

**MINUTES OF**  
**The Academic Senate Executive Committee continuation of the May 11 meeting**  
**Tuesday, May 18, 2004**  
**UU220, 3:00-5:00 p.m.**

I. Minutes: The minutes for the Executive Committee meeting of April 20, 2004 were approved.

II. Communication(s) and Announcement(s): None.

III. Reports:

A. Academic Senate Chair: None.

B. President's Office: None.

C. Provost Office: None

D. Statewide Senators: None.

E. CFA Campus President: None.

F. ASI Representative: None.

G. Other: None

IV. Consent Agenda: None.

V. Business Items:

A. **Approval of Academic Senate Calendar of Meetings for 2004-2005:** M/S/P Approved.

B. **Approval of Assigned Time Distribution for 2004-2005:** (Lewis) during the last 7 – 8 years the Academic Senate budget given has been substantially lower than the actual budget. In order to conserve some money, the proposed assigned time distribution for 2004-2005 is reduced slightly. M/S/P to accept 64 WTUs but leave it up to the incoming chair to distribute as needed. [NOTE: The Executive Committee wants to note that this is a temporary action in an effort to protect support staff.]

C. **Academic Senate/universitywide committee vacancies 2004-2006:** The following appointments were made:  
**ACADEMIC SENATE**  
Professional Consultative Services  
Faculty Dispute Review Committee                      Johanna Brown, Library  
**UNIVERSITYWIDE**  
Cal Poly Housing Corporation                      Jonathan Reich, Arch

D. **Appointment of Academic Senate committee chairs 2004-2005:** The following appointments were made:  
Budget & Long-Range Planning Committee                      Richard Cavaletto, BRAE  
Faculty Dispute Review Committee                      Lezlie Labhard, IT  
Instruction Committee                      Andrew Schaffner, Statistics  
Library Committee                      Barbara Mori, Social Sciences

E. **Appointment of Academic Senate caucus chairs/senators 2004-2005:** The following appointments were made:

## COLLEGE CAUCUS CHAIRS

Agriculture  
Architecture & Environmental Design  
Business  
Engineering  
Liberal Arts  
Science & Mathematics  
Professional Consultative Services

John Harris (NRM)  
Jonathan Reich (Architecture)  
John Dobson (Finance Area)  
Jim Harris (Electrical Engr)  
Joe Lynch (Philosophy)  
Andrew Schaffner (Statistics)  
Lynne Gamble (Library)

## SENATOR

College of Science and Mathematics

John Sharpe (Physics)

- F. **Search Committee for College of Liberal Arts Dean:** Two applications have been received from outside the College of Liberal Arts. Saeed Niku (Mechanical Engineering) and Luann McDonald (Financial Aid) M/S/P to approve the two applicants.

VI. Discussion Item (s):

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

Submitted by,

Gladys Gregory  
Academic Senate