



CALiFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, California 93407  
ACADEMIC SENATE  
805.756.1258

MEETING OF THE ACADEMIC SENATE EXECUTIVE COMMITTEE  
Tuesday, September 24, 2002  
UU220, 3:00 to 5:00pm

- I. Minutes: Approval of minutes for the May 21, 2002 Executive Committee meeting and May 7, May 28, June 4, 2002 Academic Senate meetings (pp. 2-10).
- II. Communication(s) and Announcement(s):
  - A. Academic Senate Executive Committee members 2002-2003 (p. 11).
  - B. Academic Senate members 2002-2003 (pp. 12-15).
- III. Reports:
  - A. Academic Senate Chair:
  - B. President's Office:
  - C. Provost's Office:
  - D. Statewide Senators:
  - E. CFA Campus President:
  - F. ASI Representatives:
  - G. Other:
- IV. Consent Agenda:
- V. Business Item(s):
  - A. Academic Senate committee vacancies for 2002-2004: (pp. 16-17).
  - B. Universitywide committee vacancies for 2002-2003: (p. 17).
  - C. Approval of Academic Senate Calendar of Meetings for 2002-2003 (p. 18).
  - D. Approval of Academic Senate Assigned Time for 2002-2003 (p. 19).
  - E. Timelines and procedures for review of proposed curriculum changes for 2003-2005, Dave Hannings, chair of the Curriculum Committee (p. 20).
  - F. Resolution on Support for Proposition 47 (Kindergarten-University Public Education Facilities Act of 2002), Myron Hood for the Executive Committee (pp. 21-22).
- VI. Discussion Item(s):
- VII. Adjournment:

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

MINUTES OF  
The Academic Senate Executive Committee  
Tuesday May 21, 2002  
UU 220, 3:00 to 5:00 pm

Preparatory: the meeting was opened at 3:12 p.m.

- I. Minutes: The minutes from the February 26, April 2, and April 30, 2002 Executive Committee meeting were approved as submitted.
- II. Communications and Announcements: None.
- III. Reports:
  - A. Academic Senate Chair Report: (Menon) Attended a CSU task force on enrollment growth meeting to facilitate "graduation rate" which is likely to become a performance metric for campuses. May need to create an incentive for graduation such as higher fees after a determined time. The Academic Senate Executive Committee has been invited to participate in a UDEC focus group, which will meet on Thursday, May 30 from 2-3pm in the Library room 510. Hellenbrand added that there are about 30 groups of 10-12 from around the campus who will be providing input in order to obtain a cross sampling of information on diversity issues. Menon also reminded everyone of the appreciation breakfast for all senators being hosted by the President and Provost this Friday at 8am at the Alumni House.
  - B. President's Report: None.
  - C. Provost's Report: (Zingg) The Senate Finance Committee has approved the section of Higher Education of the May revise that includes a \$2 million cut for next year. The bad news is that we are looking at a mid-year budget of \$15 million in benefits shortfall and \$13 million in benefit related issues not funded at the moment, which will probably be passed down to the campuses. There is a serious virus problem on campus. Much effort is being directed toward a fix.
  - D. Statewide Senate: None.
  - E. CFA: (Fetzer) The Board of Trustees has signed the contract and the 2% GSI is due June 1st.
  - F. ASI: (Kipe) The resolution on College Based Fee Allocation was passed to make sure that fee increases take effect exactly as advertised. The resolution on University Budget Cuts came from a committee formed by ASI to discuss the budget. It was decided that the most important thing is that academic quality is not sacrificed. The resolution also provides some ideas on where to cut costs. Love added that each department has created a committee that deals with fee increases and reports to the College Council. The Council should assume the role of making accountability reports to students. The overall goal is to improve educational quality. On the issue of civility, Menon mentioned that three faculty members would participate in collaborating with students to look at the situation but not necessarily for a solution. Detweiler, who would like to collaborate with faculty and students, suggested that Cal Poly follows San Francisco method of positive rules by giving solutions and options to problems. Senators Ahern, DeTurris, and Devore wish to work with ASI to address the issue.
  - G. Other: (Kipe) reported that some classes are closed to everyone but majors. All classes should be open to everyone. GE classes should not be closed. If students find themselves closed out of a class, they should go to the Dean first then to the Provost. The Dean's Council will address this issue
- IV. Consent Agenda: None.
- V. Business Items:
  - A. Academic Senate committee vacancies for 2002-2004: The following appointments were made:  
Budget and Long-Range Planning Committee: Hal Johnston, Construction Management, will continue in place of Donna Duerk, Architecture.

Faculty Awards Committee: David Keeling, Chemistry & Biochemistry.

Research and Professional Development Committee: Ed Sullivan, Civil & Environmental Engineering, will continue as chair.

