



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

MEETING OF THE ACADEMIC SENATE EXECUTIVE COMMITTEE  
Tuesday, April, 2003  
UU220, 3:00 to 5:00pm

- I. Minutes: Approval of minutes for the February 18, 2003 Executive Committee meeting (pp.2-3).
- II. Communication(s) and Announcement(s):
- 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:

Resolution in Support of the Kindergarten-University Public Education Facilities Bond Act of 2004: Executive Committee (*the 50 page text of this bill can be viewed at <http://www.assembly.ca.gov/acs/acsframeset2text.htm>: go to bottom of screen and choose Session (2001-2002)PRIOR, type in Bill Number AB16, Author Hertzberg, press "search". On next screen click on AB16-Hertzberg*) (pp. 4-5).
- V. Business Item(s):
  - A. Resolution to Enhance Civility and Promote a Diversity Friendly Campus Climate: L Vanasupa, chair of the Materials Engineering Department (p. 6).
  - B. Substitute Resolution to Enhance Civility and Promote a Diversity Friendly Campus Climate: Hood, academic senator (p. 7).
  - C. Resolution on 180 Quarter Units for Baccalaureate Degree Programs: Hannings, chair of the Curriculum Committee (p. 8).
  - D. Resolution on Implementation of a Realistic Tuition and Fee Rate Structure for Higher Education: Kaminaka, chair of the Budget & Long Range Planning Committee (p.9).
  - E. Resolution on Budget Cuts: Foroohar, chair of the Faculty Affairs Committee (p. 10).
  - F. Faculty Member Request for Emeritus Status: Executive Committee (to be distributed).
  - G. Nominations to the Cal Poly Foundation Board: (pp. 11-12).
  - H. Academic Senate/Universitywide Committee Vacancies for 2003-2004: (pp. 13-24).
  - I. Appointment of Academic Senate Committee Chairs: (p. 25).
- VI. Discussion Item(s):
- VII. Adjournment:

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

MINUTES OF  
The Academic Senate Executive Committee  
Tuesday, February 18, 2003  
VU220, 3:00-5:00 p.m.

Preparatory: The meeting was opened at 3:10 p.m.

- I. Minutes: The minutes for the Executive Committee meeting of January 28, 2003 were approved without change.
- II. Communication(s) and Announcement(s):
- III. Reports:
  - A. Academic Senate Chair: (Menon) The CSU Campus Senate Chairs met last Thursday and discussed the following issues: (a) All campuses support the statewide resolution objecting to increase of student-faculty-ratio from 18.9 to 19.9 in Governor's Budget proposal. (b) Discussion of Statewide Senate draft resolution on objections to Governor's student fee increase proposals is still in progress at most campuses. (c) Consultation between administrators and campus senates to sustain shared governance seems to be poor at many CSU campuses and non-existent at others. The specific concern is on budget and enrollment management decisions. (d) San Jose SU Chair indicated a high level of faculty dissatisfaction with the way in which assessment of learning outcomes in GE courses was conducted at San Jose SU and he distributed their report on this issue. I have sent a copy of this report to Doug Keesey, CP\_SLO\_GE\_Director. (e) Executive VC Richard West outlined the Governor's January Budget Proposal, which has varying levels of negative impact on the campuses, depending on whether they are able to absorb increases in FfES targets/enrollments. He anticipates a very slow final approval of the final "actual budget" by the legislature as late as November 2003. (f) Request from Statewide Senate to ALL CAMPUS SENATES from CSU Senate Chair Jackie Kegley, asking for our self-assessments as it applies here at CP\_SLO.
  - B. President's Office: (Howard-Greene) a copy of the electronic publication "The Cal Poly President's Update" was e-mailed out to all employees last Friday. This publication content and scope resides between the *Cal Poly Report* and *Outlook* and any feedback is appreciated.
  - C. Provost Office: (Zingg) the handout titled "2003-04 Reductions to the CSU Support Budget (\$326.1 million)" specifies categories that required cutting. There is \$121.6 million of one-time reduction that have now become permanent reductions to the budget. Cal Poly will experience a \$15 million budget reduction next year, which doesn't take into account any campus or system wide mitigation efforts. The Orfalea College of Business finished its accreditation process with excellent marks. A follow-up visit, by the accreditation team, will take place at a later date and will look at the mission statement of the college. The Tribune and the Mustang Daily have published articles and editorials about the Responsible Use Policy that has come under some questioning. There should be no ambiguity on the fact that the university "neither approves nor tolerates the personal viewing of sexually explicit materials by its campus users of state-supplied computer resources." The university policy focuses on: (1) Excessive use of state equipment for personal use, (2) Use of equipment to deal with images and words that have been determined to be illegal, i.e. child pornography, sexual material, (3) Images or words that upon viewing might create a hostile, harassing, or intimidation work environment.
  - D. Statewide Senators: (Hood) In discussions with Richard West on the 2003-04 Governor's budget, there is a proposed net decrease of about 10% in the CSU budget. When one looks at

the way the budget was presented by the Governor, most of the cuts are targeted cuts as opposed to unallocated cuts. Of all the cuts listed, at least two are very disruptive to the system, namely, the increase in student faculty ratio of 5% and the 20% cuts in student administration. Both of these seem contrary to objectives of the state and CSU to provide students with a quality education in a timely manner. The Faculty Affairs Committee of the Statewide Academic Senate looked for ways to write resolutions that would inform the public, the Governor and the State Legislature of the result of their budget cuts on the quality of education in the CSU (and in K-14 public education as well.

