



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

MEETING OF THE ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, May 15, 2007
01-409, 3:10 to 5:00pm

- I. Minutes: none.
- II. Communications and Announcements:
- 3:10 III. Reports: *[Please limit reports to three minutes or less]*
 - A. Academic Senate Chair:
 - B. President's Office:
 - C. Provost:
 - D. Statewide Senate:
 - E. CFA Campus President:
 - F. ASI Representative:
 - G. Caucus Chairs:
 - H. Other:
- 3:30 IV. Consent Agenda:
 - A. Approval of Academic Senate caucus chairs and senators for 2007-08/09: (p.2).
 - B. Approval of Academic Senate Calendar of Meetings for 2007-08: (p. 3).
- 3:35 V. Business Item(s):
 - A. Appointment of committee members to 2007-08 Academic Senate committees (p. 4).
 - B. Appointment of committee chairs to 2007-08 Academic Senate committees (p. 5). [Attached for reference is Academic Senate committee memberships for 2007-08 on pp. 6-9.]
 - C. Approval of assigned time for Academic Senate officers/committee chairs for 2007-08 (p. 10). [Attached for reference is Academic Senate committee carryover charges for 2007-08 on pp. 11-12. Additional charges will be considered at the meeting.]
 - D. Approval of nominees to General Education committees (pp. 13-15).
 - E. Resolution to Endorse Academic Senate CSU Resolution on "Searches for Campus Administrators in the California State University" (AS-2699-05/FA): Executive Committee (pp. 16-18).
 - 4:45 F. [CLOSED SESSION] Meeting of Executive Committee members only (materials will be sent electronically prior to meeting).
- VI. Discussion Item(s):
- J0 VII. Adjournment:

May 07, 2007

**APPROVAL OF ACADEMIC SENATE
CAUCUS CHAIRS AND SENATORS
FOR 2007 - 2008/09**

TO BE APPROVED:

College of Agriculture, Food and Environmental Sciences

Caucus chair:

Senate vacancy:

College of Architecture and Environmental Design

Caucus chair:

Stephen Phillips

No vacancies

College of Business

Caucus chair:

Senate vacancy:

Senate vacancy:

Professional Consultative Services

Caucus chair:

Senate vacancy:

PREVIOUSLY APPROVED:

College of Education

Caucus chair:

Jim Gentilucci

Senate vacancy:

Shirley Magnusson (TchrEd, 2007-2009)

College of Engineering

Caucus chair:

Mei-ling Liu

No vacancies

College of Liberal Arts

Caucus chair:

John Soares

No vacancies

College of Science and Mathematics

Caucus chair:

Steve Rein

Senate vacancy:

Rich Saenz (Physics, 2007-2008)

Senate vacancy:

John Hagen (Chem&BC, 2007-2009)

Senate vacancy:

Francis Villablanca (Bio, 2007-2009)

Academic Senate Calendar of Meetings For 2007-2008

All Executive Committee meetings are held in 01-409 from 3:00 to 5:00pm unless otherwise noted. All Academic Senate meetings are held in UU220 unless otherwise noted.

DATE

September 14, 2007 (1:00 to 5:30pm, UU220)

September 18

October 2

October 9

October 23

October 30

November 6

November 13

November 27

December 3 - January 6, 2008

MEETING

Academic Senate Retreat

Executive Committee

Academic Senate

Executive Committee

Academic Senate

Executive Committee

Executive Committee (if needed)

Academic Senate

Academic Senate (if needed)

Finals Week and Quarter Break

January 8

January 22

January 29

February 12

February 19

February 26

March 4

March 11

March 17 - March 31, 2008

Executive Committee

Academic Senate

Executive Committee

Academic Senate

Executive Committee

Executive Committee (if needed)

Academic Senate

Academic Senate (if needed)

Finals Week and Quarter Break

April 1

April 15

April 22

April 29

May 6

May 13

May 20

June 3

June 9 - June 22, 2008

Executive Committee

Academic Senate

Executive Committee

Academic Senate

Executive Committee

Executive Committee (if needed)

Academic Senate

Academic Senate (if needed)

Finals Week and Quarter Break

{FOR INFORMATION ONLY: during spring quarter 2008, April] (Tuesday) is the first day of classes, and May 27 (Tuesday), classes follow a Monday schedule}