- B. **Universitywide committee vacancies for 2002-2003:** The following appointments were made:
- |   |   |
|---|---|
| <u>Cal Poly Plan Steering Committee:</u>          | Dan Levi, Psychology & Human Development. |
| <u>Deans Admissions Advisory Comm.:</u>           | Mei-Ling Liu, Computer Science            |
|   | Kent Morrison, Math.                      |
| <u>Instructional Advisory Comm. on Computing:</u> | Franz Kurfess, Computer Science           |
- C. **Curriculum proposal for Name Change to NRM B.S. in Recreational Administration:**  
Hendricks. This resolution changes the Recreation Administration degree name to Recreation, Parks, and Tourism Administration to better reflect the academic preparation and careers pursued by students. This resolution was agendized for the next Academic Senate meeting.
- D. **Resolution on Implementation of Information Competence:** Grimes, Task Force on Information Competence. This resolution is the result of the task force who worked together to endorsing the implementation process for "Information Competence Implementation Plan". This resolution was agendized for the next Academic Senate meeting.
- E. **Selection of faculty members to serve as internal reviewers for engineering programs review:**  
The following faculty members were appointed:  
For BRAE - Serna Alptekin, Industrial & Manufacturing Engineering  
For MATE - Ron Brown, Physics  
For CompSci – Kent Morrison, Math  
For Aero Engr - Estelle Basor, Math  
For IME - Ken Solomon, Bioresources and Ag Engineering  
For ArchE - Harvey Greenwald, Math  
For EE - Jay Devore, Statistics  
For ENVE - Tom Ruehr, Earth & Soil Science  
For CE - William Siembieda, City & Regional Planning
- F. **Approval of faculty members to the General Education committees:** Ballots were collected and results will be forwarded to the Provost.
- VI. Discussion Item(s):
- A. **Modification of upper division admission requirements:** The Executive Committee unanimously approved the endorsement of the request from the Chancellor's Office to modify the requirements for admission as an upper-division transfer form 56 to 60 semester units or from 84 to 90 quarter units.
- B. **Addition of emeritus senator to Academic Senate membership:** The Executive Committee approved that the Faculty Affairs Committee be charged with creating a mechanism of procedures to address this issue and return to the Academic Senate next year with a resolution/recommendation.

VII. Meeting adjourned at 4:57 pm.

Submitted by:



Gladys Gregory,  
Academic Senate

**CALIFORNIA POLYTECHNIC STATE UNIVERSITY**  
**San Luis Obispo, California 93407**  
**ACADEMIC SENATE**  
**805.756.1258**

**MINUTES OF**  
**The Academic Senate**  
**Tuesday, May 7, 2002**  
**00220,3:00 to 5:00 pm**

- I. Minutes: The minutes for the Academic Senate meetings of March 12, April 16, and April 23, 2002, were approved without change.
- II. Communications and Announcements: None.
- III. Reports:
  - A. Academic Senate Chair: (Menon) attended a Statewide Academic Senate meeting at the end of last week with Senators Hood and Gooden where Manzar Foroohar was welcomed as a new Academic Senate Statewide Senator. The statewide vote on a constitutional change regarding the composition of the statewide senate passed by a vote of 20 Yes, 3 No, and 1 tied. This change will allow Cal Poly to retain three Senators, Hood, Menon, and Foroohar for the 2002-2003 academic year. Several resolutions were passed including the following: (a) CMS flexibility in implementation of software modules at campus level. (b) One resolution provides guidance on immediate short-term budget priorities for 2002-2004 and a separate resolution on long-term priorities for strategic budget planning. (c) A resolution with objections to SB 1646 was passed - this bill will seek to implement a Bachelor degree for elementary education. (d) The need for better campus consultation in setting enrollment targets. (e) A task force at the CSU level submitted an interim report on Intellectual Property Policies. CFA president Susan Meisenholder clarified the purpose of allowing probationary faculty to serve on Faculty Recruitment Committees to help department with insufficient number of tenured faculty available. Anny Morrobel-Sosa and Provost are reviewing documents submitted by colleges and departments in regards to RTP criteria and will report to the Senate. The Statewide Academic Senate presented a commendation for Reg Gooden for his 17 years of long and exemplary service.
  - B. President's Office: (Howard-Greene) we are only a few days away from the Governor's effort to revise the January budget. At this time, it appears as if some additional reduction will be implemented.
  - C. Provost's Office: (Zingg) On budget news, the worse case scenario did not happen this year. The campus received a 1.4% reduction this year but about half of it was centrally absorbed. The 1.4% reduction will become a permanent reduction next year and will not be centrally absorbed by Cal Poly so a plan will be needed.
  - D. Statewide Senators: (Hood) The CSU constitution change stills need to be approved by the Board of Trustees. A resolution was adopted at the last statewide meeting encouraging campuses to have more input on Administrators review and another resolution was adopted on the change of the Board of Trustees policy to allow faculty input on the search, selection, and review procedures of high-ranking members.
  - E. CFA Campus President: (Foroohar) CFA is waiting for the Board of Trustees to ratify the contract. There are some difficulties in the implementation and interpretation of the contract by CSU.
  - F. ASI Representatives: None.

- G. Other: Bob Ambach, Foundation Executive Director and Frank Cawley, Director for El Corral Bookstore: Presentation on second El Corral satellite store. Cal Poly Foundation, have been working on a proposal for the bookstore to open another Cal Poly satellite store "Cal Poly Uptown" to be located on Foothill Boulevard to open on Fall of this year. Many services are not being provided to students and faculty in the northwest quadrant of the campus. 54% of students live within one mile of campus and therefore this location will provide the service and merchandise that is used by students, faculty, and staff. The store will be operational seven-days a week from 7:30 am to 6 pm. with extended hours during rush time. Inventory will consist of approximately \$400,000 with coursework being the biggest part of the inventory. Other services would include high-speed computer access, ticket sales for ASI and campus events, and possibly a site for Cuesta College student textbooks. If approved the store designer would be the same one who was utilized for El Corral and Cal Poly Downtown. Occupancy will be June I with an anticipated opening date in September. Computer software and peripherals will only be sold to those with Cal Poly **iii** because of the educational discount regulations, just like the other stores. Hardcopy of the complete PowerPoint presentation on this topic is available upon request at the Senate Office.

