CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE
EXECUTIVE COMMITTEE - AGENDA
September 21, 1976 - 4:00 PM - Ag 241

Chair, Tom Hale
Vice Chair, Bob Sennett
Secretary, Luther Hughes

I. Minutes - Executive Committee - August 10, 1976. (approved)

II. Business Items

A. Endorsement of Appointment of Cal Poly Representative to the California State University and Colleges Academic Council on International Programs (Sennett) 

B. Approval of Nominations for Vacancies in Academic Senate and Committee Memberships (Executive Committee members should be prepared with school caucus recommendations to fill vacancies.)

C. Learning Assistance Center Presentation for October 12 Senate Meeting.

III. Discussion Items

A. Nominations for Representatives on University-Wide Committees (Last call.)

B. Scheduling Problems (Don Coats) (postponed)

IV. Announcements
To: Academic Senate Committee Members

Date: September 10, 1976

From: Tom Hale, Chair
Academic Senate

Subject: Committee Meeting Schedule for Fall Conference

As noted in the printed program for the Fall Conference, committees of the Academic Senate will meet on Tuesday, September 21, at 3:00 PM.

This time has been scheduled for Senate Committee meetings since it is particularly difficult for faculty committees to arrange a mutually convenient meeting time once classes are under way. This week's meeting should make it possible for all committee members to be present, to jointly schedule a regular time for committee meetings, and to select a chair (if not already done). The attached year-end reports should be of some assistance in identifying your committee's problems/concerns. I would appreciate it if the persons listed below would chair the first meeting of the respective committees.

All Senate standing committees will meet in the Erhart Agriculture Classroom Building. Senate Ad Hoc committees will meet in the English wing of the Agriculture Building. Rooms have been arranged as follows:

Executive Committee 4:00 PM
Budget Committee
Constitution & Bylaws
Curriculum Committee
Election Committee
Instruction Committee
Personnel Policies Committee
Student Affairs Committee
General Education & Breadth Requirements Committee
Personnel Review Committee
Research Committee
Fairness Board
Faculty Library Committee
Long Range Planning
Distinguished Teaching Awards

Ad Hoc Committees
Information Awareness
Faculty Sponsorship of Events
Implementation of ACR-70

Ag 241  Tom Hale
Ag 115  Jim Conway
Ag 200  Wes McCormac
Ag 201  Michael Cirovic
Ag 214  Larry Rathbun
Ag 215  Emile Attala
Ag 216  Bob Bennett
Ag 220  John Culver
Ag 221  Robert Christenson
Ag 222  George Eastham
Ag 223  Arthur Duarte
Ag 225  George Gowgani
Ag 226  Arthur DeKleine
Ag 111  Stan Dundon
Ag 227  Don Hensel
Eng 210  Richard Kranzdorf
Eng 211  Bob Cichowski
Eng 212  Harvey Greenwald

(continued on next page)
Meeting Schedule—Fall Conference  
Page Two

After the meeting, please direct the chair to fill out the attached class schedule and send it, with the following information, to the Senate Office in Chase 218 (by September 30, 1976):

1. Name, office, phone number
2. Time and location of meetings
3. Items which your committee has "on the drawing board."

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<th>Faculty Name:</th>
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EXECUTIVE COMMITTEE

Chair, Thomas Hale
Vice Chair, Robert Sennett
Secretary, Luther Hughes
Academic Senate CSUC, Barton Olsen
Academic Senate CSUC, Lezlie Labhard
Academic Senate CSUC, Mike Wenzl
Past Chair, Lezlie Labhard

Agriculture and Natural Resources  
Architecture and Environmental Design  
Business and Social Sciences  
Communicative Arts and Humanities  
Engineering and Technology  
Human Development and Education  
Science and Mathematics  
Professional Consultative Services  
Academic Vice President  
ASI  

Arthur Duarte 1977  
Paul Wolff (Joe Amante) 1977  
Tim Kersten 1977  
Lloyd Beecher (S-Pat Brenner) 1977  
Mike Cirovic 1977  
Mary Stallard 1977  
Rex Hutton 1977  
Ed Watson 1977  
Hazel Jones 1977  

BUDGET COMMITTEE

Agriculture and Natural Resources  
Architecture and Environmental Design  
Business and Social Sciences  
Communicative Arts and Humanities  
Engineering and Technology  
Human Development and Education  
Science and Mathematics  
Professional Consultative Services  
Director of Business Affairs  
Associated Director of Business Affairs  
ASI  

David Schaffner 1977  
Allan Cooper 1977  
John R. Lindvall 1977  
James Conway 1977  
James Landreth (Quinn) 1978  
John Groves 1978  
Fred Genthner 1978  
James Landreth 1978  
Frank Lebens 1977  

