

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

MINUTES OF THE
Academic Senate Executive Committee
Tuesday, April 6, 1999
Performing Arts Center, room 124, 5:00-7:00 p.m.

Preparatory: The meeting was opened at 5:00 p.m.

I. Minutes: NONE

II. Communications: NONE

III. Reports:

- A. Academic Senate Chair: A subcommittee of the Executive Committee will be formed to create a ballot for the resolution on a vote of confidence on Chancellor Charles B. Reed. Hood will take the resolution to the Statewide Academic Senate Chair's meeting, in San Francisco on Thursday, April 8, 1999, for discussion. Hood will notified all Executive Committee members via e-mail by Monday on the process and will ask for comments. Hood also reminded the Executive Committee members that faculty Trustee Harold Goldwhite will be on campus next Tuesday, April 13, 1999. Goldwhite will be arriving on campus at 10:30 and going to Administration building to meet with Provost Zingg until 11:00 a.m. when Hood will join them. Goldwhite will attend the Academic Senate meeting that afternoon. Any committee members, interested in joining Goldwhite and Hood for, should e-mail Hood before Tuesday. Next Tuesday's agenda will begin with Gooden's *Resolution Asking Chancellor Charles B. Reed not to Attend Cal Poly's 1999 Spring Commencement*, followed by the FMI's.
- B. President's Office: NONE
- C. Provost Office: NONE
- D. Statewide Senators: NONE
- E. CFA Campus President: NONE
- F. ASI Representative: NONE
- G. Other: NONE

IV. Consent Agenda: NONE

V. Business Items:

- A. Appointments to Academic Senate committees for 1999-2001:** The following appointments were approved:

CAG	Stephen Kaminaka	Budget and Long Range Planning
	Jim Ahern	Library
	Bill Plummer	Research and Professional Devlp.
CAED	Gary Clay	Grants Review
CBUS	Dan Villegas	Cultural Pluralism Subcommittee
	John Dodson	Faculty Ethics
	Jack Robison	Fairness Board
	Michael Geringer	Library
CENG	H. Mallareddy	Curriculum
	Carl Hsieh	Faculty Affairs
	Ali Shaban	Fairness Board
	David Braun	Grants Review
	Edwards Sullivan	Research and Professional Devlp.
CLA	Barbara Mori	Cultural Pluralism Subcommittee
	John Culver	Faculty Awards
	Lynn Hudson	Grants Review

CSM	Ralph Jacobson	Faculty Ethics
PCS	Julia Waller	Budget and Long Range
	Sam Lutrin	Curriculum
	Luann McDonald	Grants Review
	Stacey Breitenbach	Instruction

B. Appointments to the Academic Senate Student Grievance Board: The following appointments were approved:

CAG	Jim Ahern	Term Exp. 2000
CAED	Mark Berrio	Term Exp. 2001
CBUS	George Beardsley	Term Exp. 2000
CENG	Carl Hsieh	Term Exp. 2001
CLA	Ken Brown	Term Exp. 2000
CSM	George Lewis	Term Exp. 2001
PCS	Shelly Aleshire	Term Exp. 2000

C. Appointments to universitywide committees for 1999-2001: The following appointments were approved:

Athletics Governing Board - Johanna Brown
 Campus Dining Advisory Committee - Madoka Dawson
 Deans Admission Advisory Committee - Stacey Breitenbach
 Dan Villegas
 Deans Enrollment Planning Advisory Committee - Anthony Domingues
 Disabled Students Advisory Committee - Carolyn Jones
 Luann McDonald
 El Corral Bookstore Advisory Committee - Jerome Breitenbach
 Extended University Programs and Services Advisory Committee - John Battenburg
 Faculty Development Grants Review Committee - Colette Frayne
 Global Affairs Council - Michael Geringer
 Information Resource Management Policy Planning Committee - Eldon Li
 Student Affairs Council - Mark Berrio
 Carolyn Jones
 Substance Use and Abuse Advisory Committee - Jack Robison

D. Appointment to the Cal Poly Plan Universitywide/Collaborative Projects Advisory Committee for the 1999-2001 term: Not addressed

E. Resolution on Credit by Examination Policy: M/S/P to agendize (1 nay).

F. Resolution on Development of a Research Infrastructure at Cal Poly: M/S/P to agendize.

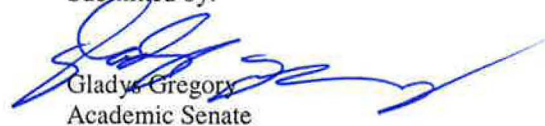
G. Resolution on Dependant Care: M/S/P to agendize.

H. Resolution to Establish a Graphic Communication Institute: Withdrawn from agenda until April 20, 1999.

VI. Discussion Items: NONE

VII. Adjournment: The meeting was adjourned at 5:05 p.m.

Submitted by:


 Gladys Gregory
 Academic Senate