echeverria (Pres, ASI)
James Murphy (Ch, Acad Sen)
Howard West (Exec to Pres)

172.25 UNIVERSITY UNION ADVISORY BOARD
M: 2 Academic Senate representatives
T: 1 year
172.26 CHILD CARE ADVISORY COMMITTEE
M:  1 Academic Senate representative
T:  2 years

*Vicki Stover  87-90  VP Bus Affs
Shel Burrell  87-90  VP Stud Affs
Marilyn York  87-90  VPAA
James LoCascio  89-91  Polly Harrigan  Ch, Acad Sen
Evelyn Ruehr  89-91  continuing  Child Ctr B/D
Andrea Olson  89-91  Hilda Zacarias  Child Ctr PAC
Shawn Reeves  89-91  Ellen Sanders  ASI President
Christine North  89-90  Mary Farrell  ASI President
Roger Conway  89-91  ASI Bus Mgr
Liz Regan  Ex Off  (nonvoting)  (Child Ctr Dir)
Bette Tryon  Ex Off  (nonvoting)  Psy/HD Dept rep

172.27 ANIMAL WELFARE COMMITTEE
M:  1 Academic Senate representative (whose primary concerns are in a nonscientific area; i.e., ethicist, lawyer, clergy).
T:  3 years

*William Stansfield  88-91  AVP, Grad Studies
Wallace Glidden  88-91  Dean, SAGR (DVM)
Aryan Roest  88-90  Dean, SSM
Kris Morey  88-90  Dean, SAGR
Kathleen Lant  89-92  Ch, Acad Sen
Barbara Bell  89-92  AVP, Grad Studies
Don Van Acker  Ex Off  (nonvoting)  (Env,Hlth,Sfty Ofcr)
CAL POLY UNIVERSITY-WIDE COMMITTEES

NON-C.A.M. COMMITTEES

(* = chair of committee)
(+ = nominated by school dean after consultation with Academic Senate school caucus)

ACADEMIC COUNCIL FOR INTERNATIONAL PROGRAMS (ACIP)
(The ACIP assists the Office of International Programs (OIP) in the development of policies and procedures relating to international education activities within the OIP's assigned areas of responsibility.)
M: 1 Academic Senate representative
T: 3 years

Cal Poly representative: Donald Floyd (Social Science) -- 7/1/89-6/30/92

AFFIRMATIVE ACTION FACULTY DEVELOPMENT PROGRAM PROPOSAL REVIEW COMMITTEE
(This committee is responsible for reviewing proposals for the Affirmative Action Faculty Development Program and evaluating the CSU Forgivable Loan/Doctoral Incentive Program for minorities and women.)
M: 1 Academic Senate representative (must be tenured)
T: 1 year

*Robert Lucas  VPAA
Estelle Basor  Ch, Acad Sen
John Harris  SAGR
George Ikenoyama  SAED
Jan Duffy  SBUS
Y.C. Yong  SENG
Joanne Ruggles  SLA
Chi Su Kim  Library
Donald Cheek  SPSE
Maria Ortiz  SSM

CAL POLY COORDINATING COMMITTEE ON AIDS & HIV INFECTION (CCAH)
(This committee is charged with planning and coordinating a comprehensive educational program; developing and reviewing administrative procedures related to AIDS and HIV Infection; and monitoring/ensuring compliance with governmental policies.)
M: 1 Academic Senate representative
T: 2 years

(new committee for 1990-91)

FOUNDATION BOARD OF DIRECTORS
(The Cal Poly Foundation Board of Directors sets policy and oversees management of the Foundation.)
M: 2 Academic Senate representatives elected by the Academic Senate
T: 3 years. No more than two consecutive terms can be held.