CONSTITUTION AND BYLAWS STUDY COMMITTEE

Agriculture and Natural Resources  
Architecture and Environmental Design  
Business and Social Sciences  
Communicative Arts and Humanities  
Engineering and Technology  
Human Development and Education  
Science and Mathematics  
Professional Consultative Services  
ASI  

Bob Hooks 1978  
Patrick Hill 1977  
Wes McCormac 1978  
Fred O'Toole 1978  
Richard Kombrink 1977  
Dwayne Head 1977  
John W. Thomas 1977  
Marcus Gold 1977  

CURRICULUM COMMITTEE

Agriculture and Natural Resources
Architecture and Environmental Design
Business and Social Sciences
Communicative Arts and Humanities
Engineering and Technology
Human Development and Education
Science and Mathematics
Professional Consultative Services
Associate Dean Curriculum and Instruction
University Librarian
ASI

Noel Shutt 1978
Don Swearingen 1978
Rol Rider 1977
Philip Ruggles 1978
Michael Girovic 1977
Kathy Friend 1977
Kris Morey 1977
Neil Weber 1978
Eileen Rockman 1978
David Cook Ex Officio
Norman Alexander Ex Officio 1977

ELECTION COMMITTEE

Agriculture and Natural Resources
Architecture and Environmental Design
Business and Social Sciences
Communicative Arts and Humanities
Engineering and Technology
Human Development and Education
Science and Mathematics
Professional Consultative Services

Larry Rathbun 1977
Raymond Hauser 1977
Patrick McKim 1977
Harry Sharp 1978
George Hoffman 1978
Ruth James 1977
Joe Grimes 1978
Robert Walters 1977

INSTRUCTION COMMITTEE

Agriculture and Natural Resources
Architecture and Environmental Design
Business and Social Sciences
Communicative Arts and Humanities
Engineering and Technology
Human Development and Education
Science and Mathematics
Professional Consultative Services
Head Audio Visual Services
University Librarian
Associate Dean Academic Planning
ASI

Dave Warfield 1978
Tom Ballew 1978
James Coleman 1977
Barbara Hallman 1978
Tom Chow 1977
Mary Lou White 1977
Emile Attala 1977
Sue Johnson 1978
John Heinz Ex Officio
Harry Strauss Ex Officio
David M. Grant Ex Officio

PERSONNEL POLICIES COMMITTEE

Agriculture and Natural Resources
Architecture and Environmental Design
Business and Social Sciences
Communicative Arts and Humanities
Engineering and Technology
Human Development and Education
Science and Mathematics
Professional Consultative Services
Director Personnel Relations
ASI

James Bermann 1977
Sat Rihal 1977
John Adams 1978
Arthur Frieztsche 1978
Bob Sennett 1977
Margaret Glaser 1977
Stu Goldenberg 1977
Ed Kleppinger 1978
Donald Shelton Ex Officio 1977
### STUDENT AFFAIRS COMMITTEE

| Agriculture and Natural Resources | Cheri Burns 1978 |
| Architecture and Environmental Design | Jim Bagnall 1978 |
| Business and Social Sciences | John Culver 1977 |
| Human Development and Education | James Postma 1977 |
| Communicative Arts and Humanities | Daniel Krieger 1978 |
| Engineering and Technology | Borel Sandlin 1977 |
| Science and Mathematics | Bob Leonetti 1977 |
| Professional Consultative Services | Grant Miller 1978 |
| Dean of Students | Everett Chandler Ex Officio 1978 |
| ASI Officer | 1977 |
| ASI Representative | 1977 |

### GENERAL EDUCATION AND BREADTH REQUIREMENTS COMMITTEE

| Agriculture and Natural Resources | Jim Greil 1978 |
| Architecture and Environmental Design | Roger Osebadeston 1978 |
| Business and Social Sciences | John Syer 1978 |
| Communicative Arts and Humanities | Max Riedlsperger 1977 |
| Engineering and Technology | Rendi Norton 1977 |
| Human Development and Education | Robert Christensen 1977 |
| Science and Mathematics | Roger Gambs 1977 |
| Professional Consultative Services | Ivan O'Relli 1978 |
| Curriculum Committee | Phil Rushes 1978 |
| Associate Dean Curriculum and Instruction | David Cook Ex Officio 1977 |
| ASI | 1977 |