IV. Consent Agenda: None.

V. Business Items:

A. **Curriculum proposal for NRM B.S. in Environmental Management and Protection:**

Hannings, Curriculum Committee. First reading. The NRM department is anticipating a shift in enrollment instead of new enrollment in this program. Concerns raised by other departments in terms of overlapping courses and other issues or concerns have all been satisfied amicably. The purpose of this program is for the sustainable management of environmental resources, directed toward balancing the value of those resources for consumptive uses of both current and future generations. Will return as a second reading item at the next Academic Senate meeting.

- B. **Resolution to Change Administrative Status for Liberal Studies Program:** Hannings, Curriculum Committee. First reading. This resolution, which changes Liberal Studies from a program to a department, has received approval by the Dean Council. M/S/P to move resolution to a second reading. M/S/P to approve the resolution.

VI. Discussion Item(s):

VII. Adjournment: meeting was adjourned at 5 p.m.

Submitted by,



Gladys Gregory,  
Academic Senate

**CALIFORNIA POLYTECHNIC STATE UNIVERSITY**  
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**MINUTES OF**  
**The Academic Senate**  
**Tuesday, May 28, 2002**  
**00220,3:00 to 5:00 pm**

- I. Minutes: None.
  
- II. Communications and Announcements: (Menon) President Baker will attend the June 4 meeting to discuss the May Revise since he was not able to attend today's meeting. The Chair recognized the special achievement of three Senators: Aerospace Engineering Professor Dianne DeTurris was named the Lockheed Martin Endowed Professor, Civil & Environmental Engineering Professor Rakesh Goel received the Northrop Grumman Electronics System Excellence in Research and Development Award, and the engineering student body selected Professor Harvey Greenwald for the Outstanding Achievement in Teaching Award.
  - A. **Resolutions recently approved by President Baker:** President Baker has approved the following resolution: Resolution on Budget Principles and Goals, Resolution on Distance Education Policy, Resolution to Change the Bylaws of the Academic Senate Section m.B.8.(b), Resolution on Name Change for Environmental Horticultural Science and Crop Science Department, and Resolution on Proposed New Degree Program for Doctor of Education in Educational Leadership. A special note addresses the concern of many senators regarding the funding availability to ensure that the new Ed.D. program is self-supporting.
  - B. **Introduction of new senators for 2002-2003:** Stacey Breitenbach, caucus chair for PCS, introduced Navjit Brar and Wendy Spradlin as new senators for next year. New caucus chairs for next year include John Harris for the College of Agriculture, Ron Brown for the College of Science and Math, and Wayne Montgomery for PCS.
  
- III. Reports:
  - A. Academic Senate Chair: None.
  - B. President's Office: (Howard-Greene) The legislature now has the Governor's May Revise.
  - C. Provost's Office: (Zingg) College Deans as well as President Baker feel that the new contract has short changed the department's head/chairs on a 12-month contract, therefore they will receive and increase as a part of their stipend.
  - D. Statewide Senators: None.
  - E. CFA Campus President: (Foroohar) The Board of Trustees has ratified the contract and faculty should have received retroactive GSI. Salary changes will be included in the June pay period.
  - F. ASI Representatives: (Kipe) ASI has elected Luke Parnell to the Board of Directors. Kipe also recommended that the issue of civility be addressed by narrowing it down to consider either the honor code or the civility issues, but not advocate consideration of both issues at the same time by ASI.
  - G. Other: Bob Ambach, Foundation Executive Director, provided information on the Cal Poly Housing Corporation and Faculty/Staff Housing Project. More detailed information can be found at [www.cphousingcorp.org](http://www.cphousingcorp.org). Faculty and staff housing is being addressed because the availability and affordability of housing in San Luis Obispo County are limiting the recruitment and retention of quality faculty and staff. Discussion issues included the true affordability of the homes for sale, the order of priority for faculty housing, time restrictions and turn-over of units.

IV. Consent Agenda: None.

V. Business Items:

- A. Curriculum proposal for NRM B.S. in Environmental Management and Protection: Hannings, Curriculum Committee. Second reading. The NRM department is anticipating a shift in enrollment instead of new enrollment into this program. The purpose of this program is for the sustainable management of environmental resources, directed toward balancing the value of those resources for consumptive uses of both current and future generations. M/SIP to approve the name change.
- B. Curriculum proposal for Name Change to NRM B.S. in Recreation, Parks, and Tourism Administration: Hannings, Curriculum Committee. First reading. This resolution changes the Recreation Administration degree name to Recreation, Parks, and Tourism Administration to better reflect the academic preparation and careers pursued by students. M/SIP to move the proposal to a second reading. M/SIP to approve the name change.
- C. Resolution on Implementation of Information Competence: Grimes, Task Force on Information Competence. First reading. A report with background history was presented as a follow-up to a resolution adopted in 1996 in which the Executive Committee was asked to form a committee to address information competence. The resolution presented provides a tentative plan for implementation not specific mechanisms. Since this issue is not time sensitive it will return at the next Academic Senate meeting as a continuation, first reading item.