*Howard West  5/90  Exec Assist to Pres
Hazel Scott  5/91  VP, Student Affs
Lark Carter  5/92  Dean, SAGR
HUMAN CORPS TASK FORCE (ad hoc)
(The Human Corps Task Force organizes and supports student involvement in community service.)
M: Academic Senate Chair is representative
T: ad hoc

Al Amaral
Charles Andrews
Mary Jo Gonzales
James Landreth
*Sam Lutrin (Coordinator)
Tom Lebens
Hazel Scott
Quintard Taylor
Kim Veitch
Dan Villegas
Phil Bailey
Dixie Budke
John Dunn
Lee Ferrero
Tim Ness
Linda Shephard

Exec Dir, FDN
Acad Sen Ch, '88-89
Student
VP, Bus Affs
Student Affairs
CEO, ASI '88-89
VP, Student Affs
Prof, History
Student
Ast Prof, Econ
VPAA
Community rep
Community rep
Community rep
Community rep
Community rep

INFORMATION RESOURCES MANAGEMENT POLICY AND PLANNING COMMITTEE
(This committee is charged with the ongoing assessment of strategic plans and policies related to the campuswide management and use of existing and planned information systems and services.)
M: 3 faculty—who have a professional interest and expertise in information systems—appointed by the President in consultation with the Academic Senate Chair
T: 3 years, two terms maximum

*Warren J. Baker
Harold Miller
Jens Pohl
Neil Webre
Euel Kennedy
Sandy Sidah
Glenn Irvin
Art Gloster
Phil Bailey
James Landreth
Hazel Scott
Doug Gerard
Howard West

(President)
faculty
faculty
(Ch, IACC)
(Ch, AACC)
deans' rep
(VP, Info Sys)
(VPAA)
(VP, Bus Affs)
(VP, Student Affs)
(Ex Dn, Fac Adm)
(Ex Assist to Pres)

INSTRUCTIONALLY RELATED ACTIVITIES ADVISORY (IRA)
(The IRA advises the President regarding both the level of student fees and allocation of fee revenue.)
M: 1 Academic Senate representative
PRESIDENT'S CABINET
(The President’s Cabinet is composed of five separate committees consisting of corporate and community members. Each committee has a subcommittee [which mirrors the main committee] composed of Cal Poly faculty members. The President’s Cabinet was established in 1980 to enhance the relationship between Cal Poly and agriculture, the arts, business, industry, and the professions. The purpose of the Cabinet is to provide advice and counsel to the President; promote the goals and objectives of the university; aid the President in seeking public and private support for the programs of the university; promote an understanding of the distinctive role of Cal Poly in higher education; and strengthen the public/private cooperation that is essential to the university’s ability to carry out its mission.)
M: 7 Academic Senate representatives invited by the President.
T: n/a

STUDENT SENATE (ASI)
(The Student Senate is the governing board of Associated Students, Inc. of Cal Poly.)
M: 1 Academic Senate representative
T: 1 year

SUBSTANCE ABUSE ADVISORY COMMITTEE (SAAC)
(This committee deals with all issues pertaining to substance abuse on campus. It is charged with planning and coordinating a comprehensive educational program; developing and reviewing administrative procedures related to alcohol and drug abuse; and monitoring/ensuring compliance with governmental policies.)
M: 1 Academic Senate representative
T: 2 years
(new committee for 1990-91)

UNIVERSITY UNION EXECUTIVE COMMITTEE (UEC)
(The UEC provides student input to Union management, provides "direct supervision of the Union Director and checks and balances of adherence to Union policy by management.")
M: 2 Academic Senate representative
T: 1 year

WELLNESS COMMITTEE
(A committee of the Student Affairs division. The Wellness Committee is composed of staff, faculty, and students who convene on a bi-weekly basis to support and promote programs that address the well-being of the university community. Representatives from the committee report on the activities in which they are involved that are pertinent to this goal.)
M: no Academic Senate representatives
T: n/a