5/7/07

ACADEMIC SENATE COMMITTEES
VACANCIES 2007-2008

COLLEGE OF ARCHITECTURE AND ENVIRONMENTAL DESIGN

Faculty Affairs Committee

ORFALEA COLLEGE OF BUSINESS

Fairness Board

Research and Professional Development Committee

Eric Fisher	Econ	1 of 1
Norm Borin	Mktg	1 of 1

COLLEGE OF EDUCATION

Distinguished Scholarship Award (2007-2008 term)

Fairness Board (2007-2008 term)

Research and Professional Development Committee

COLLEGE OF ENGINEERING

Budget and Long Range Planning Committee

Distinguished Scholarship Award

Faculty Affairs Committee

Wu,Xi	MechEngr	1 of 1
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COLLEGE OF LIBERAL ARTS

Fairness Board

Penny Bennett	GrphCom	10f2
Greg Bohr (Incumbent)	SocSci	1 of 1
Brian Kennelly	ModL&L	1 of 1
Charmaine Martinez	Art&Des	20f2

Grants Review Committee

Penny Bennett	GrphComm	20f2
Dan Krieger (Incumbent)	History	1 of 1
Charmaine Martinez	Art&Des	10f2
John Oriji	History	1 of 1

PROFESSIONAL CONSULTATIVE SERVICES

Budget and Long Range Planning Committee

Curriculum Committee

Instruction Committee

Research and Professional Development Committee (2007-2008 term)

Sustainability Committee

Possible 2007-2008 Committee Chairs

Committee	Chair 2006-2007	Chair Since	Willing to Chair 2007-2008	Member of Committee	College/Department
Budget and Long-Range Planning Committee	Diane DeTurris (W07)	2007-2007	Bruno Giberti	No	Architecture
Curriculum Committee	Dave Hannings	2006-2007	Dave Hannings	No	Horticulture and Crop Science
Distinguished Scholarship Awards Committee	Don Choi	2005-2006	Don Choi	Yes	Architecture
Distinguished Teaching Awards Committee	Michael Geringer	2003-2004	Mike Geringer	Yes	Management Area
Faculty Affairs Committee	Manzar Foroohar	2002-2003	Manzar Foroohar	Yes	History
Fairness Board	Greg Bohr	2005-2006	Greg Bohr	Yes	Social Sciences
Grants Review Committee	Ken Griggs	2006-2007	Ken Griggs	Yes	Management Area
Instruction Committee	Andrew Schaffner	2004-2005	Andrew Schaffner	Yes	Statistics
Library Committee	Wayne Howard	2006-2007	Wayne Howard	Yes	Agribusiness
Research and Professional Development Committee	Bill Plummer	2006-2007	Bill Plummer Incumbent Eric Fisher	Yes Maybe	Animal Science Economics
Sustainability Committee	Harvey Greenwald	2004-2005	Kate Lancaster	Yes	Accounting Area

05.03.07

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California

ACADEMIC SENATE COMMITTEES
2007-2008

BUDGET AND LONG RANGE PLANNING COMMITTEE

<u>Name</u>	<u>Department</u>	<u>College/Unit</u>	<u>Office</u>	<u>email(@calpoly.edu)</u>	<u>Exp Tenn</u>
Conn, David	AcadProg	Admin	62246	dconn	ExOff
DeMers, Jerry	Kine	CSM	62591	jdemers	2008
Derelian, Doris	FSN	CAFES	66130	derelian	2009
Hill, Margarita	LandArch	CAED	61319	mrnhill	2008
Ikeda, Kimi	AcadAffrs	Admin	62186	kikeda	of counsel
Magnusson, Shirley	TeacherEd	COE	66420	smagnuss	2009
Ramirez, Rick	Budget Off. & Adm&Fin	Admin	62091	rramirez	ExOff
Stefanco, Carolyn	History	CLA	62543	cstefanc	2008
Vorst, Keith	IT	OCOB	61765	kvorst	2008
VACANT		CENG			2009
VACANT		PCS			2009
VACANT	AcadAffrs	Admin			ExOff
VACANT	Student	ASI	61291		ExOff

CONFERENCE CENTER AND FACULTY CLUB COMMITTEE (Ad Hoc)

<u>Name</u>	<u>Department</u>	<u>College/Unit</u>	<u>Office</u>	<u>email(@calpoly.edu)</u>
Harris, Jim (CH)	ElecEngr	CENG	65708	jharris