VI. Discussion Item(s):

VII. Adjournment: meeting was adjourned at 5 p.m.

Submitted by,



Gladys Gregory,  
Academic Senate



**CALIFORNIA POLYTECHNIC STATE UNIVERSITY**  
**San Luis Obispo, California 93407**  
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**MINUTES OF**  
**The Academic Senate**  
**Tuesday, June 4, 2002**  
**UU220, 3:00 to 5:00 pm**

Preparatory: This is a continuation of the Academic Senate meeting of May 28, 2002.

I. Minutes: None.

II. Communications and Announcements:

A. **Introduction of new senators for 2002-2003:**

College of Agriculture

Returning Senators John Beckett, Del Dingus, Jay Noel

New Senators Dave Hannings, John Harris (Caucus), Tom Ruehr, Sarah Stephens

College of Architecture and Environmental Design

Returning Senators Mike Boswell, Bill Epstein, Abe Lynn, Jon Reich (Caucus)

New Senators Maurice Nelischer

College of Business

Returning Senators Mary Beth Armstrong (Caucus), Zafar Iqbal

New Senators John Dobson, Ken Griggs, Dan Villegas

College of Engineering

Returning Senators Dianne DeTurris (Caucus), Jesse Maddren, Unny Menon, Linda Vanasupa

New Senators Sam Agbo, Eric Kasper, Erika Rogers

College of Liberal Arts

Returning Senators Francisco Flores, Manzar Foroohar, Gary Laver, Joe Lynch (Caucus), Penny Osmond, Paul Rinzler

New Senators John Hampsey, Paul Hiltbold, Terry Jones

College of Science and Mathematics

Returning Senators Susan Elrod, Harvey Greenwald, John Maxwell, Susan Puhl

New Senators Ron Brown (Caucus), Stu Goldenberg, George Lewis, Steve Rein

Professional Consultative Services

Returning Senators Barbara Andre, Wayne Montgomery (Caucus),

New Senators Navjit Brar, Sallie Harlan, Wendy Spradlin

University Center for Teacher Education

Returning Senator Anita Hernandez

III. Reports:

- A. Academic Senate Chair: (Menon) Myron Hood read a resolution of commendation for Reg Gooden for his many years of service to Cal Poly in various areas of campus governance. Resolution was adopted by acclamation. Menon read a resolution of commendation for Tim Kersten for his retirement from the Statewide Academic Senate of the CSU after 18 years of service. Resolution was adopted by acclamation.
- B. President's Office: (Baker) two issues were discussed: the budget and the faculty housing. The CSU took a \$29.5 million budget cut for the current fiscal year where Cal Poly's share was \$1.5 million. The University absorbed half of that amount centrally and the remaining



was allocated to the various programs and administrative areas. There are new costs associated with the 2002-2003 budget such as significant increases in the health care cost were \$12-15 million was budgeted but the actual cost is \$26 million. Other costs include some unfunded salary increases related to CFA contractual agreement and utility increases. Some additional revenue will include full funding for enrollment growth. There is funding for salary increases and utility increases but not enough to cover all the expected increases. A 15% increase in non-resident fee will also add to additional revenue. The budget reduction that came out of the Governor's May revise of \$43 million with a carry over of \$29.5 million, and of that \$6.1 million was absorbed in the Chancellor's office, allocating \$36.9 million in reduction to the campuses, making Cal Poly's share of that \$2.3 million. The budget still subject to legislature action. There are about \$11 billion in reductions mostly in health and welfare, which will cause considerable discussion, as it works its way through the legislation. The budget reductions and funding shortfall in salary increases are considered as one-time reductions.

The first phase of the faculty housing project has passed the environmental report stage, in which the main issue of contention is the traffic impact. An attractive facility concept has been developed, the initial target is that rental units will be available slightly under market value and over time it will be subsidized in comparisons to the community rates. The for-sale homes will be subsidized and available at below market value and will develop equity for the owner but not at the same rate as in the open market. The criteria for eligibility is an issue that must be addressed, therefore we want to consult broadly on the best and fairest way to do that. The primary intention of this project is to attract and retain faculty. The Academic Senate will have the role of advising and counsel in regards to the development of eligibility criteria. The budget for the housing project is made available up front by the Foundation thru the housing authority.

This year the Academic Senate dealt with several issues in an extremely helpful and effective manner. One of those issues that is continually frustrating is the lack of sufficient clarity, in which faculty members receive information in the RPT process and the Senate focusing on this issue is extremely important, so that it is clearer. Another item of particular interest is addressing the issue of commencement and the ability to determine who should be graduating.

- C. Provost's Office: None.
- D. Statewide Senators: None.
- E. CFA Campus President: None.
- F. ASI Representatives: None.
- G. Other:

**Anny Morrobel-Sosa (Academic Programs): Report on the status of resolution AS-574-01 "Resolution on RTP Criteria and Retention of New Faculty.":** A spreadsheet was handed out which includes a summary of the information that was provided by the various departments in response to the request made by the Provost. Provost Zingg requested a summary of the RTP criteria used to evaluate professional growth and achievement and a list of faculty accomplishments within the department that illustrates how the criteria had been fulfill. The Provost asked the Deans, to provide a summary of the college RTP statement on criteria relative to faculty professional growth and development. Contact the Academic Senate Office if you need a copy. A summary analysis containing policy, criteria, and procedures as well as assessments will be provided to the Academic Senate. Morrobel-Sosa will make a recommendation to the Provost, Unny Menon, and Mike Suess, so that during the rest of the Summer and Fall, a follow up memo can be sent to all department chairs and deans, to ensure that the four areas listed in the Academic Senate resolution are addressed.

