

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

**MINUTES OF**  
**THE ACADEMIC SENATE EXECUTIVE COMMITTEE**  
**Tuesday, May 9, 2000**  
**UU 220, 3 – 5pm**

Preparatory: the meeting was opened at 3:14pm.

- I. Minutes: none.
- II. Communications and Announcements:
- III. Reports:
  - A. Academic Senate Chair:
  - B. President's Office: (Howard-Greene) Interviews for Foundation Director start this Thursday, May 10, 2000. Five candidates have been invited for interviews but applications are still being accepted. Watch the *Mustang Daily* for open forum information and send comments to Dan Howard-Greene. Second interviews are scheduled for early June.
  - C. Provost's Office:
  - D. Statewide Senators:
  - E. CFA Campus President: (Fetzer) The one percent held from faculty and staff benefit packages will probably be returned making a six percent benefit package.
  - F. ASI Representatives:
- IV. Consent Agenda:
- V. Business Items:
  - A. **Resolution on FMI 1999-2000 FMI Procedures:** Bethel, chair of the Faculty Affairs Committee. Wording changes were suggested. Agendized for the next Senate meeting.
  - B. **Resolution on Operational Methods to Monitor and Maintain Academic Quality in the Face of Potential Enrollment Growth:** Kaminaka, chair of the Budget and Long Range Planning Committee. Agendized for the next Senate meeting.
  - C. **Resolution on Interdisciplinary Teaching:** Kaminaka, chair of the Budget and Long Range Planning Committee. Motion made and passed to send resolution to the Instruction Committee and appropriate administrators. Request was also made to have information publicized to the faculty.
  - D. **Resolution on Proposal to Expect Campuswide Completion of All Degree Requirements Prior to Commencement:** O'Keefe, chair of the Instruction Committee. Motion made and passed to return resolution to committee for more development.
  - E. **Resolution on Proposal to Establish a Campuswide Policy on Posthumous Degrees:** O'Keefe, chair of the Instruction Committee. Agendized for the next Senate meeting.

- F. **Resolution on Choice of Catalogs:** O'Keefe, chair of the Instruction Committee. Motion made and passed to return resolution to committee for further development.
- G. **Resolution on Code of Product Labor Principles and Business Standards:** Greenwald, academic senator. Agendized for the next Senate meeting.
- H. **Academic Senate committee appointments for 2000-2002:**

**College of Agriculture**

Glen Casey	Curriculum Committee
Robert Thompson	Faculty Awards Committee
Robert Vance	Fairness Board
David Green	Grants Review Committee
John Harris	Instruction Committee

**College of Architecture and Environmental Design**

Hal Johnston	Budget and Long Range Planning Committee
Will Benedict	Curriculum Committee
Michael Lucas	US Cultural Pluralism Subcommittee
Mark Berrio	Fairness Board
Paul Wack	Library Committee
Gary Clay	Research and Professional Development Committee

**College of Business**

David Peach	Budget and Long Range Planning Committee
Ralph Battles	Curriculum Committee
Joe Biggs	Faculty Affairs Committee
Alden Shiers	Instruction Committee
George Beardsley	Student Grievance Board

**College of Engineering**

Len Myers	Faculty Awards Committee
Saeed Niku	Faculty Ethics Committee
Martin Kaliski	Instruction Committee
Samuel Agbo	Library Committee

**College of Liberal Arts**

Carl Lutrin	Budget and Long Range Planning Committee
Doug Keesey	Curriculum Committee
Walter Bethel	Faculty Affairs Committee
Craig Russell	Faculty Awards Committee
Bette Tryon	Faculty Ethics Committee
Patrick McKim	Instruction Committee
Debora Schwartz	Library Committee
Dianne Long	Research and Professional Development Committee
John Battenburg	Student Grievance Board

**College of Science and Mathematics (and UCTE)**

Harvey Greenwald	Budget and Long Range Planning Committee
Patricia Davidman	US Cultural Pluralism Subcommittee
Jaime Colome	Grants Review Committee
Francis Villablanca	Research and Professional Development Committee

**Professional Consultative Services**

Anthony Domingues	US Cultural Pluralism Subcommittee
William Syndor	Faculty Affairs Committee
Patricia Harris	Faculty Ethics Committee
Shelley Aleshire	Fairness Board
Ann Fryer	Library Committee
Navjit Brar	Program Review and Improvement Committee
Sallie Harlan	Research and Professional Development Committee
Cindy Jelinek	Student Grievance Board

**I. University-wide Committee nominations for 2000-2002:**

ASI Student Senate	David Hannings
Cal Poly Plan Steering Committee	David Hedrick
	Unny Menon
	Mark Stingell
Campus Safety & Risk Mgmt Committee	Stuart Goldenberg

**J. Appointment of Chairs to Academic Senate Committees:**

Steve Kaminaka	Budget and Long Range Planning
Doug Keesey	Curriculum Committee
Walt Bethel	Faculty Affairs Committee
John Culver	Faculty Awards Committee
Lezlie Labhard	Faculty Ethics Committee
Jack Robison	Fairness Board
Stacey Breitenbach	Instruction Committee
Paul Wack	Library Committee

VI. Discussion Item(s):

VII. Adjournment: The meeting was adjourned at 4:45pm.

Submitted by:

  
Margaret Camuso  
Academic Senate