CURRICULUM COMMITTEE

<u>Name</u>	<u>Department</u>	<u>College/Unit</u>	<u>Office</u>	<u>email(@calpoly.edu)</u>	<u>Exp Tenn</u>
Brown, Johanna	Library	Library	61485	jbrown	ExOff
Conn, David	AcadAff	Admin	65474	dconn	ExOff
Hannings, David	Horti&CS	CAFES	62870	dhanning	2008
Jaques, Jodi	GrdSt/Ed	COE	61574	jdjaques	2009
Jensen, Kay	AcadProg		62247	kjensen	of counsel
Moody, Lynn	Earth&SS	CAFES	62807	lmoody	2009
Mueller, James	Math	CSM	62465	jmueller	2009
Muller, Maureen	AcadRec		62038	mmuller	of counsel
Mwangi, James	ArchEngr	CAED	67636	jmwangi	2008
Opava, Susan	R&GP Dn or des	Admin	61508	sopava	ExOff
Soares, John	Journalism	CLA	66145	jsoares	2008
Thoma, Jennifer	AcadRecords		65914	jthoma	of counsel
Villegas, Dan	Econ	OCOB	61767	dvillega	2008
Waldorf, Dan	IME	CENG	62908	dwaldorf	2009
VACANT		PCS			2009
VACANT	Student	ASI	61291		ExOff

DISTINGUISHED SCHOLARSHIP AWARD COMMITTEE

<u>Name</u>	<u>Department</u>	<u>College/Unit</u>	<u>Office</u>	<u>email(@calooly.edu)</u>	<u>Exp Term</u>
Basor, Estelle	Math	CSM	62474	ebasor	2008
Burt, Charles	Bio&AE	CAFES	62379	cburt	2009
Choi, Don	Arch	CAED	61479	dchoi	2009
Durgin, Bill	Provost	AcadAffairs	62186	wdurgin	ExOff
Fujitani, Sharon	Library	PCS	61105	sfujitani	2009
Macro, Ken	GrphComm	CLA	62257	kmacro	2008
Opava, Susan	R&GP Dn or des	Admin	61508	sopava	ExOff
Shani, Rami	Mgt	OCOB	61756	ashani	2008
VACANT		CENG			2009
VACANT		COE			2008
VACANT	(Undergrad)	ASI	61291		ExOff
VACANT	(Graduate)	ASI	61291		ExOff

DISTINGUISHED TEACHING AWARD COMMITTEE

<u>Name</u>	<u>Department</u>	<u>College/Unit</u>	<u>Office</u>	<u>emailC@calpoly.edu)</u>	<u>Exp Term</u>
Burgunder, Lee	Acctg	OCOB	61210	Iburgund	2008
DePiero, Fred	ElecEngr	CENG	62917	fdepiero	2008
Geringer, Michael	Mgt	OCOB	61755	mgeringe	2009
Ruehr, Tom	E&SS	CAFES	62552	truehr	2008
Russell, Craig	Music	CLA	61547	crosseII	2009
VACANT	Student	ASI	61291		ExOff
VACANT	Student	ASI	61291		ExOff

FACULTY AFFAIRS COMMITTEE

<u>Name</u>	<u>Department</u>	<u>College/Unit</u>	<u>Office</u>	<u>emailC@calpoly.edu)</u>	<u>Exp Term</u>
Doi, Jimmy	Stats	CSM	62901	jdoi	2009
Foroohar, Manzar	History	CLA	62068	mforooha	2008
Harlan, Sallie	Library	PCS	62403	sharlan	2008
Hernandez, Anita	TeachEd	COE	65537	achernan	2008
Spiller, Robert	AniSci	CAFES	65073	rspiller	2009
Suess, Michael	AcadPers'l	Admin	62844	msuess	ExOff
Swartz, Terri	Mktg	OCOB	61411	tswartz	2008
VACANT		CAED			2009
VACANT		CENG			2009
VACANT	Student	ASI	61291		ExOff

FAIRNESS BOARD

<u>Name</u>	<u>Department</u>	<u>College/Unit</u>	<u>Office</u>	<u>emaiU@calpoly.edu)</u>	<u>Exp Term</u>
Baltimore, Craig	ArchEngr	CAED	66384	cbaltimo	2008
Burd, Matthew	AniSci	CAFES	66110	mburd	2008
Kolkailah, Faysal	AeroEngr	CENG	62393	fkolkail	2009
Millan, Jose	StudServ	StudAffs	62301	jmillan	ExOff
Parker-Kennedy, Chris	DRC	PCS	61399	ckennedy	2008
Shapiro, Jonathan	Math	CSM	61675	jshapiro	2009
VACANT		CLA			2009
VACANT		COE			2008
VACANT		OCOB			2009
VACANT	Student	ASI	61291		ExOff
VACANT	Student	ASI	61291		ExOff