- D. CFA Campus President: (poroohar) At a CFA meeting two weeks ago, there was a lot of concern about the budget that the Chancellor's Office is presenting. The budget is made to look as the best that we can get, especially when dealing with increasing the student/faculty ratio, unallocated budget cuts, and reductions to student services.
- E. ASI Representative: None.
- F. Other: None.

IV. Consent Agenda: None.


V. Business Items:

- A. Universitywide committee vacancies for 2002-2003: Pat McQuade, the COB representative to the Academic Senate Grants Review Committee has resigned due to a conflict of interest for serving on two grants review committees on campus. COB Caucus Chair, Zaf Iqbal, announced that Cyrus Ramezani from the area of finance, will be her replacement. Replacement was endorsed by acclamation.
- B. Resolution on Completion of Senior Project: Breitenbach, chair of Instruction Committee. This resolution is geared for faculty advocacy and provides them with practices to be adopted when advising senior project students. MISP to agendize resolution with one modification specified by Hood.
- C. Curriculum proposal for change of degree title from BS to BFA in Art and Design: Hannings, chair of Curriculum Committee. This curriculum proposal changes the Bachelor of Science in Art and Design to a Bachelor of Fine Arts. This proposal is for a change of degree designation only. No curricular or programmatic changes will be needed or proposed. MISP to agendize resolution.
- D. Curriculum proposal for BS in Wine and Viticulture: Hannings, chair of Curriculum Committee. This new degree provides students with the hands-on experience and understanding of all aspects of the wine industry. This degree also provides three multidisciplinary concentrations: Agribusiness, Food Science (Enology), and Fruit Science (Viticulture). MISP to agendize resolution with an editorial change as requested by COB Caucus Chair.

VI. Discussion Item (s):

VII. Adjournment: meeting was adjourned at 5:00 p.m.

Submitted by:



Gladys Gregory,  
Academic Senate

Adopted:

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

AS- -03/

RESOLUTION IN SUPPORT OF THE  
KINDERGARTEN-UNIVERSITY PUBLIC EDUCATION  
FACILITIES BOND ACT OF 2004

1 Background: Last year Proposition 47-the Kindergarten-University Public Education Facilities Bond  
2 Act of 2002-was passed by California voters with over 59% of the vote statewide. The second half of a  
3 two part statewide school bond package-the Kindergarten-University Public Education Facilities Bond  
4 Act of 2004-is scheduled to appear on the March 2004 ballot. Passage of next year's measure is as  
5 important as the passage of Proposition 47. The Office of Public School Construction data shows we need  
6 46,000 new classrooms, or 1,175 new schools, to relieve overcrowding and accommodate expected new  
7 enrollments in the next five years. Proposition 47 will cover the state's portion of about half of this work,  
8 while the 2004 sister measure is needed to complete the other half.

9  
10 WHEREAS, The Kindergarten-University Public Education Facilities Bond Act of 2004 (2004  
11 Statewide School Bond) provides \$12.3 billion in bonds to relieve overcrowding, reduce  
12 class size, and repair and upgrade California's elementary, middle and high schools,  
13 community colleges and universities; and  
14

15 WHEREAS, The 2004 Statewide School Bond measure is the second half of a two part statewide  
16 education bond package to repair, upgrade and build new school facilities. The first half of  
17 the package (proposition 47) was approved by California's voters in 2002, and passage of  
18 the second half of the package is equally as important to continue the work started; and  
19

20 WHEREAS, Within six weeks of voter approval of Proposition 47 more than 300 school districts had  
21 their school construction and repair projects funded, and the remainder of the 2002 bond  
22 funds will soon be exhausted as new classrooms are built and old schools are repaired; and  
23

24 WHEREAS,. California has the second most overcrowded classrooms in the country; 22% of all K-12  
25 public school students are on year round class schedules because there isn't enough space  
26 in overcrowded school districts; and one third of all K-12 classrooms in the state are  
27 portable trailers; and  
28

29 WHEREAS, The 2004 Statewide School Bond provides matching funds to school districts that have  
30 already or will soon pass local school construction bond measures; and  
31

32 WHEREAS, More than 710,000 new students are expected to seek enrollment at a California college or  
33 university by 2010; and  
34

34 WHEREAS, The 2004 Statewide School Bond provides a much needed boost to our state's economy,  
35 and putting Californians back to work building a better learning environment for our  
36 children is a wise investment in these difficult economic times; and  
37  
38 WHEREAS, The 2004 Statewide School Bond funds must be spent on school construction not on  
39 overhead, and projects must comply with strict accountability requirements, including  
40 mandatory audits, to safeguard against waste and mismanagement; therefore, be it  
41  
42 RESOLVED: That the Academic Senate of Cal Poly support the Kindergarten-University Public  
43 Education Facilities Bond Act of 2004; and, be it further  
44  
45 RESOLVED: That the Academic Senate of Cal Poly send a copy of this resolution to Californians for  
46 Accountability and Better Schools.