### PERSONNEL REVIEW COMMITTEE

| Agriculture and Natural Resources | James Hallet 1977 |
| Architecture and Environmental Design | Carl Hseih 1977 |
| Business and Social Sciences | Dell Nickell 1978 |
| Communicative Arts and Humanities | Reginald Gooden 1977 |
| Engineering and Technology | George Eastham 1978 |
| Human Development and Education | Russel Lascola 1978 |
| Science and Mathematics | Enrico Bongio 1977 |
| Professional Consultative Services | Paul Scheffer 1978 |
| | Josephine Stearns 1977 |
| | Peter Nast 1978 |
| | Gerald Farrell 1977 |
| | Sarah Niu 1977 |
| | Nancy Jorgensen 1978 |
RESEARCH COMMITTEE

Agriculture and Natural Resources
Architecture and Environmental Design
Business and Social Sciences
Communicative Arts and Humanities
Engineering and Technology
Human Development and Education
Science and Mathematics
Professional Consultative Services
Director of Business Affairs
Foundation Executive Director
Director of Institutional Studies
Associate Dean Research
Instructional Dean
ASI

FAIRNESS BOARD (Tenured Only)

Agriculture and Natural Resources
Architecture and Environmental Design
Business and Social Sciences
Communicative Arts and Humanities
Engineering and Technology
Human Development and Education
Science and Mathematics
Professional and Consultative Services
ASI

FACULTY LIBRARY COMMITTEE

Agriculture and Natural Resources
Architecture and Environmental Design
Business and Social Sciences
Communicative Arts and Humanities
Engineering and Technology
Human Development and Education
Science and Mathematics
Professional Consultative Services
Director University Library
ASI

DISTINGUISHED TEACHING AWARDS COMMITTEE

Charles Quinlan 1977
Don Hensel 1977
George Suchand 1977
James Hayes 1977 1978 1978

*Arthur Duarte 1978
Jad Farbstein 1977
Robert L. Hoover 1977
Guy Thomas(F-Tim Barnes) 1977
Stuart Larsen 1978
Dave Sanchez 1977
Paris Babos 1977
Gene Madsen 1978
James Landreth Ex Officio
Al Amaral Ex Officio
Lowell Dunigan Ex Officio
Robert Lucas Ex Officio
Robert Valpey Ex Officio 1977

George Gowgani 1977
John Cutler 1977
Leo Pinard 1978
Mona Rosenman 1977
Al Andreoli 1978
James Quin 1978
James Westover 1977
Dave Ciano 1977

Thomas A. Ruehr 1977
Vern Swansen 1977
Carl Lutrin 1978
Stanley A. Malinowski 1977
William Krupp 1977
Kate Marley 1978
Arthur Dekleite 1978
Lloyd Henninger Ex Officio 1977
Norman Alexander Ex Officio
Jesus S. Moreno 1977

Students
ACADEMIC SENATE AD HOC COMMITTEES

INFORMATION AWARENESS

Phillips, John  Agriculture and Natural Resources  1977
Smith, Paul H.  Architecture and Environmental Design  1977
Kranzdorf, Richard  Business and Social Sciences  1977
Curzon, Gordon  Communicative Arts and Humanities  1977
Cirovic, Mike  Engineering and Technology  1977
Troy, Bernard  Human Development and Education  1977
Jackson, Tom  Professional Consultative Services  1977
Epstein, Gary  Science and Mathematics  1977

FACULTY SPONSORSHIP OF EVENTS

Little, H. Clay  Agriculture and Natural Resources  1977
Haggard, Ken  Architecture and Environmental Design  1977
Cruikshanks, Randall  Business and Social Sciences  1977
Mayo, Ed  Communicative Arts and Humanities  1977
Larsen, Stuart  Engineering and Technology  1977
Vines, Cliff  Human Development and Education  1977
Hall, Lloyd  Professional Consultative Services  1977
Everett, Steve  Activities Planning Center  1977
Cichowski, Robert  Science and Mathematics  1977

IMPLEMENTATION OF ACR-70

Little, Clay  Agriculture and Natural Resources  1977
Feldman, Jake  Architecture and Environmental Design  1977
Andrews, Charles  Business and Social Sciences  1977
Riedelsperger, Max  Communicative Arts and Humanities  1977
Clonan, Clifford  Engineering and Technology  1977
Murray, Sonja  Human Development and Education  1977
Dopp, James  Professional Consultative Services  1977
Greenwald, Harvey  Science and Mathematics  1977
Memorandum

To: Executive Committee, Academic Senate

From: Division of Social Sciences Faculty

Subject: Resolution Concerning Academic Senate Representation for the Division of Social Sciences

It is respectfully requested that the following resolution which has our unanimous support be given your earliest consideration.

We, the faculty of the Division of Social Sciences, request the Executive Committee of the Academic Senate to provide for our adequate representation on the Academic Senate.

Resolved that a minimum of three elected senators would be essential for our adequate representation as a Division.

Resolved that the Division be represented on all committees of the Academic Senate.