**Morrobel-SosalWenzl/McCutcheon: (Athletics):** These individuals were present to answer questions regarding Cal Poly Athletics. A full report submitted to NCAA can be viewed at <http://www.academics.calpoly.edu/ncaa>. McCutcheon mentioned that the

report submitted for NCAA, serves as an accreditation for the department and in which Cal Poly was certified without any conditions. The document is a follow up on items identified as areas of concern by Cal Poly at the time the report was submitted. Wenzl reported on the academic progress of the athletes who in order to compete for Cal Poly, they must maintain a 2.0 GPA. At the end of Fall quarter, 540 athletes (308 men, 232 women) were graded and there were 74 men, or 24%, and 90 women, almost 40%, athletes with above 3.0 GPA during fall quarter.

IV. Consent Agenda: None.

V. Business Items:

- A. **Resolution on Implementation of Information Competence:** Grimes, Task Force on Information Competence. Continuation of first reading. Due to new information received by the task force, it was decided not to ask for passing of the resolution at this time, but instead to send it back to committee to address some issues that the faculty has brought to the table which will be considered next year. The resolution was tabled.

VI. Discussion Item(s): None.

VII. Adjournment: meeting was adjourned at 5 p.m.

Submitted by,



Gladys Gregory,  
Academic Senate

09.09.02

**CALIFORNIA POLYTECHNIC STATE UNIVERSITY**  
**San Luis Obispo, California**

**ACADEMIC SENATE**  
**EXECUTIVE COMMITTEE**  
**2002-2003**

<b>POSITION</b>	<b>NAME</b>	<b>DEPT</b>	<b>OFFICE</b>	<b>TERM END</b>	<b>@calpoly.edu</b>
Chair	Menon, Unny	IndEngr	61180	2003	umenon
Vice Chair	Dingus, Del	SoilSci	62753	2003	ddingus
Secretary	(vacant 2002-2003)				
Statewide Senator	Foroohar, Manzar	History	62068	2005	mforooha
Statewide Senator	Hood, Myron	Math	62352	2003	mhood
Statewide Senator	Menon, Unny (interim)	IndEngr	61180	200(4)	umenon
Provost	Zingg, Paul	Admin	62186	ExOff	pzmgg
Past Chair	Menon, Unny	IndEngr	61180	2003	umenon

**CAUCUS CHAIRS**

CAGR	Harris, John	NRM	62426	2004	jhharris
CAED	Reich, Jonathon	Arch	62881	2003	jreich
COB	Armstrong, Mary Beth	Acctg	62084	2003	marnstro
CENG	Deturris, Dianne	AeroEngr	61515	2003	ddeturris
CLA	Lynch, Joe	Philos	62952	2004	jlynch
COSAM	Brown, Ron	Physics	62439	2004	rbrown
PCS	Montgomery, Wayne	Library	62057	2003	wmontgom

**Office Administration**

Camuso, Margaret	61258	mcamuso
Gregory, Gladys	61259	ggregory

**CALIFORNIA POLYTECHNIC STATE UNIVERSITY**  
**San Luis Obispo, California**

**ACADEMIC SENATE SENATORS**  
**2002 - 2003**

(alphabetical)

<b>NAME</b>	<b>DEPT</b>	<b>COLLEGE</b>	<b>OFFICE</b>	<b>@calpoly.edu</b>	<b>TERM END</b>
Agbo, Sam	ElecEngr	CENG	61528	sagbo	2004
Andre, Barbara	IEP	PCS	65837	bandre	2003
Armstrong, Mary Beth	Acctg	COB	62084	marmstro	2003
Baker, Warren	President	Admin	66000	wbaker	ExOff
Beckett, Jon	AniSci	CAGR	67011	jbeckett	2003
Boswell, Mike	C&RPlg	CAED	62496	mboswell	2003
Brar, Navjit	Library	PCS	62631	nbrar	2004
Brown, Ron	Physics	COSAM	62439	rbrown	2004
DeTurris, Dianne	AeroEngr	CENG	61515	ddeturri	2003
Detweiler, Bob	VP StudAffs	Admin	61521	rdeitwei	ExOff
Dingus, Del	Earth&SoilSci	CAGR	62753	ddingus	2003
Dobson, John	Finance	COB	61606	jdobson	2004
Elrod, Susan	BioSci	COSAM	62875	selrod	2003
Epstein, Bill	ConstMgt	CAED	62797	wepstein	2004
Flores, Francisco	Philos	CLA	62044	fflores	2004
Foroohar, Manzar	History	CLA	62068	rnforooha	2003
Goldenberg, Stu	Math	COSAM	62130	sgoldenb	2004
Greenwald, Harvey	Math	COSAM	61657	hgreenwa	2003
Griggs, Ken	Mgtmnt	COB	62731	kgriggs	2004
Hampsey, John	English	CLA	622239	jhampsey	2004
Hannings, Dave	H&CropSci	CAGR	62870	dhanning	2004
Harlan, Sallie	Library	PCS	62403	sharlan	2004
Harris, John	NRM	CAGR	62426	jhharris	2004
Hellenbrand, Harry	Dean, CLA	Dns'rep	62706	hhellenb	ExOff
Hernandez, Anrta	UCTE	UCTE	65537	achernan	2003
Hiltpold, Paul	History	CLA	62885	philtpol	2004
Hood, Myron	Math	COSAM	62352	mhood	2003
Iqbal, Zafar	Acctg	COB	62977	ziqbal	2003
Jones, Terry	SocSci	CLA	62523	tljones	2004
Kasper, Eric	C&EEngr	CENG	61422	ekasper	2003
Laver, Gary	Psyc&CD	CLA	62865	glaver	2003
Lewis, George	Math	COSAM	62333	glewis	2004
Lituchy, Terri (FQ only)	GISt&Law	COB	61758	tlituchy	FQ02
Lynch, Joe	Philos	CLA	62952	jlynch	2004
Lynn, Abe	ArchEngr	CAED	62152	alynn	2003