Proposed by: Academic Senate Executive Committee  
Date: April 1, 2003

Adopted:

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

AS- -03/

RESOLUTION TO  
ENHANCE CIVILITY AND PROMOTE A  
DIVERSITY FRIENDLY CAMPUS CLIMATE

RESOLVED: That the Information Technology Resources Responsible Use Policy be amended with the following wording on its coverage and homepage:

*University computing resources may not be used for personal business that involves transmitting pornography or hate literature. Faculty and staff who need to access hate literature or pornography for work-related purposes may choose to register with the University Police<sup>2</sup>.*

Rationale: Cal Poly, as an institution of higher education, must balance the sometime conflicting interests of its community members. As an employer, Cal Poly is obligated by state and federal labor laws to "take all reasonable steps to prevent harassment from occurring."<sup>3</sup> Additionally, the U.S. Supreme Court recognizes that, "[if] a public employee's speech does not touch upon a matter of public concern, the [state], as employer, may regulate it without infringing any First Amendment protection,"<sup>4</sup> giving the University wide latitude in restricting content accessed for personal reasons. Those who are engaged in legitimate work related research involving this material may choose to register for their own protection in the event of a complaint.

<sup>1</sup> Transmission occurs when a computer user accesses a website, uploads or downloads data, or sends data via email.

<sup>2</sup> This text is modeled after Va. Code § 2.1-805: *Except to the extent required in conjunction with a bona fide agency-approved research project or other agency approved undertaking, no agency employee shall utilize agency-owned or agency-leased computer equipment to access, download, print or store any information infrastructure files or services having sexually explicit content. Such agency approvals shall be given in writing by agency heads, and any such approvals shall be available to the public under the provisions of the Virginia Freedom of Information Act.* The U.S. Court of Appeals (4th Circuit) upheld this law as not violating First Amendment rights in 1998 and later by the U.S. Supreme Court (2000) by denying to review the appeal to the U.S.C.A.'s judgment (*Urofsky v. Virginia*, U.S. Court of Appeals (4th Circuit), No. 98-1481 (1999)).

<sup>3</sup> California Government Code Section 12940(k): *It shall be an unlawful employment practice... (k) For an employer, labor organization, employment agency, apprenticeship training program, or any training program leading to employment, to fail to take all reasonable steps necessary to prevent discrimination and harassment from occurring.* The full text can be found at <http://www.leginfo.ca.gov/calaw.html>. Code of Federal Regulations, Title 29, Section 1604.11: *(j) Prevention is the best tool for the elimination of sexual harassment. An employer should take all steps necessary to prevent sexual harassment from occurring, such as affirmatively raising the subject, expressing strong disapproval, developing appropriate sanctions, informing employees of their right to raise and how to raise the issue of harassment under title VII, and developing methods to sensitize all concerned.* The full text can be viewed by entering the title and section numbers at <http://www4.law.comell.edu/uscode/>.

<sup>4</sup> quoted from *Urofsky v. Virginia*, U.S. Court of Appeals (4th Circuit), No. 98-1481 (1999). The full text of the case is viewable at <http://www.findlaw.com/cascode/supreme.html>. Also see *Connick v. Myers*, 461 U.S. 138 (1983) at 146, viewable from the same website.

Proposed by: Linda Vanasupa  
Date: March 18, 2003

Adopted:

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

AS- -03/

SUBSTITUTE  
RESOLUTION TO  
ENHANCE CIVILITY AND PROMOTE A  
DIVERSITY FRIENDLY CAMPUS CLIMATE

- 1 WHEREAS, Cal Poly is required by law to ensure that the work environment on campus is not hostile;  
2 and  
3  
4 WHEREAS, Downloading or viewing of illegal materials, including child pornography and sexually  
5 explicit materials deemed by "community standards" to be obscene is prohibited by law;  
6 and  
7  
8 WHEREAS, Cal Poly has attempted through its *Information Technology Resources Responsible Use*  
9 *Policy* to establish appropriate guidelines for use of University computing resources; and  
10  
11 WHEREAS, Some individuals on campus have used University computing resources in ways that may  
12 have created a hostile work environment; therefore, be it  
13  
14 RESOLVED: That the Provost, the Vice President for Student Affairs, the Chief Information Officer,  
15 and the Chair of the Academic Senate work together to craft a statement of expectations  
16 and legal requirements regarding University computing resources; and be it further  
17  
18 RESOLVED: That this statement of expectations and legal requirements regarding use of University  
19 computing resources be published in the *Faculty Handbook*, the *Student Handbook*, the  
20 *Information Technology Resources Responsible Use Policy*, and other appropriate areas;  
21 and be it further  
22  
23 RESOLVED: That a taskforce composed of faculty, students, staff, and members of administration be  
24 convened and given the following charges: (1) seek input and make recommendations, as  
25 appropriate, concerning changes to the *Information Technology Resources Responsible*  
26 *Use Policy* as it relates to activities that may create a hostile work environment; (2) seek  
27 input and make recommendations, as appropriate, concerning the methods that the  
28 University uses to respond to complaints about hostile work environments resulting from  
29 improper or illegal use of University computing resources; and (3) issue a report to the  
30 Academic Senate, the University President, and the ASI no later than the end of fall  
31 quarter 2003.

