



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

MEETING OF THE ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, April 26 2011
01-409, 3:10 to 5:00pm

- I. Minutes: **None.**
- II. Communication(s) and Announcement(s): **None.**
- III. Reports: **None.**
- IV. Business Item(s):
 - A. **Academic Senate committee vacancies for 2011-2013: (p. 2).**
 - B. **University committee vacancies for 2011-2013: (p. 2).**
 - C. **Approval of remaining caucus chairs for 2011-2012 (please bring names).**
 - D. **Approval of assigned time for Senate officers and committee chairs: (p. 3).**
 - E. **Appointment of Academic Senate committee chairs (p. 4).**
- V. Discussion Item(s): **Additional feedback on KPIs.**
- VI. Adjournment:

ACADEMIC SENATE COMMITTEE VACANCIES FOR 2011-2013

College of Agriculture, Food, and Environmental Sciences

GRADUATE PROGRAMS SUBCOMMITTEE

College of Architecture and Environmental Design

DISTINGUISHED SCHOLARSHIP AWARDS COMMITTEE
GRADUATE PROGRAMS SUBCOMMITTEE
GRANTS REVIEW COMMITTEE
INSTRUCTION COMMITTEE

College of Engineering

CURRICULUM COMMITTEE
FACULTY AFFAIRS COMMITTEE

College of Science and Mathematics

FAIRNESS BOARD
INSTRUCTION COMMITTEE

Professional Consultative Services

DISTINGUISHED TEACHING AWARDS COMMITTEE
GRADUATE PROGRAMS SUBCOMMITTEE
INSTRUCTION COMMITTEE

UNIVERSITY COMMITTEE VACANCIES 2011-2012

ACADEMIC ADVISING COUNCIL (Cannot be from CSM)

ASI BOARD OF DIRECTORS

Jim LoCascio, Mechanical Engineering – 29 years at Cal Poly, tenured (incumbent)

I would like very much to continue my service as the Academic Senate representative to the ASI Board of Directors for a sixth year. This continues to be the most satisfying position that I have had the pleasure to serve on. This position gives me a window to student opinions outside of my own college and this is important because it allows me to report their opinions back to my own department and the statewide Senate. To observe these young energetic Cal Poly students running their student organization inspires me to make sure that my lectures are delivered with just as much energy.

CAL POLY HOUSING CORPORATION BOARD

CAL POLY PLAN STEERING COMMITTEE (Two vacancies)

CAMPUS PLANNING COMMITTEE (Two vacancies)

INSTITUTIONAL ANIMAL CARE AND USE COMMITTEE

INTELLECTUAL PROPERTY REVIEW COMMITTEE (One vacancy from CSM)

ASSIGNED TIME FOR 2011-2012

Position/Committee	Possible Chair	2011-2012	2010-2011	2009-2010	2008-2009	2007-2008	2006-2007	2005-2006
Academic Senate Chair	Rachel Fernflores	22.5	22.5	22.5	22.5	22.5	22.5	22.5
Academic Senate Vice Chair	Steve Rein	4	4	4	4	4	4	4
Budget and Long-Range Planning Committee	Diane DeTurris	4	4	2	0	4	0	4
Curriculum Committee	Andrew Schaffner	12	12	12	12	12	12	12
Distinguished Scholarship Awards Committee	Bodemer/Frayne	2	4	4	4	4	4	0
Distinguished Teaching Awards Committee	Cyrus Ramezani	4	4	4	4	4	4	4
Faculty Affairs Committee	Graham Archer	2	4	4	4	4	4	4
Fairness Board	Burd/Kennelly	2	2	2	3	3	4	4
GE Governance Board		16	0	0	0	0	0	0
Grants Review Committee	Ken Griggs	2	4	4	4	4	4	0
Instruction Committee	Kevin Lertwachara	4	4	4	4	4	4	4
Research & Professional Development Committee	Franz Kurfess	2	4	4	4	4	4	4
Sustainability Committee	Neal MacDougall	0	0	0	4	0	0	0
Academic Council on International Programs	Mike Geringer	0	4	4	4	4	4	4
	Total Assigned	76.5	74.5	74.5	73.5	77.5	74.5	66.5

Bold = incumbents

2 WTUs to
senate staff

4 WTUs to
senate staff

4 WTUs to
incentive pay

4 WTUs
unassigned

04.20.11

Possible 2011-2012 Committee Chairs

Committee	Chair 2010-2011	Chair Since	Willing to Chair 2011-2012	2011-2012 Committee Member	College/Department
Budget and Long-Range Planning Committee	Samuel Frame	10-11	Dianne DeTurris	Yes	CENG – Aerospace Engineering
Curriculum Committee	Andrew Schaffner	10-11	Andrew Schaffner	Yes	CSM - Statistics
Distinguished Scholarship Awards Committee	Don Choi	05-06	Brett Bodemer Colette Frayne	Yes Yes	PCS – Library OCOB - Management
Distinguished Teaching Awards Committee	Mike Geringer	03-04	Cyrus Ramezani	Yes	OCOB - Finance
Faculty Affairs Committee	Graham Archer	10-11	Graham Archer	Yes	CAED-Architectural Engineering
Fairness Board	Matthew Burd	10-11	Matthew Burd Brian Kennelly	Yes Yes	CAFES – Animal Science CLA – Modern Languages and Lit
Grants Review Committee	Ken Griggs	06-07	Ken Griggs	Yes	OCOB - Management
Instruction Committee	Kevin Lertwachara	09-10	Kevin Lertwachara	Yes	OCOB - Management
Research and Professional Development Committee	Franz Kurfess	08-09	Franz Kurfess	Yes	CENG – Computer Science
Sustainability Committee	Neal MacDougall	10-11	Neal MacDougall	Yes	CAFES - Agribusiness