NAME	DEPT	COLLEGE	OFFICE	@calpoly.edu	TERM END
Maddren, Jesse	MechEngr	CENG	61386	jmaddren	2004
Maxwell, John	Chem&BC	COSAM	62694	jmaxwell	2003
Menon, Unny	IndEngr	CENG	61180	umenon	2003
Montgomery, Wayne	Library	PCS	62057	wmontgom	2003
Nelischer, Maurice	LandArch	CAED	62864	rnnelisch	2004
Noel, Jay	Agribus	CAGR	65014	jnoel	2003
Osmond, Penny	GrphComm	CLA	62408	posmond	2003
Puhl, Susan	Kinesiology	COSAM	62087	spuhl	2003
Reich, Jon	Arch	CAED	62881	jreich	2003
Rein, Steve	Stats	COSAM	62941	srein	2004
Rinzler, Paul	Music	CLA	65792	prinzler	2003
Rogers, Erika	CompSci	CENG	65526	erogers	2004
Ruehr, Tom	Earth&SoilSci	CAGR	62552	truehr	2004
Spradlin, Wendy	CLAAAdvCtr	PCS	66200	wspradli	2004
Stephens, Sarah	AE&Comm	CAGR	67272	sastephe	2004
Vanasupa, Linda	MatsEngr	CENG	62568	lvanasup	2004
Villegas, Dan	Econ	COB	61767	dvillega	2004
Zingg, Paul	Provost	Admin	62186	pzingg	ExOff

Academic Senate administration

Camuso, Margaret	61258	mcamuso
Gregory, Gladys	61259	ggregory

VACANCIES:

Part time faculty representation

2 ASI student representatives

CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, California

ACADEMIC SENATE SENATORS

2002-2003

(by college)

COLLEGE OF AGRICULTURE (7 representatives)

<u>NAME</u>	<u>DEPT</u>	<u>OFFICE</u>	<u>@calpoly.edu</u>	<u>TERM END</u>
Beckett, John	AniSci	67011	jbeckett	2003
Dingus, Del	E&SoilSci	62753	ddingus	2003
Hannings, Dave	H&CropSci	62870	dhanning	2004
Harris, John (CH)	NRM	62426	jhharris	2004
Noel, Jay	Agribus	65014	jnoel	2003
Ruehr, Tom	SoilSci	62552	truehr	2004
Stephens, Sarah	AE&Comm	67272	sastephe	2004

COLLEGE OF ARCHITECTURE AND ENVIRONMENTAL DESIGN (5 representatives)

<u>NAME</u>	<u>DEPT</u>	<u>OFFICE</u>	<u>@calpoly.edu</u>	<u>TERM END</u>
Boswell, Mike	C&RPlg	62496	mboswell	2003
Epstein, Bill	ConstMgt	62797	wepstein	2004
Lynn, Abe	ArchEngr	62152	alynn	2003
Nelischer, Maurice	LandArch	62864	rnnelisch	2004
Reich, Jon (CH)	Arch	62881	jreich	2003

COLLEGE OF BUSINESS (5 representatives)

<u>NAME</u>	<u>DEPT</u>	<u>OFFICE</u>	<u>@calpoly.edu</u>	<u>TERM END</u>
Armstrong, Mary Beth (CH)	Acctg	62084	marmstro	2003
Dobson, John	Finance	61606	jdobson	2004
Griggs, Ken	Mgtmt	62731	kgriggs	2004
Iqbal, Zafar	Acctg	62977	ziqbal	2003
Lituchy, Terri (rep) Villegas FQ)	Mgtmt	61758	tlituchy	(FQ02 only)
Villegas, Dan (Iv FQ02)	Econ	61767	dvillega	2004

COLLEGE OF ENGINEERING (7 representatives)

<u>NAME</u>	<u>DEPT</u>	<u>OFFICE</u>	<u>@calpoly.edu</u>	<u>TERM END</u>
Agbo, Sam	ElecEngr	61528	sagbo	2004
DeTurris, Dianne (CH)	AeroEngr	61515	ddeturri	2003
Kasper, Eric	C&EEEngr	61422	ekasper	2003
Maddren, Jesse	MechEngr	61386	jmaddren	2004
Menon, Unny	IndEngr	61180	umenon	2003
Rogers, Erika	CompSci	65526	erogers	2004
Vanasupa, Linda	MatEngr	61537	lvanasup	2004
Menon, Unny (stwd sen)	IndEngr	61180	umenon	2003

COLLEGE OF LIBERAL ARTS (9 representatives)