Proposed by: Myron Hood, Academic Senator  
Date: March 20, 2003



Adopted:

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

AS- -03/

RESOLUTION ON  
180 QUARTER UNITS FOR BACCALAUREATE DEGREE PROGRAMS

1 WHEREAS, In 1998 the Academic Senate of Cal Poly passed, and President Baker approved,  
2 resolution AS-502-98/CC calling on all programs to undertake a selfreview  
3 examining total units and number of free electives in the degree, and to submit  
4 their findings as a report to the Academic Senate Curriculum Committee and the  
5 Program Review Committee; and  
6

7 WHEREAS, The Western Association of Schools and Colleges defines a BA or BS degree as  
8 representing four years or 180 quarter units; and  
9

10 WHEREAS, The Governor's Budget Summary 1999-2000 directed the CSU to reconcile its  
11 186-unit graduation requirement with the UC's 180-unit requirement; and  
12

13 WHEREAS, CSU Board of Trustees passed in July 2000 a resolution reducing the  
14 baccalaureate degreeunit minimum to 180 quarter units, with the expectation that  
15 each campus will maintain a monitoring system to ensure that justification is  
16 provided for all program requirements that extend beyond 180 units; and  
17

18 WHEREAS, The Chancellor's Office has left it to individual campuses to develop their own  
19 criteria for justifying baccalaureate requirements in excess of 180 units; and  
20

21 WHEREAS, In consultation with the CSU Academic Council and the Chancellor's Office,  
22 Provost Zingg determined in March 2003 that (1) all baccalaureate programs are  
23 required to meet the mandated CSU degree-unit justification, (2) external  
24 accreditation boards and agencies provide context to the mandated justification,  
25 not exemption from it, and (3) the Cal Poly Program Review process provides an  
26 appropriate framework for the degree-unit justification; therefore, be it  
27

28 RESOLVED: That all baccalaureate programs at Cal Poly reduce the unit requirement to 180 or  
29 justify why units in excess of 180 are necessary in order to meet the learning  
30 objectives ofthe program.

Proposed by: Academic Senate Curriculum Committee  
Date: March 14,2003



Adopted:

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

AS- -03/

RESOLUTION ON  
IMPLEMENTATION OF A REALISTIC TUITION  
AND FEE RATE STRUCTURE FOR HIGHER EDUCATION

1 WHEREAS, The level of state general funding for higher education in California is inadequate  
2 to provide students with the technologic literacy and competence needed to  
3 compete effectively for career positions in the foreseeable future; and  
4

5 WHEREAS, The level of state general funding and the level of tuition and fees is subject to  
6 vagaries in the California economy and in its budgeting process; and  
7

8 WHEREAS, The CSU Board of Trustees, state legislators, the governor, and many other  
9 politicians and citizens are tacitly assuming that a low level of tuition and fees is  
10 synonymous with access to higher education; and  
11

12 WHEREAS, There is little justification for subsidizing all students with low tuition and fees;  
13 and  
14

15 WHEREAS, The CSU Board of Trustees, state legislators, the governor, and many other  
16 politicians seem unwilling to develop and implement a rational, long term,  
17 strategic budget plan for higher education; therefore, be it  
18

19 RESOLVED: That the CSU Board of Trustees, state legislators, and the Governor's Office  
20 implement over the next five years, a stable and predictable schedule of tuition  
21 and fees that recognizes the relative ability of each California family to pay while  
22 maintaining a quality and sustainable system of higher education, and;  
23 concurrently, be it further  
24

25 RESOLVED: That the CSU Board of Trustees, state legislators, and the Governor's Office  
26 implement over the next five years a system: to identify and address all forms of  
27 subsidy provided to students, to reconcile the true marginal costs of educating  
28 students within the CSU system, and to establish and fund an appropriate level of  
29 financial aid that ensures a broad opportunity for student access to higher  
30 education in California.

Proposed by: Academic Senate Budget and Long Range Planning Committee  
Date: March 12, 2003

Adopted:

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

AS- /FAC  
RESOLUTION ON BUDGET CRISIS

- WHEREAS, The State of California is in an unprecedented budget crisis; and
- WHEREAS, The state budget crisis will cause significant reductions in state appropriations to the CSU in 2003-2004 and beyond; and
- WHEREAS, The budget crisis could seriously affect student access to courses and student services in the CSU; and
- WHEREAS, The budget crisis could seriously affect high quality instruction, jeopardize faculty, and staff positions in the CSU; therefore be it
- RESOLVED: That the Cal Poly - SLO Senate strongly urge President Baker to focus on protecting funding for instruction and student services; and be it further
- RESOLVED: That the Senate strongly urge President Baker to oppose any increase in the student-faculty ratio (SFR), and be it further
- RESOLVED: That the Senate strongly urge President Baker to consult widely, on issues related to budget and enrollment management with the Academic Senate, all Cal Poly bargaining units, and Cal Poly students; and be it further
- RESOLVED: That the Senate urge President Baker to ensure that there will be transparency in the budget process so that the campus community can be fully informed; and be it further
- RESOLVED: That the Senate strongly urge President Baker to find alternative sources of revenue [e.g. Foundation funds, CMS, MPP hires] as a way of reducing the impact of budget cuts on the quality of education in our university.