GRANTS REVIEW COMMITTEE (elected committee; ex officio members are nonvoting)

<u>Name</u>	<u>Department</u>	<u>CollegeUnit</u>	<u>Office</u>	<u>emailC@calpoly.edu)</u>	<u>Exp Term</u>
Brar, Navjit	Library	PCS	62631	nbrar	2009
Fish, Michael	InstrDean	Admin	62982	mfish	ExOff
Gentilucci, James	GrdSt/Ed	COE	65373	jgentilu	2008
Goers, John	Chemistry	CSM	61671	jgoers	2008
Griggs, Ken	Mgt	OCOB	62731	kgriggs	2008
Harding, Trevor	MatsEngr	CENG	67163	tharding	2009
Keezer, Jill	SponProg	Foundation	62959	jkeezzer	ExOff
Opava, Susan	R&GPDean	Admin	61508	sopava	ExOff
Stannard, Sandy	Arch	CAED	62076	stannard	2009
Tong, Phil	DairyProd	CAFES	66102	ptong	2008
VACANT		CLA			2009
VACANT	Student	ASI	61291		ExOff

INSTRUCTION COMMITTEE

<u>Name</u>	<u>Department</u>	<u>CollegeUnit</u>	<u>Office</u>	<u>emailC@calpoly.edu)</u>	<u>Exp Term</u>
Arseneau, Debbie	Inst.Pln&Analy		62461	darsenea	of counsel
Cartter, Marlene	AcadRecords		62542	mcarter	of counsel
Clay, Gary	LandArch	CAED	61372	gclay	2009
Harlan, Sallie	Library	Admin	62403	sharlan	ExOff
Harris, John	NRM	CAFES	62426	jhharris	2008
Hertter, Roberta	GrdSt/Ed	COE	61568	rhertter	2009
Jin, Xiaomin	ElecEngr	CENG	67046	xjin	2008
Lertwachara, Kevin	Mgrnt	OCOB	61302	klertwac	2008
Macro, Ken	GraphComm	CLA	62257	kmacro	2008
Ney, Cheryl	AcadProgs	Admin	62246	cney	ExOff
Sandy, Linda	ITS	Admin	66568	lsandy	ExOff
Schaffner, Andrew	Stats	CSM	61545	aschaffn	2009
VACANT		PCS			2009
VACANT	Student	ASI	61291		ExOff

LIBRARY COMMITTEE

<u>Name</u>	<u>Department</u>	<u>CollegeUnit</u>	<u>Office</u>	<u>emailJ(@calpoly.edu)</u>	<u>Exp Term</u>
Chu, Helen	Library	IACC	67053	hychu	ExOff
Djassemi, Manocher	IndTech	OCOB	62828	djassemi	2009
Grimes, Joe	CompSci	Admin	62088	jgrimes	ExOff
Howard, Wayne	Agribus	CAFES	65022	whhoward	2009
Lund, Ulric	Stats	CSM	66122	ulund	2009
Mealy, Bryan	ElecEngr	CENG	62300	bmealy	2008
Miller, Michael D.	Library Dean	Admin	62345	mmiller	ExOff
Montgomery, Wayne	Library	PCS	62057	wmontgom	2008
Mori, Barbara	SocSci	CLA	66261	bmori	2008
O'Hara, Christy	LandArch	CAED	65102	cohara	2008
Ruef, Michael	GrdSt/Ed	COE	66082	mruef	2009
VACANT	Student	ASI	61291		ExOff
VACANT	Student	ASI	61291		ExOff
VACANT	Student	ASI	61291		ExOff
VACANT	Student	ASI	61291		ExOff

RESEARCH AND PROFESSIONAL DEVELOPMENT COMMITTEE (ex officio members are nonvoting)