<u>NAME</u>	<u>DEPT</u>	<u>OFFICE</u>	<u>@calpoly.edu</u>	<u>TERM END</u>
Flores, Francisco	Philos	62044	fflores	2004
Foroohar, Manzar	History	61707	mforooha	2003
Hampsey, John	English	62239	jhampsey	2004
Hiltbold, Paul	History	62885	philtbol	2004
Jones, Terry	SocSci	62523	tljones	2004
Laver, Gary	Psyc&HD	62865	glaver	2003
Lynch, Joe (CH)	Philos	62952	jlynch	2004
Osmond, Penny	GrphComm	62408	posmond	2003
Rinzler, Paul	Music	65792	prinzler	2003
Foroohar, Manzar (stwd sen)	History	61707	mforooha	2005

COLLEGE OF SCIENCE AND MATHEMATICS (8 representatives)

<u>NAME</u>	<u>DEPT</u>	<u>OFFICE</u>	<u>@calpoly.edu</u>	<u>TERM END</u>
Brown, Ron (CH)	Physics	62439	rbrown	2004
Elrod, Susan	BioSci	62875	selrod	2003
Goldenberg, Stu	Math	62130	sgoldenb	2004
Greenwald, Harvey	Math	61657	hgreenwa	2003
Lewis, George	Math	62333	glewis	2004
Maxwell, John	Chem&BC	62694	jmaxwell	2003
Publ, Susan	Kinesiology	62087	spuhl	2003
Rein, Steve	Stats	62941	srein	2004
Hood, Myron (stwd sen)	Math	62352	rnhood	2003

PROFESSIONAL CONSULTATIVE SERVICES (5 representatives)

<u>NAME</u>	<u>DEPT</u>	<u>OFFICE</u>	<u>@calpoly.edu</u>	<u>TERM END</u>
Andre, Barbara	IEP	65837	bandre	2003
Brar, Navjit	Library	62631	nbrar	2004
Harlan, Sallie	Library	62403	sharlan	2004
Montgomery, Wayne (CH)	Library	62057	wmontgom	2003
Spradlin, Wendy	CLA AdvCtr	66200	wspradli	2004

UNIVERSITY CENTER FOR TEACHER EDUCATION (1 representative)

<u>NAME</u>	<u>DEPT</u>	<u>OFFICE</u>	<u>@calpoly.edu</u>	<u>TERM END</u>
Hernandez, Anita	UCTE	65537	achernan	2003



**ACADEMIC SENATE COMMITTEES  
VACANCIES FOR 2002-2004**

**COLLEGE OF AGRICULTURE**

**Department**

Faculty Awards Committee  
**Phillip Doub**

Agribusiness

Student Grievance Board  
**Bill Amspacher**

Agribusiness

**COLLEGE OF ARCHITECTURE AND ENVIRONMENTAL DESIGN**

**Department**

Curriculum Committee

Faculty Affairs Committee

Fairness Board

Library Committee

Research and Professional Development Committee

**COLLEGE OF BUSINESS**

**Department**

Curriculum Committee

Faculty Awards Committee

Student Grievance Board  
Dan Williamson

Econ

**COLLEGE OF ENGINEERING****Department****Faculty Awards Committee****COLLEGE OF LIBERAL ARTS****Department****Faculty Awards Committee**

Sky Bergman (i-year term)  
 Memo Martinez (Currently on Fairness Board)  
 Steven Marx  
 Craig Russell (Incumbent)

Art & Design  
 ModLang&Lit  
 English  
 Music

**Faculty Dispute Review Committee****Student Grievance Board**

Bill Fitzhenry

English

**UNIVERSITY-WIDE COMMITTEES**  
**Vacancies for 2002-2003**

**ASI Facilities and Operations Committee**

(1 Representative/1 Vacancy)

**Department****Conflict of Interest Independent Review Committee**

(1 Representative/1 Vacancy)

Ed Sullivan

C&E Engineering

**University Union Advisory Board**

(1 Representative/1 Vacancy)

Del Dingus

Soil Science

09.09.02

## **Academic Senate Calendar of Meetings For 2002-2003**

All Academic Senate and Executive Committee meetings are held in VU220 from 3:00 to 5:00pm unless otherwise noted.

### **DATE**

September 24, 2002

October 1

October 15

October 29

November 5

November 19

December 3

**December 9 - January 5, 2003**

### **MEETING**

Executive Committee

Academic Senate

Executive Committee

Academic Senate

Executive Committee

Academic Senate

Academic Senate (if needed)

**Finals Week and Quarter Break**

January 7

January 21

January 28

February 11

February 18

March 4

March 11

**March 17 - March 30, 2003**

Executive Committee

Academic Senate

Executive Committee

Academic Senate

Executive Committee

Academic Senate

Academic Senate (if needed)

**Finals Week and Quarter Break**

April 1

April 15

April 22

May 6

May 13

May 27

June 3

Executive Committee

Academic Senate

Executive Committee

Academic Senate

Executive Committee

Academic Senate

Academic Senate (if needed)

