

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

MINUTES 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 Items:
 - A. **Academic Senate committee vacancies for 2011-2013:** No appointments were made.
 - B. **University committee vacancies for 2011-2013:** Jim LoCascio was appointed to the ASI Board of Directors for the 2011-2012 term.
 - C. **Approval of remaining caucus chairs for 2011-2012:** The following were approved:

College of Agriculture, Food and Environmental Sciences	Doris Derelian, FoodSci/N
College of Architecture and Environmental Design	Bruno Giberti, Arch
College of Liberal Arts	Lewis Call, History
 - D. **Approval of assigned time for Senate officers and committee chairs:** The assigned time presented was approved.
 - E. **Appointment of Academic Senate committee chairs:** The following were appointed:

Budget and Long Range Planning Committee	Samuel Frame, Stats
Curriculum Committee	Andrew Schaffner, Stats
Distinguished Scholarship Awards Committee	Colette Frayne, Mgt
Faculty Affairs Committee	Graham Archer, ArchEngr
Fairness Board	Matthew Burd, AniSci
Grants Review Committee	Ken Griggs, Mgt
Instruction Committee	Kevin Lertwachara, Mgt
Research & Professional Development Committee	Franz Kurfess, CompSci
Sustainability Committee	Neal MacDougall, Agribus
 - F. **GE Governance Board appointments:** The following were appointed:

College of Agriculture, Food and Environmental Sciences	Lisa Nicholson, FoodSci/N
College of Engineering	Clark Turner, CompSci
College of Liberal Arts	Andrew Morris, History
	Tal Scriven, Philos
College of Science & Math	Elena Keeling, BioSci
	Camille O'Bryant, Kines
Orfalea College of Business	Clare Battista, Econ
Professional Consultative Services	Wendy Spradlin, CLA Advisg
- V. Discussion Item: none.
- VI. Adjournment: 4:13pm

Submitted by,

Gladys Gregory,
Academic Senate