<u>Name</u>	<u>Department</u>	<u>College/Unit</u>	<u>Office</u>	<u>emailC@calpoly.edu</u>	<u>Exp Term</u>
Daniels, Denise	English	CLA	62106	ddaniels	2008
Del Rio, Vicente	C&RPlg	CAED	62572	vdelrio	2008
Detweiler, Bob	Admin	AcadAffairs	66585	rdetweil	of counsel
Durgin, Bill	Provost	AcadAffairs	62186	wdurgin	ExOff
Keezer, Jill	Spons. Prog.	Foundation	62959	jkeezer	ExOff
Liddicoat, Al	CPE Dir	Admin	65217	aliddico	ExOff
Opava, Susan	R&GProgs	R&GP	61508	sopava	ExOff
Plummer, Bill	AniSci	CAFES	62113	wplummer	2009
Stankus, Mark	Math	CSM	61716	mstankus	2009
Stover, Vicki	Adm&Fin	Admin	62171	vstover	of counsel
Yu, Helen	ElecEngr	CENG	62441	xhyu	2009
VACANT		COE			2008
VACANT		OCOB			2009
VACANT		PCS			2008
VACANT	Student	ASI	61291		ExOrr

SUSTAINABILITY COMMITTEE

<u>Name</u>	<u>Department</u>	<u>College/Unit</u>	<u>Office</u>	<u>email(@calpoly.edu)</u>	<u>Exp Tenn</u>
Conn, David	AcadProg	Admin	62246	dconn	ExOff
Elliot, Dennis	FacPlan	E&U Manager	62321	delliot	ExOff
Greenwald, Harvey	Math	CSM	61657	hgreenwa	2008
Jones, Tom	CAED	Acad Dean	65916	rtjones	ExOff
Kitamura, Bob	FacPlan	Admin	67102	rkitamur	ExOff
Lancaster, Kate	Acctg	OCOB	62922	klancast	2008
MacDougall, Neal	AgriBus	CAFES	60534	nmacdoug	2009
Marx, Steven	English	CLA	62411	smarx	2008
Rosenberg, Lou	GrdSt/Ed	COE	65464	lrosenbe	2009
Vanasupa, Linda	MatsEngr	CENG	61537	Ivanasup	2008
Wack, Paul	C&RPlg	CAED	66331	pwack	2009
VACANT		PCS			2009
VACANT	InstPlan	Admin			ExOrr
VACANT	Student	ASI	61291		ExOrr
VACANT	Student	ASI	61291		ExOrr

Assigned Time 2007-2008

Position/Committee	2006-2007 Chair Name	2007-2008 WTUs	2006-2007 WTUs	2005- 2006 WTUs	2004- 2005 WTUs	2003- 2004 WTUs
Academic Senate Chair	Bruno Giberti		22.5	22.5	20	22.5
Academic Senate Vice-Chair	Frank Vuotto		4	4	4	4
Secretary	VACANT		0	0	0	0
Budget and Long-Range Planning Committee	Diane DeTurris <small>Winter quarter only no WTUs</small>		0	4	4	4
Curriculum Committee	Dave Hannings		12	12	12	12
Distinguished Scholarship Awards Committee	Don Choi		4	0	-----	-----
Distinguished Teaching Awards Committee	Michael Geringer		4	4	4	4
Faculty Affairs Committee	Manzar Foroohar		4	4	4	4
Fairness Board	Greg Bohr		4	4	4	4
Grants Review Committee	Ken Griggs		4	0	0	0
Instruction Committee	Andrew Schaffner		4	4	4	4
Library Committee	Wayne Howard		0	0	0	0
Research & Professional Development Committee	Bill Plummer		4	4	4	4
Sustainability Committee	Harvey Greenwald		0	0	-----	-----
Academic Council on International Programs	John Battenburg		4	4	4	4
	Total Assigned	74.5	74.5 <small>(4WTU unassigned)</small>	66.5	64	66.5

ACADEMIC SENATE COMMITTEE CHARGES FOR 2007-2008

Curriculum Committee

- Review USCP requirement in the light of Diversity in the Curriculum Task Force Report (2004); report to Academic Senate by end of fall 2007.
- Review Academic Senate Constitution and Bylaws, online description of committees and membership, and any other relevant material on AS website; report any changes or recommendations for changes to Academic Senate Chair by end of fall 2007.

Distinguished Scholarship Awards Committee

- Compare history and procedures of Distinguished Scholarship and Distinguished Teaching Awards committees; report jointly to Academic Senate by end of fall 2007.
- Review Academic Senate Constitution and Bylaws, online description of committees and membership, and any other relevant material on AS website; report any changes or recommendations for changes to Academic Senate Chair by end of fall 2007.