### Assigned Time 2002-2003

<b>Position/Committee</b>	<b>Name</b>	<b>2002-2003 WTUs</b>	<b>2001-2002 WTUs</b>
Academic Senate Chair	Unny Menon	24	24
Academic Senate Vice-Chair	Del Dingus	4	4
Secretary			
Budget and Long Range Planning Committee	Steve Kaminaka	4	4
Curriculum Committee	Dave Hannings	12	12
Faculty Affairs Committee	Manzar Foroohar	4	4
Faculty Awards Committee	Michael Geringer	4	4
Faculty Dispute Review Committee	Lezlie Labhard	0	0
Fairness Board	Del Dingus	4	4
Grants Review Committee	David Braun	0	0
Instruction Committee	Stacey Breitenbach	4	4
Library Committee	Debora Schwartz	0	0
Research & Professional Development Committee	Ed Sullivan	4	4
Student Grievance Board	George Lewis	0	0
US Cultural Pluralism	Michael Lucas	0	0
Academic Council on International Programs	John Battenburg	4	4
	<b>Total Assigned</b>	<b>68</b>	<b>68</b>

Margaret R. Camuso

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From: Margaret R. Camuso  
**Sent:** Wednesday, September 18, 2002 9:22 AM  
Subject: Curriculum Proposals for 2003-2005

TO: ALL FACULTY/PCS MEMBERS

At its meeting of October 1, the Academic Senate will have its first reading of curriculum program and course proposals and its second reading on October 29. The procedure to be followed for this review is outlined below. If you have any questions regarding a proposal, please contact the Academic Senate office (mcamuso@calpoly.edu) before October 15.

Following the practice implemented last cycle, summaries of all program and course proposals sent by the Academic Senate Curriculum Committee to the Senate for consideration will be posted on the web. The URL for curriculum proposals is <<http://www.academics.calpoly.edu/curriculum/index.htm>>. Every senator is expected to review these proposals.

REGARDING PROGRAM CHANGES (1): All program changes will go through the normal first and second reading procedure with descriptions of the programs and curriculum displays in the October 1 agenda for review.

REGARDING CURRICULUM AND COURSE CHANGES (IT AND 111): **If** any senator wishes to have a particular course brought before the body of the Senate (see postings on the web), then that request must be made in writing or email to the Academic Senate (mcamuso@calpoly.edu) before October 15. For all such requests, hard copies of the curriculum/course change will be listed as a Business Item on the agenda. At the October 29 meeting, all courses not pulled by request will be on the Consent Agenda. Those pulled will be treated as second reading items; i.e., they will be discussed and voted upon.

If you have any questions regarding these procedures, please contact the Academic Senate office at 61258 or mcamuso@calpoly.edu.

Thank you,

Margaret Camuso  
Academic Senate  
CAL POLY  
San Luis Obispo, CA 93407  
805.756.1258

Adopted:

ACADEMIC SENATE  
of  
CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, CA

AS- -02/  
RESOLUTION ON  
SUPPORT FOR PROPOSITION 47  
(Kindergarten-University Public Education Facilities Act of 2002)

1 Rationale: Proposition 47 (Kindergarten-University Public Education Facilities Act of 2002)  
2 allows the State of California to issue \$13.05 billion in general obligation bonds for the  
3 construction and renovation of public elementary, secondary, and higher education facilities  
4 throughout the state. The need for such funding is acute at all levels of education which face  
5 dramatic enrollment growth over the next decade. The proposition specifically would provide  
6 \$496 million to the CSU.

7  
8 At its meeting of September 12-13, 2002, the Academic Senate of the CSU adopted Resolution  
9 AS-2581-02/FGA (attached) supporting Proposition 47 and urged all CSU campuses to give this  
10 resolution serious consideration and active support.

11  
12 WHEREAS, The Academic Senate of the CSU supports Proposition 47 as a way to fund  
13 facilities needed by California's elementary, middle, and high schools,  
14 community colleges, and public universities; and

15  
16 WHEREAS, The Academic Senate CSU urges California voters to support Proposition 47 in  
17 the November 2002 general election; and

18  
19 WHEREAS, The Academic Senate CSU urges campus administrators and academic senates to  
20 take immediate action to increase public awareness of Proposition 47 and its  
21 importance to public education in California; therefore be it

22  
23 RESOLVED: That the Academic Senate of Cal Poly affirm and support Academic Senate CSU  
24 Resolution AS-2581-02/FGA (attached); and be it further

25  
26 RESOLVED That this resolution be delivered to the Yes on 47 Campaign and to the Academic  
27 Senate CSU.

Proposed by: Academic Senate Executive Committee  
Date: September 24, 2002

**ACADEMIC SENATE  
OF  
THE CALIFORNIA STATE UNIVERSITY**

AS-2581-02/FGA  
September 12-13,2002

Support for Proposition 47 (Kindergarten-University Public Education Facilities Act of2002)

- RESOLVED: That the Academic Senate of the California State University (CSU) support Proposition 47 as a way to fund facilities needed by California's elementary, middle, and high schools, community colleges, and public universities; and be it further
- RESOLVED: That the Academic Senate CSU urge California voters to support Proposition 47 in the November 2002 general election; and be it further
- RESOLVED: That the Academic Senate CSU urge campus administrators and academic senates to take immediate action to increase public awareness of the importance of Proposition 47 and its importance to public education in California; and be it further
- RESOLVED: That this support position be delivered to the Yes on 47 campaign.

RATIONALE: Proposition 47 (Kindergarten-University Public Education Facilities Act of2002) allows the state of California to issue \$13.05 billion in general obligation bonds for the construction and renovation of public elementary, secondary, and higher education facilities throughout the state. The need for such funding is acute at all levels of education, which face dramatic enrollment growth over the next decade. The Proposition specifically would provide \$496 million to the CSU.

APPROVED UNANIMOUSLY - September 13,2002