WRITING SKILLS ADVISORY COMMITTEE
(The Writing Skills Advisory Committee serves in an advisory capacity to the mandated lower division and upper division writing skills program. The committee assists with the program, reviews progress, makes recommendations for improving the program, and provides student and faculty points-of-view in the management of the writing skills program.)
M: 7 Academic Senate representatives (1 instructional faculty from each school appointed in consultation with the school deans. No PCS representatives)
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Rife</td>
<td>Ex Off (nonvoting)</td>
<td>1989-90</td>
</tr>
<tr>
<td>Ronald Taskey</td>
<td></td>
<td>1989-90</td>
</tr>
<tr>
<td>Allen Cooper</td>
<td></td>
<td>1989-90</td>
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<tr>
<td>Walter Perlick</td>
<td></td>
<td>1989-90</td>
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<tr>
<td>James Andersen</td>
<td></td>
<td>1989-91</td>
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<tr>
<td>Paul Miklovitz</td>
<td></td>
<td>1989-91</td>
</tr>
<tr>
<td>Margaret Glaser</td>
<td></td>
<td>1989-92</td>
</tr>
<tr>
<td>Richard Saenz</td>
<td></td>
<td>1989-92</td>
</tr>
<tr>
<td>George Stanton</td>
<td></td>
<td></td>
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<tr>
<td>Mary Kay Harrington</td>
<td>Ex Off (nonvoting)</td>
<td></td>
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<tr>
<td>David Kann</td>
<td>Ex Off (nonvoting)</td>
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</tbody>
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<thead>
<tr>
<th>Position</th>
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<tbody>
<tr>
<td>VPAA</td>
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<tr>
<td>+Dean, SAGR</td>
</tr>
<tr>
<td>+Dean, SAED</td>
</tr>
<tr>
<td>+Dean, SBUS</td>
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<tr>
<td>+Dean, SENG</td>
</tr>
<tr>
<td>+Dean, SLA</td>
</tr>
<tr>
<td>+Dean, SPSE</td>
</tr>
<tr>
<td>+Dean, SSM</td>
</tr>
<tr>
<td>Stud Affs</td>
</tr>
<tr>
<td>(Coord, EPT)</td>
</tr>
<tr>
<td>(Dir, wrtg prog)</td>
</tr>
</tbody>
</table>
MEMORANDUM

To: James Murphy, Chair
    Academic Senate

From: Terry L. Smith, Chair
    Ag Caucus

Subject: SADR Appointments to Acad. Senate Committees - 1990-91

The Ag Caucus with the approval of Dean Lark Carter has filled openings in the following Academic Senate committees.

<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>SAGR MEMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget</td>
<td>Edgar Carnegie - Ag Engr</td>
</tr>
<tr>
<td>Constitution and Bylaws</td>
<td>Edwin Seim - Crop Sci</td>
</tr>
<tr>
<td>Curriculum</td>
<td>Glenn Casey - Ag Ed</td>
</tr>
<tr>
<td>Elections</td>
<td>Ed Beyer - Crop Sci</td>
</tr>
<tr>
<td>Fairness Board</td>
<td>John Harris - NRM</td>
</tr>
<tr>
<td>General Education and Breadth</td>
<td>James Vilkitas - NRM</td>
</tr>
<tr>
<td>Instruction</td>
<td>Roger Hunt - An Sci</td>
</tr>
<tr>
<td>Long-Range Planning</td>
<td>Mark Shelton - Crop Sci</td>
</tr>
</tbody>
</table>

James Vilkitas was elected Statewide Acad. Senator, he decided to step down as a SADR Senator. John Harris (NRM) was selected to replace Vilkitas as SADR Senator.
MARJORIE

Here is a list of Committee Assignments for 1990-91:

Appoint to Academic Senate as Senator:
HAL JOHNSTON - Construction Mgt. Dept.
FAIRNESS BOARD - BRIAN AVILES - Landscape Arch.
LIBRARY - PREM PANGOTRA - City & Regional Planning
STATUS OF WOMEN - DONNA DUERK - Architecture
UPLC - TERRY HARGRAVE - Architecture
INSTRUCTION - ?
G.E. & B. - ?
CURRICULUM - DAVID PIERCE - Construction Mgt.

Plus, we are still looking for one more Senator.

THANKS!