Distinguished Teaching Awards Committee

- Compare history and procedures of Distinguished Scholarship and Distinguished Teaching Awards committees; report jointly to Academic Senate by end of fall 2007.
- Review Academic Senate Constitution and Bylaws, online description of committees and membership, and any other relevant material on AS website; report any changes or recommendations for changes to Academic Senate Chair by end of fall 2007.

Faculty Affairs Committee

- Report on MPP hiring policies to Academic Senate by end of fall 2006.
- Review policy for annual evaluation of department heads/chairs and report to Academic Senate by end of winter 2007.
- Review the Historical Faculty Trends Analysis report and report to Academic Senate by end of winter 2007.
- Take action on resolution on policies and criteria for hiring and evaluation of student employees. Make recommendations to Academic Senate by end of spring 2007.
- Faculty participation in shared governance. Report by end of spring 2007.
- Review Academic Senate Constitution and Bylaws, online description of committees and membership, and any other relevant material on AS website; report any changes or recommendations for changes to Academic Senate Chair by end of fall 2007.

Faculty Club Committee

- Work with Cal Poly Corporation to re-establish faculty/staff lunch area and report to Academic Senate by end of spring 2006.
- Consider ways to enhance success of Social Hours by end of fall 2006.
- Coordinate with BUS 454 to develop business plan for Cal Poly Club by end of fall 2006.
- Review Academic Senate Constitution and Bylaws, online description of committees and membership, and any other relevant material on AS website; report any changes or recommendations for changes to Academic Senate Chair by end of fall 2007.

Fairness Board

- Review proposed Academic Integrity Policy and new Academic Dishonesty Reporting Requirements in light of other related documents (CAM 684, relevant AS resolutions, Code of Students Rights and Responsibilities, Title 5 on Student Discipline) and report to Academic Senate by winter 2007.
- Review procedures for Fairness Board in light of consolidation with Student Grievance Board; report new procedures to AS Chair by end of spring 2007.
- Publicize Fairness Board for fall 2007.
- Review Academic Senate Constitution and Bylaws, online description of committees and membership, and any other relevant material on AS website; report any changes or recommendations for changes to Academic Senate Chair by end of fall 2007.

Grants Review Committee

- Publicize student research grants for fall 2007.
- Review Academic Senate Constitution and Bylaws, online description of committees and membership, and any other relevant material on AS website; report any changes or recommendations for changes to Academic Senate Chair by end of fall 2007.

Sustainability Committee

- Continue to organize Earth Day events (ongoing charge).
- Consider broad range of alternatives for sustainability in curriculum, including but not limited to graduation requirement, and report to Academic Senate by winter 2007.
- Consider possibilities for scholarship and sustainability, including campus conference and research center, and report to Academic Senate in 2007-2008.
- Review Academic Senate Constitution and Bylaws, online description of committees and membership, and any other relevant material on AS website; report any changes or recommendations for changes to Academic Senate Chair by end of fall 2007.

PENDING CHARGES

ACADEMIC SENATE COMMITTEE

Budget and Long Range Planning Committee

- University outcomes and creating success indicators by end of spring 2006.
- Review Academic Senate Constitution and Bylaws, online description of committees and membership, and any other relevant material on AS website; report any changes or recommendations for changes to Academic Senate Chair by end of fall 2007.
- Monitor proposed Capstone student housing project - low priority.
- Future role of BLRP Committee.

UNIVERSITY COMMITTEE

Athletics Governing Board

Approval of change in membership requirements by spring 2006.

GE GOVERNANCE COMMITTEE BALLOT for 07-10

Appointment Process: The Provost appoints GE Governance Committee members after consultation with the Academic Senate.

Membership: A director and eight committee members will compose the GE Committee, two from the College of Science and Mathematics, two from the College of Liberal Arts, and one from each of the four professional colleges. Committee members will serve three-year renewable terms that are staggered to promote continuity.

GE Governance Committee Responsibilities: The GE committee is charged with assuming a vigorous leadership and administrative role in the development and maintenance of a strong and coherent GE Program that meets the noble purposes of its conceptual goals and fosters a stimulating academic and intellectual environment on the Cal Poly campus. By its own initiatives, and those of the university community, and by consultation with appropriate campus groups, the GE committee will make recommendations, through its director, to the provost on all matters and aspects pertaining to the GE Program including philosophy, content, format, delivery, and adherence to standards of quality.

