CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California
ACADEMIC SENATE

Executive Committee - Minutes
Tuesday: June 10, 1986
FOB 24B, 3:00 - 5:00 p.m.

Chair: Lloyd H. Lamouria
Vice Chair: Lynne E. Gamble
Secretary: Raymond D. Terry

Members Present: Botwin, Cooper, Currier, Forgeng, Gamble, Jorgensen, Kersten, Lamouria, Rice (for Crabb), Riener, Terry, Weatherby

Invited Guests: Irvin

I. Call to Order

A. The Chair welcomed the new caucus chairs of the Schools of Liberal Arts (Susan Currier), Professional Consultative Services (Nancy Jorgensen) and Professional Studies and Education (Marylinda Wheeler).

B. The Chair recognized Thomas Rice who held the proxy of Charles Crabb, the newly-elected Senator from Crop Science and Caucus Chair for the School of Agriculture.

C. The Chair welcomed Joe Weatherby, the newly-elected State Senator.

D. The minutes of the May 20, 1986 Executive Committee were approved as mailed.

II. Announcements: There were none.

III. Reports

A. President /Provost

Vice Provost Glenn Irvin made a short report concerning the University’s refusal to recognize Alpha Chi. He recommended and was asked to pursue and obtain a clear decision as to whether the University wants more than one such organization and, if only one is to be recognized, which one.

The Chair directed Bill Forgeng (Chair: Student Affairs Committee) to pursue this matter on the Senate side.

B. Statewide Senators
There were no reports.

C. Lynne Gamble made a brief report concerning the work of the O/E Budget Formula Review Committee. The existing formula for weighting each Department's portion of O/E funds has not been updated since 1978. Since then new factors have arisen, e.g. computer labs, chargebacks from Audiovisual, etc. The Committee is preparing a draft report which will be completed this summer and will be ready for public review in the fall.

IV. Business Items

A. Guidelines for Appointments to Academic Senate Standing Committees and Universitywide Committees

The Chair suggested three general guidelines:

1. Per Bylaws concurrent service on two standing committees is prohibited;

2. A two-term (total: 4 years) normal service without interruption is advisable before the serious consideration is given to the merits of possible replacements;

3. Concurrent Senate appointment to a Senate standing committee and Senate nomination to a Universitywide committee is to be avoided when possible.

After some discussion, the first two guidelines were accepted by consensus; the third guideline was dropped by consensus.

B. Academic Senate Standing Committee Appointments

1. The Executive Committee accepted the following recommendations for appointment from the caucus of the School of Agriculture:

<table>
<thead>
<tr>
<th>Committee</th>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget</td>
<td>John Harris</td>
<td>NRM</td>
</tr>
<tr>
<td>Constitution &amp; Bylaws</td>
<td>John Rogalla</td>
<td>AE</td>
</tr>
<tr>
<td>Curriculum</td>
<td>John Phillips</td>
<td>CSCI</td>
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<tr>
<td>Elections</td>
<td>Joe Montecalvo</td>
<td>FSN</td>
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<tr>
<td>General Education &amp; Breadth</td>
<td>James Vilkitis</td>
<td>NRM</td>
</tr>
<tr>
<td>Instruction</td>
<td>Max Hawkins</td>
<td>ASCI</td>
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<tr>
<td>Long Range Planning</td>
<td>Terry Smith</td>
<td>SS</td>
</tr>
<tr>
<td>Research</td>
<td>Tim O'Keefe</td>
<td>NRM</td>
</tr>
<tr>
<td>Status of Women</td>
<td>Mary Pedersen</td>
<td>FSN</td>
</tr>
</tbody>
</table>

2. The Executive Committee accepted the following recommendations for appointment from the caucus of the School of Architecture and Environmental Design:
3. The Executive Committee accepted the following recommendations for appointment from the caucus of the School of Business:

- **Constitution & Bylaws**: To Be Announced
- **Curriculum**: Walt Perlick, BUS
- **Long Range Planning**: Tim Kersten, ECON
- **Personnel Policies**: To Be Announced
- **Research**: Emil Thies, MGMT
- **Status of Women**: Artemis Papakyriazis, ECON

4. The Executive Committee accepted the following recommendations for appointment from the caucus of the School of Engineering:

- **Budget**: Raymond Gordon, ME
- **Curriculum**: Charles Dana, CSC
- **Elections**: Michael Wollman, EL/EE
- **Fairness Board**: Shien-Yi Meng, EL/EE
- **Instruction**: Otto Davidson, ME
- **Status of Women**: Nan Byars, ET
- **Student Affairs**: Amrollah Mehdizadeh, ME

5. The Executive Committee accepted the following recommendations for appointment from the caucus of the School of Liberal Arts:

- **Budget**: James Conway, SP
- **Constitution & Bylaws**: John McKinstry, SOC
- **Elections**: Joanne Ruggles, ART
- **Instruction**: Clarissa Hewitt, ART
- **Long Range Planning**: Quintard Taylor, HIST
- **Personnel Policies**: Diane Michelfelder, PHIL
- **Research**: Pamela Miller, SP
- **Status of Women**: Linda Halisky, ENGL
- **Student Affairs**: Barbara Hallman, HIST