JIM BORLAND
MEMORANDUM

To: Jim Murphy, Chair
Academic Senate

Date: June 1, 1990

From: Bill Boynton, Chair
Business Caucus

Subject: Nominations for Senate Vacancies and Committees

At the last Business Caucus meeting chaired by me, the following nominations were approved by the caucus:

To fill three senate vacancies:

Charles Andrews
James Buxbaum
Earl Keller

To serve on senate committees as indicated:

Curriculum - James Sena
Long-Range Planning - Luc Soenen
Research - James Anderson
Status of Women - Mary Beth Armstrong

At my suggestion, yesterday the new caucus members, including the three nominated above on the assumption their appointment will be ratified, met to elect a new caucus chair. The new chair is Charles Andrews. He will, as names become available, furnish additional nominees to fill business rep vacancies on the Constitution & Bylaws, Student Affairs, and University Professional Leave committees.

Thank you for the note regarding my participation in the senate this past year. It was a pleasure to serve. Best wishes to you in your second year as Chair.
Memorandum

From: Laura Freberg
SPSE Caucus Chair

Subject: Caucus recommendations for Academic Senate and University-wide committees

The SPSE caucus makes the following recommendations for Academic Senate Committee assignments:

1. Curriculum Committee: Laura Freberg
2. Fairness Board: Pat Acord
3. General Education and Breadth: Harvey Levenson
4. Personnel Policies: Cindy Regan
5. Status of Women: Margaret Berrio

The SPSE caucus also recommends JERRY DE MERS to fill the vacant one-year Senate position.

SPSE Caucus recommends the following faculty for university-wide committees:

1. Affirmative Action Faculty Development Program Review Committee: Dwayne Head
2. Athletic Advisory Commission: Jim Railey
3. Commencement Speaker Screening Committee: Harvey Levenson
4. Disabled Students Advisory Committee: Pat Acord
5. El Corral Bookstore Advisory Committee: Cindy Regan
7. Public Safety Advisory Committee: Jack Jones

Date: May 23, 1990

FILE NO.: 

RECEIVED
MAY 23 1990

Academic Senate
MEMORANDUM

Date: June 5, 1990
To: James Murphy, Chair
    Academic Senate
From: Laura Freberg
    SPSE Academic Senate Caucus Chair
Re: Additional recommendations for committee assignments

The SPSE Caucus recommends Harvey Levenson for the GE&B, Long Range Planning, and Commencement Speaker committees. We also recommend Howard Drucker for a position on the Liberal Studies committee.
Date: 18 May 1990
Copies: 

Nominations to Senate and Committee Vacancies

The Senate Caucus met recently and is pleased to forward nominations for various vacancies. In addition, the caucus made several recommendations to Dean Irvin concerning appointments and nominations which are made through his office. I met with Dean Irvin today and am happy to list the results our conference here as well.

For the vacant senate seats: Barbara Mori - Social Sciences
(an additional nominee is being sought for the remaining vacancy)
(perhaps departments of History, Philosophy or Political Science?)

University Wide Committees

COMMENCEMENT COMMITTEE/SPEAKER SCREENING COMMITTEE: Douglas Keesey - English
EL CORRAL BOOKSTORE: Barbara Cook - Soc. Sci.
EXTENDED EDUCATION COMMITTEE: George Jercich - Art/Design
EQUAL OPPORTUNITY ADVISORY COUNCIL: Phil Fetzer - Pol. Sci.
GRADUATE STUDIES: Mike Wenzl - English
LIBERAL STUDIES: Bill Preston - Geography
PUBLIC SAFETY - Barbara Cook - Social Sci.
REGISTRATION AND SCHEDULING: Douglas Keesey - English
UNIV. UNION: Norman Lerner - Art and Design

Academic Senate Committee

CONSTITUTION AND By-Laws: Alexis Olds - Speech Communication
FAIRNESS BOARD: Kieth Dills - Art and Design
INSTRUCTION: Steven Marx - English
LONG RANGE PLANNING: Maria Junco - Thtr./Dance
PERSONNEL POLICIES: Barbara Cook - Soc.Sci.
STATUS OF WOMEN: Joanne Ruggles - Art and Design
STUDENT AFFAIRS: Michael Fahe - Speech Communication
UNIVERSITY PROF. LEAVES: David Henry - Speech Communication
RESEARCH: Nancy Clark - English

1990-91 Caucus Chair: Craig Russell - Music