Proposed by: Academic Senate  
Faculty Affairs Committee  
Date: March 17, 2003

## Foundation Board of Directors

### Expression of Intent and Willingness to Serve

Name: \_\_\_\_\_ Donna P. Duerk      - incumbent - \_\_\_\_\_, Phone: 765-5083; 543-7166

Department: Architecture

College: CAED

- A. Statement indicating consistent history of active involvement with an interest in University affairs.  
(Use additional sheet, if needed.)

I am currently serving a term as board member that is up in May of 2003. I would like very much to serve another term.

Over my 22 years of teaching I have served on a wide variety of University and Department-committees.

- B. Statement of demonstrated ability to work productively as a member of a governing body. (Use additional sheet, if needed.)

I have worked as a sub-committee chair on the development of Cal Poly's Master Plan; serving on the Auxiliaries Task Force, and Oversight Committee.

- C. Statement indicating why membership on the Board is of interest. (Use additional sheet, if needed.)

I find being on the board as a way to contribute my expertise in planning and programming to the University. It is quite satisfying to feel that I am making a difference.

I AM WILLING TO ACTIVELY SERVE AS A FOUNDATION BOARD MEMBER FOR THE TERM OF OFFICE (three years, unless select to. cant unexpired term).

Signature: Donna P. Duerk

Date: 2-14-03

I UNDERSTAND THE REQUIREMENTS, OBLIGATIONS, AND RESPONSIBILITIES OF DIRECTORS.  
(Please see Role of Board Member, attached.)

Signature: Donna P. Duerk

Date: 2-14-03

RECEIVED

MAR 20 2003

Foundation Board of Directors

Expression of Intent and Willingness to Serve

ACADEMIC SENATE

Name: Manzar Foroohar  
Department: History

Phone: 756-2068  
College: Liberal Arts

- A. Statement indicating consistent history of active involvement with an interest in University affairs. (Use additional sheet, if needed.)

Professor of History (Since 1987)  
Membership in the Academic Senate (several terms)  
State Wide Senator  
Member of the Senate Executive Committee  
Chair of the Faculty Affairs Committee  
CFA Chapter President  
Chair, Membership & Organizing (State-wide CFA)  
Member of Board of Directors (State-wide CFA)  
Member of Bargaining Team (State-wide CFA)

- B. Statement of demonstrated ability to work productively as a member of a governing body. (Use additional sheet, if needed.)

As a long time member of the CFA Board of Directors, I have been involved in setting policies and overseeing management of the state-wide CFA, an organization representing 22,000 faculty. I have also directed state-wide membership and organizing efforts of CFA for the past 3 years. During my tenure as the Chair of the Membership & Organizing Committee, CFA has reached its highest level of membership in the history of the organization.

I also served as the Interim-Chair of the Ethnic Studies Department in 2000-2001 academic year.

- C. Statement indicating why membership on the Board is of interest. (Use additional sheet, if needed.)

The Foundation has an important role in supporting Cal Poly mission. As an active member of Cal Poly Faculty, I have deep interest and extensive experience to be a productive member of the Foundation Board.

I AM WILLING TO ACTIVELY SERVE AS A FOUNDATION BOARD MEMBER FOR THE TERM OF OFFICE (three years, unless selected to a vacant unexpired term).

Signature: Manzar Foroohar

Date: 3-18-03

I UNDERSTAND THE REQUIREMENTS, OBLIGATIONS, AND RESPONSIBILITIES OF DIRECTORS. (please see Role of Board Member, attached.)

Signature: Manzar Foroohar

Date: 3-18-03

Recap of Academic Senate Committee Vacancies for 2003-2005 and  
University Wide Committee Vacancies for 2003-2004

(Reference next 10 pages)

COLLEGE OF AGRICULTURE

	<u>Department</u>	<u>Order of Preference</u>
<u>Faculty Affairs Committee</u>		
<u>Faculty Awards Committee</u>		
<u>Faculty Dispute Review Committee</u>		

COLLEGE OF BUSINESS

	<u>Department</u>	<u>Order of Preference</u>
<u>Cultural Pluralism Requirement Subcommittee</u>		
<u>Library Committee</u>		
<u>Research and Professional Development Committee</u>		

COLLEGE OF ENGINEERING

	<u>Department</u>	<u>Order of Preference</u>
<u>Cultural Pluralism Requirement Subcommittee</u>		
<u>Faculty Awards Committee</u>		

**COLLEGE OF SCIENCE AND MATHEMATICS IUCTE**DepartmentOrder of PreferenceFaculty Awards CommitteeFairness BoardLibrary CommitteeStudent Grievance Board**UNIVERSITY-WIDE COMMITTEES  
Vacancies for 2003-2004**DepartmentOrder of PreferenceAccommodation Review Board  
(2 Representatives/1 Vacancy)Deans Admissions Advisory Committee  
(One must be from the Budget and Long Range Planning Committee)  
(2 Representatives/2 Vacancies)Information Competence Committee  
(1 Representative/1 Vacancy)Student Health Advisory Committee  
(1 Representative/1 Vacancy)University Union Advisory Board  
(1 Representative/1 Vacancy)

**COLLEGE OF AGRICULTURE**  
**Faculty Interest Questionnaires Received for**  
**Academic Senate Committee Vacancies for 2003-2004**

