

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

**MINUTES OF**  
**The Academic Senate Executive Committee**  
**Tuesday, April 6, 2004**  
**UU220, 3:00-5:00 p.m.**

**(Continuation of Academic Senate Executive Committee meeting of March 30, 2004)**

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

- I. Minutes:
- II. Communication(s) and Announcement(s):
- III. Reports:
  - A. Academic Senate Chair:
  - B. President's Office:
  - C. Provost Office:
  - D. Statewide Senators:
  - E. CFA Campus President:
  - F. ASI Representative:
  - G. Other:
- IV. Consent Agenda: Phillip Tong (Dairy Science) approved by consensus as internal reviewer for MS program, Mechanical Engineering.
- V. Business Items:
  - B. Academic Senate vacancies 2004-2006:**
    - CAGR:**
      - Richard Cavaletto (BioRes&AE)
      - Richard Thompson (NRM)
    - CLA:**
      - Joe Lynch (Philosophy)
  - C. Academic Senate committee vacancies for 2004-2006:**
    - CAGR:**

David Hannings	Curriculum Committee
Tom Ruehr	Distinguished Teaching Award Committee
John Harris	Instruction Committee
    - CAED:**

Donna Duerk	Budget & Long Range Plg Committee
Will Benedict	Curriculum Committee
Michael Lucas	Cultural Pluralism Reqmt Subcommittee
Robert Pena	Distinguished Teaching Award Committee
Craig Baltimore	Fairness Board
Christopher Yip	Library Committee
Don Choi	Research & Prof Dev Committee

**CBUS:**

Jim Sena  
Manocher Djassemi

Faculty Affairs Committee  
Grants Review Committee

**CENG:**

Saeed Niku  
Ali Shaban

Faculty Dispute Review Committee  
Library Committee

**CLA:**

Timothy Duga  
Manzar Foroohar  
Paul Rinzler  
Mary Kay Harrington  
KD Friend  
Craig Arceneaux

Budget & Long Range Planning Committee  
Faculty Affairs Committee  
Faculty Dispute Review Committee  
Instruction Committee  
Library Committee  
Research & Prof Dev Committee

**CSM:**

John Walker  
Jodi Jaques  
Marylud Baldwin  
Beth Chance  
John Sharpe

Budget & Long Range Plg Committee  
Cultural Pluralism Reqmt Subcommittee  
Faculty Dispute Review Committee  
Grants Review Committee  
Research & Prof Dev Committee

**PCS:**

William Sydnor  
Cindy Jelinek  
Shelley Aleshire  
Ann Fryer  
Sallie Harlan

Cultural Pluralism Reqmt Subcommittee  
Faculty Affairs Committee  
Fairness Board  
Library Committee  
Research & Prof Dev Committee

**D: Universitywide committee vacancies for 2004-2005:**

John Battenburg  
Kevin Taylor  
Susan Elrod  
Kurt Colvin  
VACANCY  
Chair of Senate  
Vicente Del Rio  
Daniel Jansen  
Ken Macro  
Tim Kearns  
Jodi Jaques  
Kent Morrison  
VACANCY  
Sharon Fujitani  
Jonathon Beckett  
Robert Crockett  
Barbara Mori  
Jim Sena  
Barbara Cook  
Franz Kurfess  
Kathryn Lancaster  
Robert Pena  
VACANCY  
Don Choi  
Kevin Taylor

Academic Council for Int'l Programs (ACIP)  
Accommodation Review Board  
ASI Student Senate  
Athletics Governing Board  
Cal Poly Housing Corp Board  
Cal Poly Plan Steering Committee  
Cal Poly Plan Steering Committee  
Cal Poly Plan Steering Committee  
Campus Safety and Risk Mgt Committee  
Conflict of Interest Indep Rev Committee  
Coordinating Com on AIDS and HIV Infection  
Deans Admission Advisory Committee  
Deans Admission Advisory Committee  
Faculty Dev Grants Review Committee  
Foundation Board of Directors  
Foundation Board of Directors  
Int'l Educ & Programs Council (IEP)  
Information Res Mgt Policy Plg Committee  
Institutional Animal Care and Use Committee  
Instructional Adv Com on Computing (IACC)  
Resource Use Committee  
Resource Use Committee  
Student Health Advisory Committee  
Students with Disabilities Adv Committee  
Students with Disabilities Adv Committee

Johanna Rubba

University Diversity Enhancement Council

VI. Discussion Item(s):

VII. Adjournment: meeting was adjourned at 4:00 p.m.

Submitted by,

Margret Camuso  
Academic Senate