6. The Executive Committee accepted the following recommendations for appointment from the caucus of Professional Consultative Services:

- **Budget**: Elie Axelroth, Cs/Tsg
- **Constitution & Bylaws**: To Be Announced
- **Fairness Board**: David Ciano, Cs/FinAid
The Executive Committee accepted the following recommendations for appointment from the caucus of the School of Professional Studies and Education:

**Budget**
- TO BE ANNOUNCED

**Long Range Planning**
- Harvey Levenson, GraphComm

**Constitution & Bylaws**
- TO BE ANNOUNCED

**Elections**
- Nancy Morris, HE

**Fairness Board**
- Gary Field, GraphComm

**Research**
- Lynne Jamieson, PE/RecAdmin

**Status of Women**
- TO BE ANNOUNCED

**Student Affairs**
- Connie Breazeale, HE

The Executive Committee accepted the following recommendations for appointment from the caucus of the School of Science & Mathematics:

**Budget**
- Harvey Greenwald, MATH

**Elections**
- TO BE ANNOUNCED

**Faculty Library**
- TO BE ANNOUNCED

**General Education & Breadth**
- George Lewis, MATH

**Long Range Planning**
- Adelaide Elliott, MATH

**Research**
- George Knecht, BioSci

**Status of Women**
- Maria Elena Ortiz, BioSci

**Student Affairs**
- TO BE ANNOUNCED

The Executive Committee approved by consensus the appointment of Angela Estes as lecturer representative to the Status of Women Committee.

C. Nominations for Universitywide Committees

1. Academic Planning Committee
   a. Nominated were Ray Terry (Math), David Warfield (Crop Science) and Michael Wenzl (English).
   b. David Warfield was chosen as nominee.

2. Athletic Advisory Committee
   a. Nominated were Lane Page (Library), Mark Shelton (Crop Science) & John Snetsinger (History).
   b. John Snetsinger was chosen as nominee.

3. Commencement Speaker Committee
a. Nominated were Warren Deley (Social Sciences) and Nancy Loe (Library).

b. Nancy Loe was chosen as nominee.

4. El Corral Bookstore Advisory Committee
   a. Nominated were Donald Floyd (Social Sciences) and Sandy Miller (ARCH).
   b. Sandy Miller was chosen as nominee.

5. Equal Opportunity Advisory Committee
   a. Maria Elena Ortiz was recommended to fill the two-year vacancy.
   b. Amrollah Mehdizadeh (M.E.) was recommended to fill the one-year vacancy created by the resignation of Pat Engle (Psychology & Human Development).

6. Energy Conservation
   a. Nominated were Ray Terry (Math) and Lane Page (Library).
   b. Ray Terry withdrew his name from nomination. Tim Kersten questioned the qualifications of Lane Page for service on the committee.
   c. It was agreed to withhold nominations for this committee until our next meeting.

7. Instructionally Related Activities Advisory Committee
   Lane Page (Library) was chosen as nominee by consensus.

8. Public Safety Committee
   Mike Wollman (EL/EE) was chosen as nominee by consensus.

9. Student Affairs Council
   Nancy Jorgensen (Cs/Tstg) was chosen as nominee by consensus.

10. Student Affirmative Action Committee
    Amrollah Mehdizadeh (M.E.) and Maria Elena Ortiz (Bio Sci) were chosen as nominees by consensus for
the two vacancies that exist on this committee.

11. University Union Advisory Board

James Vilkitis (NRM) and Sam Lutrin (SAS) were chosen as nominees by consensus for the two vacancies that exist on the committee.

12. Writing Skills Advisory Committee

Susan Currier was chosen as nominee by consensus.

D. Proposed Academic Senate Calendar for 1986 /1987

1. The calendar was accepted with one correction and one change. The correction was to change the date June 3 to June 10. The September Executive Committee shall occur on September 16, not September 2.

2. The Chair announced that the Senate Fall Conference activities would occur in UU 220 on Monday: 9/16/86 according to the following schedule:

   1:30 - 2:00 p.m. - Meeting of Senate Standing Committees that still need to choose a Chair
   2:00 - 2:00 p.m. - Senate General Session
   3:00 - 5:00 p.m. - Senate Reception

E. Alternates for Summer Executive Committee Meetings

1. Charles Crabb is expected back from his leave of absence. Thomas Rice held his proxy for today’s meeting. If he needs an alternate, one will be secured.

2. Susan Currier announced that she would need an alternate, but had not located one yet.

3. Marylinda Wheeler indicated that Lezlie Labhard (Home Economics) would be her alternate for the Summer Quarter.

V. Discussion Items

The Chair directed the Executive Committee’s attention to the intended discussion items. Due to the lateness of the hour, none were discussed.

VI. Adjournment

A. The meeting adjourned at 5:10 p.m..

B. The next Executive Committee meeting will be on July 8.