	<u>Department</u>	<u>Order of Preference</u>
<b><u>Budget and Long Range Planning Committee</u></b> Richard Cavaletto	BRAE	1 of 1
<b><u>Curriculum Committee</u></b> No Vacancy		
<b><u>Cultural Pluralism Requirement Subcommittee</u></b> Wayne Howard* (Incumbent)	Agribus	30 of 3
<b><u>Faculty Affairs Committee</u></b>		
<b><u>Faculty Awards Committee</u></b>		
<b><u>Faculty Dispute Review Committee</u></b>		
<b><u>Fairness Board</u></b> No Vacancy		
<b><u>Grants Review Committee</u></b> No Vacancy		
<b><u>Instruction Committee</u></b> No Vacancy		
<b><u>Library Committee</u></b> Wayne Howard*	Agribus	20 of 3
<b><u>Research and Professional Development Committee</u></b> Wayne Howard*	Agribus	10 of 3
Neal MacDougall (Incumbent)	Agribus	1 of 1
<b><u>Student Grievance Board</u></b> No Vacancy		

\* Willing to chair if release time were available



**COLLEGE OF ARCHITECTURE AND ENVIRONMENTAL DESIGN**  
**Faculty Interest Questionnaires Received for**  
**Academic Senate Committee Vacancies for 2003-2004**

	<u>Department</u>	<u>Order of Preference</u>
<b><u>Budget and Long Range Planning Committee</u></b>		
No Vacancy		
<b><u>Curriculum Committee</u></b>		
No Vacancy		
<b><u>Cultural Pluralism Requirement Subcommittee</u></b>		
No Vacancy		
<b><u>Faculty Affairs Committee</u></b>		
Patrick Hill*	Arch	10f3
Barry Jones (Incumbent)	ConstMgmt	1 of 1
Alice Alison Mueller	Arch	20f2
<b><u>Faculty Awards Committee</u></b>		
<b><u>Faculty Dispute Review Committee</u></b>		
Craig Baltimore	Arch	1 of 1
Patrick Hill* (Incumbent)	Arch	20f3
<b><u>Fairness Board</u></b>		
No Vacancy		
<b><u>Grants Review Committee</u></b>		
Patrick Hill*	Arch	30f3
Sandy Stannard (Incumbent)	Arch	1 of 1
<b><u>Instruction Committee</u></b>		
Alice Alison Mueller	Arch	1 of 1
<b><u>Library Committee</u></b>		
No Vacancy		
<b><u>Research and Professional Development Committee</u></b>		
No Vacancy		
<b><u>Student Grievance Board</u></b>		
No Vacancy		

\* Willing to chair if release time were available

**COLLEGE OF BUSINESS**  
**Faculty Interest Questionnaires Received for**  
**Academic Senate Committee Vacancies for 2003-2004**

	<u>Department</u>	<u>Order of Preference</u>
<b><u>Budget and Long Range Planning Committee</u></b> No Vacancy		
<b><u>Curriculum Committee</u></b> No Vacancy		
<b><u>Cultural Pluralism Requirement Subcommittee</u></b>		
<b><u>Faculty Affairs Committee</u></b> No Vacancy		
<b><u>Faculty Awards Committee</u></b> Mike Geringer*	Management	1 of 1
<b><u>Faculty Dispute Review Committee</u></b> Mary Beth Armstrong (Incumbent)	Acctg	1 of 1
<b><u>Fairness Board</u></b> Jack Robison (Incumbent)	Acctg	1 of 1
<b><u>Grants Review Committee</u></b> No Vacancy		
<b><u>Instruction Committee</u></b> No Vacancy		
<b><u>Library Committee</u></b>		
<b><u>Research and Professional Development Committee</u></b>		
<b><u>Student Grievance Board</u></b> No Vacancy		

\* Willing to chair if release time were available

COLLEGE OF ENGINEERING  
Faculty Interest Questionnaires Received for  
Academic Senate Committee Vacancies for 2003-2005

	<u>Department</u>	<u>Order of Preference</u>
<u>Budget and Long Range Planning Committee</u>		
Kurt Colvin	IME	1 of 1
David Niebuhr (Incumbent)	MatEngr	1 of 1
<u>Curriculum Committee</u>		
Faysal Kolkailah*	AeroEngr	60f6
Mei-Ling Liu (Incumbent)	CompSci	1 of 1
<u>Cultural Pluralism Requirement Subcommittee</u>		
<u>Faculty Affairs Committee</u>		
Faysal Kolkailah*	AeroEngr	10f6
Helen Yu (Incumbent)	ElecEngr	1 of 1
<u>Faculty Awards Committee</u>		
<u>Faculty Dispute Review Committee</u>		
No Vacancy		
<u>Fairness Board</u>		
Faysal Kolkailah*	AeroEngr	30f6
Dr. Taufik (Incumbent)	ElecEngr	1 of 1
<u>Grants Review Committee</u>		
David Braun* (Incumbent)	ElecEngr	1 of 1
Faysal Kolkailah*	AeroEngr	40f6
John Saghri	ElecEngr	20f2
<u>Instruction Committee</u>		
No Vacancy		
<u>Library Committee</u>		
No Vacancy		
<u>Research and Professional Development Committee</u>		
Faysal Kolkailah*	AeroEngr	20f6
John Saghri	ElecEngr	10f2
Sullivan, Ed (Incumbent)	C&EEngr	1 of 1
<u>Student Grievance Board</u>		
Faysal Kolkailah*	AeroEngr	50f6