Among the specific duties assigned to the GE committee are the following: 1) program development, monitoring, and assessment; 2) designating GE courses; 3) encouraging innovation; 4) issues related to community-college GE programs; and 5) promoting and coordinating GE-related activities such as conferences, seminars, and speakers.

Qualifications: Committee members will be faculty members with a demonstrated interest in GE and who have a thorough understanding of and deep conviction and commitment to the philosophy and conceptual goals of the GE Program.

**** We DO NOT require statements of interest from members who have previously served on GE committees**

GE Governance Committee membership for 07-10

One vacancy for CAFES, One vacancy for eSM, One vacancy for eLA

Candidates Applying

IName	Department	College	Recommend	Do not recommend
John Harris **	Nat Res Mgmt	CAFES		
Marian Robbins	Mathematics	CSM		
Carolyn Stefanco	History	CLA		

Conitnuing GE Governance Committee Members:

Name	Department	College	I Term Expires
Clare Battista	Economics	CBUS	2009
Michael Lucas	Architecture	CAED	2008
Peggy Rice	Chem/Biochem	CSM	2008
Tal Scriven	Philosophy	CLA	2009
James Widmann	Mech Eng	CENG	2009

Statements below are from applicants who have not previously served on GE Committees.

Marian Robbins

Experienced at serving on the Math Department curriculum committee for the 05-06 and 06-07 years. Also, Math classes are an important part of the GE Program, so ideally Math should be represented on the GE Committee.

Carolyn Stefanco

My interests stem from my long involvement in curricular matters at Cal Poly. In addition to serving on the Area D committee in the past, I have chaired the History Department's curriculum committee, served on the CLA curriculum committee, helped to create the USCP requirement and served on the subcommittee that oversaw it for many years, and, in my capacity as Women's Studies Director and chair of the History Department, have led curriculum review and revision efforts of many sorts. Of course I also teach a GE course, History 207, and, as a chair, make recommendations regarding course substitution, and course articulation. I hope that this gives the Senate some idea of my experience in curriculum matters, broadly defined. Most important to know, perhaps, is that I am interested in representing my college on the committee because I believe in the mission of General Education, and want to play a role in ensuring its success at Cal Poly.

GE AREA SUB-COMMITTEES FOR 07-10

Responsibilities: Area Committees advise the GE Committee on courses and programs within each area, and review courses and programs already in place.

GE Area Sub-Committees: There are **three** GE Area sub-committees, 1) Area A/C: Communication/Arts and Humanities, Area B/F: Science and Mathematics/Technology, and 3) Area D/E: Society and the Individual

Each GE area sub-committee is composed of seven members, including one student. At least four of the members and the student must be from departments/colleges in the subject area. Committee members serve three-year renewable terms that are staggered to promote continuity.

Qualifications: Committee members must have a demonstrated interest in GE and a thorough understanding of, and deep conviction and commitment to the philosophy and conceptual goals of the General Education Program.

Appointment: The GE Committee appoints GE Area sub-committee members after consultation with the Academic Senate.

**** We DO NOT require statements of interest from members who have previously served on GE committees**

1. Area A/C GE Sub Committee: (Communication/Arts and Humanities)

There are **two** vacancies on the Area A/C committee; one must be from the subject area, one is open

Candidates applying:

Name	Department	College	Recommend	Do Not Recommend
James Conway**	Comm Studies	CLA		
Brian Kennelly	Mod Languages	CLA		
Kathryn Rummell**	English	CLA		

Continuing Area A/C GE sub-committee members are listed below:

Name	Department	College	Term Expires
Bruno Giberti	Architecture	CAED	2008
Jam Fitzhenry	English	CLA	2008
Crissa Hewitt	Art and Design	CLA	2009
Stephen Lloyd Moffett	Philosophy	CLA	2009

2. Area B/F GE Sub-Committee: (Science and Mathematics/Technology)

There is **one** vacancy on the Area B/F committee; this vacancy must be from the subject area

Candidates applying:

Name	Department	College	Recommend	Do Not Recommend
Ken Hillers**	Biology	CSM		

Continuing Area B/F sub-committee members are listed below:

Name	Department	College	Term Expires
Gregory Bohr	Social Studies	CLA	2009
Mei-Ling Liu	Computer Sci	CENG	2008
David Gillette	English	CLA	2009
Elena Levine	Biology	CSM	2009
Matthew Moelter/Chair	Physics	CSM	2008

