

College of Engineering

Faculty Affairs Committee
Fairness Board

Faysal Kolkailah, Aero
Taufik, Elec Engr

College of Liberal Arts

US Cultural Pluralism Subcommittee
Distinguished Teaching Award
Student Grievance Board

Kathryn Rummell, English
William Martinez, Mod Lang
Jessica Abrams, Comm Studies

College of Science and Mathematics

Fairness Board
Instruction Committee
Library Committee

Karen Mcgaughey, Stats
Andrew Schaffner, Stats
Jay Devore, Stats

Professional Consultative Services

Budget & Long-Range Planning Committee
Grants Review Committee
Instruction Committee
Sustainability Committee

Mary Somerville, Library
Navjit Brar, Library
Stacey Breitenbach, Adv. Ctr.
Barbara Schader, Library

University-Wide Committees

Academic Advising Council
Accommodation Review Board
Advisory Committee on Workplace Violence
Athletics Governing Board
Cal Poly Plan Steering Committee

Kathryn Rummell, English
Mike Ruef, Graduate Studies
Barbara Gilbert, Health & Counseling
Kevin Clark, English
Gary Clay, Landscape Architecture
Faysal Kolkailah, Aero Engineering
James Harris, Electrical Engineering
Michael Hall, Animal Science
Bill Kellogg, AgEd & Communication
Dan Krieger, History
Dean Arakaki, Electrical Engineering
Jonathon Beckett, Animal Science
Camille O'Bryant, Kinesiology
Barbara Mori, Social Sciences
Mei-Ling Liu, Computer Science
Camille O'Bryant, Kinesiology
Mike Ruef, Graduate Studies
Jeannine Richison, English
Matt Carlton, Statistics
Jeannine Richison, English

Campus Dining Advisory Committee
Campus Planning Committee
Campus Safety & Risk Management
Conflict of Interest Independent Review
Deans' Admissions Advisory Committee

Health Services Oversight Committee
International Education & Programs Council
Instructional Program Resources Allocation
Student Health Advisory Committee
Students with Disabilities Advisory Committee
Substance Use and Abuse Advisory Committee
University Diversity Enhancement Council
University Union Advisory Board

- B. **Academic Senate vacancies for 2005-2007:** The following appointments were made and approved:

College of Engineering

Tali Freed, IME

College of Science and Mathematics

David Marshall, Aero
John Goers, Chem & Biochem
Christ Kitts, Bio Sciences

- C. **Appointment of internal program reviewers:** 18 appointments were made to various departmental program reviews. Please contact the Academic Senate office for more details.

VI. Discussion Item (s):

- A. **Use of Dexter lawn by ASI:** (Hannings) Cal Poly receives many requests from companies wanting to promote their products by hosting events on campus. ASI decides which companies

are given access to campus with the approval from the Fire Marshall and Facilities Services. The issue to be discussed is whether or not there is a problem with these big companies. Some concerns expressed by the Executive Committee members included the following:

- Since this is a big marketing opportunity for companies, they should pay a fee.
- Events that take place during regular class time are disruptive.
- How does ASI decide on who is allowed on campus and what is received in return for such permission.
- The contribution from these companies should be great.

It was decided that Dave Hannings will discuss this issue further with Rick Johnson, ASI Executive Director, and report back to the Executive Committee.

- B. **Procedure for censuring unprofessional conduct during Senate meetings:** There was much discussion regarding the censuring of inappropriate behavior at meetings. The main dilemma of the discussion was the manner of the behavior vs. the context. Ultimately, it was decided that the body will police itself and trust the Chair to maintain appropriate behavior. Some of the suggestions provided to the Chair include:
- Ask that the comment be restated in a civil manner.
 - That all members be aware of parliamentary procedures and expectations.
- C. **Student commitment to general education courses:** (Hannings) James Vilkitis is concerned with a trend of students not being committed to be prepared for classes with the situation being worse in GE courses. He is requesting that faculty members ask around and gather information regarding this problem from across the campus. The biggest concerns with this issue appear to be the possibility of grade inflation and attendance. The Academic Senate Instruction Committee was asked to look further into this matter.

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

Submitted by,

Gladys Gregory
Academic Senate