\* Willing to chair if release time were available

**COLLEGE OF LIBERAL ARTS**  
**Faculty Interest Questionnaires Received for**  
**Academic Senate Committee Vacancies for 2003-2004**

	<u>Department</u>	<u>Order of Preference</u>
<b><u>Budget and Long Range Planning Committee</u></b>		
No Vacancy		
<b><u>Curriculum Committee</u></b>		
No Vacancy		
<b><u>Cultural Pluralism Requirement Subcommittee</u></b>		
Johanna Rubba (Incumbent)	English	1 of 1
Tom Trice	History	1 of 1
<b><u>Faculty Affairs Committee</u></b>		
No Vacancy		
<b><u>Faculty Awards Committee</u></b>		
William Martinez	ModLgs&Lits	1 of 2
<b><u>Faculty Dispute Review Committee</u></b>		
No Vacancy		
<b><u>Fairness Board</u></b>		
William Martinez (Incumbent)	ModLgs&Lits	2 of 2
<b><u>Grants Review Committee</u></b>		
Dan Krieger* (Incumbent)	History	1 of 1
Steve Marx	English	1 of 1
<b><u>Instruction Committee</u></b>		
No Vacancy		
<b><u>Library Committee</u></b>		
No Vacancy		
<b><u>Research and Professional Development Committee</u></b>		
No Vacancy		
<b><u>Student Grievance Board</u></b>		
No Vacancy		

\* Willing to chair if release time were available

**COLLEGE OF SCIENCE AND MATHEMATICS/UCTE**  
**Faculty Interest Questionnaires Received for**  
**Academic Senate Committee Vacancies for 2003-2004**

	<u>Department</u>	<u>Order of Preference</u>
<b><u>Budget and Long Range Planning Committee</u></b> No Vacancy		
<b><u>Curriculum Committee</u></b> Susan Elrod* (Incumbent)	BioSci	1 of 1
<b><u>Cultural Pluralism Requirement Subcommittee</u></b> No Vacancy		
<b><u>Faculty Affairs Committee</u></b> Matt Carlton (Incumbent)	Stats	1 of 1
<b><u>Faculty Awards Committee</u></b>		
<b><u>Faculty Dispute Review Committee</u></b> No Vacancy		
<b><u>Fairness Board</u></b>		
<b><u>Grants Review Committee</u></b> No Vacancy		
<b><u>Instruction Committee</u></b> Andrew Schaffner* (Incumbent)	Stats	1 of 1
<b><u>Library Committee</u></b>		
<b><u>Research and Professional Development Committee</u></b> No Vacancy		
<b><u>Student Grievance Board</u></b>		

\* Willing to chair if release time were available

**PROFESSIONAL CONSULTATIVE SERVICES**  
**Faculty Interest Questionnaires Received for**  
**Academic Senate Committee Vacancies for 2003-2004**

	<u>Department</u>	<u>Order of Preference</u>
<b><u>Budget and Long Range Planning Committee</u></b> Julia Waller (Incumbent)	Financial Aid	1 of 1 ✓
<b><u>Curriculum Committee</u></b> Wendy Spradlin (Incumbent)	Adv Ctr	1 of 1
<b><u>Cultural Pluralism Requirement Subcommittee</u></b> No Vacancy		
<b><u>Faculty Affairs Committee</u></b> No Vacancy		
<b><u>Faculty Awards Committee</u></b> No Vacancy		
<b><u>Faculty Dispute Review Committee</u></b> No Vacancy		
<b><u>Fairness Board</u></b> No Vacancy		
<b><u>Grants Review Committee</u></b> Navjit Brar (Incumbent)	Library	1 of 1
<b><u>Instruction Committee</u></b> Stacey Breitenbach* (Incumbent)	Engr. Adv Ctr	1 of 1
<b><u>Library Committee</u></b> No Vacancy		
<b><u>Research and Professional Development Committee</u></b> No Vacancy		
<b><u>Student Grievance Board</u></b> No Vacancy		

\* Willing to chair if release time were available

**Faculty Interest Questionnaires Received for  
UNIVERSITY-WIDE COMMITTEES  
Vacancies for 2003-2004**

	<u>Department</u>	<u>Order of Preference</u>
<u>Accommodation Review Board</u> (2 Representatives/1 Vacancy)		
ASI PACE Committee (1 Representative/1 Vacancy) <b>Del Dingus (Incumbent)</b>	<b>Earth&amp;SS</b>	
ASI Student Senate (1 Representative/1 Vacancy) <b>Del Dingus (Incumbent)</b>	<b>Earth&amp;SS</b>	
<u>Athletics Governing Board</u> (3 Representatives/1 Vacancy) Kurt Colvin <b>Myron Hood (Incumbent)</b>	<b>!ME Math</b>	1 of 5
<u>Cal Poly Plan Steering Committee</u> (3 Representatives/3 Vacancies) Kurt Colvin <b>Meredith Kelley (Incumbent)</b> Faysal Kolkailah <b>Dan Levi (Incumbent)</b> Alice Alison Mueller	<b>!ME Financial Aid AeroEngr Psyc&amp;CD Arch</b>	2 of 5 4 of 6 2 of 5
<u>Campus Dining Advisory Committee</u> (1 Representative/1 Vacancy) <b>Dr. Taufik (Incumbent)</b>	<b>ElecEngr</b>	
<u>Campus Planning Committee</u> (2 Representatives/2 Vacancies) Kurt Colvin Michael Hall Patrick Hill Steve Kaminaka Faysal Kolkailah Dan Krieger Alice Alison Mueller Alden Shiers	<b>!ME AniSci Archi BioRes&amp;AE AeroEngr History Arch Econ</b>	30 of 5 1 of 1 1 of 2 1 of 1 50 of 6 1 of 3 1 of 5 1 of 1