Continued on Next Page

3. Area 0 GE Sub-Committee (Society and the Individual)

There are **four** vacancies on the Area D/E Committee; 3 must be in the sUbject area, 1 open

Candidates applying:

<u>Name</u>	<u>Department</u>	<u>College</u>	<u>Recommend</u>	<u>Do Not Recommend</u>
Susan S. Jones	Economics	COB		
Brian Kennelly	Mod Languages	CLA		
Andrew Morris**	History	CLA		
Barbara Mori **	Social Sciences	CLA		
John Oriji **	History	CLA		
Jean Williams**	Political Science	CLA		

Continuing Area D/E GE sub-committee members are listed below:

<u>Name</u>	<u>Department</u>	<u>College</u>	<u>Term Expires</u>
Christopher Appel	Earth/Soil Science	CAFES	2008
Craig Harlan	History	CLA	2008

Statements from candidates:

Brian Kennelly

As a member of the General Education Committee, I would be a strong pUblc advocate for the GE program and actively seek ways in which integration of interdisciplinary learning in GE courses might better be assessed.

Susan Jones

I would be interested in serving on the GE area D committee. I have been a lecturer in economics here at Cal Poly since 1979. I currently teach Econ 222 and Econ 304, both of which fall into that category. I also have taught Econ 201.

Adopted:

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

AS- -07

**RESOLUTION TO ENDORSE ACADEMIC SENATE CSU
RESOLUTION ON "SEARCHES FOR CAMPUS ADMINISTRATORS
IN THE CALIFORNIA STATE UNIVERSITY" (AS-2699-05/FA)**

- 1 RESOLVED: That the Academic Senate of Cal Poly endorse the attached Academic Senate
- 2 CSU resolution entitled "Searches for Campus Administrators in the California
- 3 State University (AS-2699-05/FA).

Proposed by: Academic Senate Executive Committee
Date: May 8, 2007

**The California State University**

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Searches for Campus Administrators in the California State University

AS-2699-0S/FA - May S-6, 200S

RESOLVED: That the Academic Senate of the California State University (CSU) re-affirm its commitment to the principle of shared governance, in particular, the obligation to provide full and meaningful consultation through the normal processes of faculty governance as defined by the campus academic senate in the creation of management personnel positions (MPPs), and the selection and appointment of management personnel; and be it further

RESOLVED: That the Academic Senate CSU affirm that shared governance requires that faculty be consulted in the formation of MPP search committees and that such search committees have significant faculty representation; and be it further

RESOLVED: That the Academic Senate CSU affirm that shared governance requires a) extensive faculty involvement in MPP selection criteria and decisions at all levels, b) timely interaction with faculty representatives as management personnel positions are created, reassigned, retitled, and reclassified c) candid and effective communication during MPP hiring decisions, including explanations when decisions are contrary to faculty recommendations; and be it further

RESOLVED: That the Academic Senate CSU urge that where the MPP has significant involvement with curriculum, faculty affairs, and/or instructionally-related matters, faculty elected from or selected by tenured, tenure-track and lecturer faculty comprise the majority of the selection committee; and be it further

RESOLVED: That the Academic Senate CSU urge each campus, in partnership with faculty governance, to review, revise, and publish, or to formulate and publish, policies and procedures for the creation of new administrative positions and for searches for local administrators.

RATIONALE: "Shared governance is necessary for the assurance of educational quality and the proper functioning of an institution of higher education. As the Board of Trustees' report on Governance, Collegiality, and Responsibility clearly states "collegial governance allows the academic community to work together to find the best answers to issues facing the university." CSU faculty point to the need for improved and more explicit procedures that enhance and ensure effective shared governance at all levels." (Shared Governance in the CSU, AS-2489-00/FGA - March 9-10, 2000)

Procedures governing the creation of new, permanent or reassigned administrative positions, public announcements about the existence of and/or formation of search committees for such positions, and final hiring decisions are not clearly established and publicized on all CSU campuses. Particularly in an era when academic administration has become a profession unto itself, the

absence of appropriate procedures for announcing the existence of administrative positions and/or searches for persons to fill them, could appear as a lack of respect for the shared governance process and, for that reason, create tension within and negative publicity for the California State University. Vigorous faculty participation in any search for an academic administrator-with recognition that the extent of that participation will vary according to the role of the administrator-is one way to promote productive relationships between faculty and campus administrators in the CSU.

APPROVED - May 5-6, 2005

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