Campus Safety and Risk Management Committee

(2 Representatives/1 Vacancy)

**Richard Cavaletto (Incumbent)**

Bill Kellogg

John Jay Thompson

□ioRes&amp;AE

AgEd&amp;Comm

ModLgs&amp;Lits

1 of 1

1 of 1

Conflict of Interest Independent Review Committee

(1 Representative/1 Vacancy)

Deans Admissions Advisory Committee

(2 Representatives/2 Vacancies)

Faculty Development Grants Review Committee

(1 Representative/1 Vacancy)

Patrick Hill

Faysal Kolkailah

Dan Krieger

Mei-Ling Liu

Arch

AeroEngr

History

Comp Sci

2 of 2

2 of 6

1 of 3

1 of 1

Foundation Board of Directors

(2 Representatives/1 Vacancy)

**Donna Duerk Williamson (Incumbent)**

Manzar Foroohar

Faysal Kolkailah

Dan Krieger

Alice Alison Mueller

Scott Steinmaus

**Arch**

History

AeroEngr

History

Arch

Horti&amp;CS

1 of 1

1 of 6

1 of 3

3 of 5

2 of 2

IEP Council

(1 Representative/1 Vacancy)

Mike Geringer

Faysal Kolkailah

William Martinez

Tom Trice

Management

AeroEngr

ModLgs&amp;Lits

History

1 of 1

3 of 6

1 of 1

2 of 2

Information Competence Committee

(1 Representative/1 Vacancy)

Instructional Advisory Committee on Computing (IACe)

(1 Representative/1 Vacancy)

Christina Bailey

Kurt Colvin

Shaun Kelly

Chem&amp;BC

IME

BioRes&amp;AE

1 of 1

4 of 5

1 of 1

Franz Kurfess (Incumbent)

CompSci

Resource Use Committee

(3 Representatives/1 Vacancy)

Kurt Colvin

Alice Alison Mueller

Rob Rutherford

Scott Steinmaus

Paul Wack

!ME

Arch

AniSci

Horti&amp;CS

C&amp;R Planning

S of S

4 of 5

1 of 1

1 of 2

1 of 1

Student Health Advisory Committee

(1 Representative/1 Vacancy)

Student with Disabilities Advisory Committee

(4 Representatives/2 Vacancies)

John Dobson

Carolyn Jones

Finance

Career Serv

1 of 1

Substance Use and Abuse Advisory Committee

(1 Representative/1 Vacancy)

Mary Peracca (Incumbent)

Counseling Serv

University Diversity Enhancement Council

(2 Representatives/1 Vacancy)

Matt Carlton

Faysal Kolkailah

Alice Alison Mueller

Dr. Taufik

Tom Trice

Stats

AeroEngr

Arch

ElecEngr

History

1 of 1

6 of 6

S of S

2 of 2

1 of 2

University Union Advisory Board

(1 Representative/1 Vacancy)

Committee	2002-2003 Chair	Serving Term	Chair Since	Willing to chair 2003 <input type="checkbox"/> 2004 if release time <input type="checkbox"/> here available	
Budget and Long Range Planning Committee	Steve Kaminaka	2003	1999		
Curriculum Committee	Dave Hannings	2003	2002	Dave Hannings (Incumbent/not college rep) Susan Elrod Wayne Howard Faysal Kolkailah	
Faculty Affairs Committee	Manzar Foroohar	2004	2003	Manzar Foroohar (Incumbent) Patrick Hill Faysal Kolkailah	
Faculty Awards Committee	Tom Ruehr	2004	2003	Mike Geringer Tom Ruehr (Incumbent)	
Faculty Dispute Review Committee	Lezlie Labhard	2003	2001	Patrick Hill Lezlie Labhard (Incumbent)	
Fairness Board	Del Dingus	2004	2002	Del Dingus (Incumbent) Faysal Kolkailah	
Grants Review Committee	David Braun	2003	2002	David Braun (Incumbent) Patrick Hill Faysal Kolkailah Dan Krieger	
Instruction Committee	Stacey Breitenbach	2003	2001	Stacey Breitenbach (Incumbent)	
Library Committee	Debora Schwartz	2004	2002	Debora Schwartz (Incumbent) Wayne Howard	
Research and Professional Development Committee	Ed Sullivan	2003	2002	Wayne Howard Faysal Kolkailah	
Student Grievance Board	George Lewis	2003	2003	Faysal Kolkailah	
US Cultural Pluralism Subcommittee	Michael Lucas	2004	2001	Michael Lucas (Incumbent)	