

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

MINUTES OF THE
Academic Senate Executive Committee
Tuesday, June 1, 1999
UU220, 3:00-5:00 p.m.

Preparatory: The meeting was opened at 4:35 p.m.

- I. Minutes: none
- II. Communications and Announcements: none
- III. Reports:
 - A. Academic Senate Chair: none
 - 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:

The following individuals were appointed chairs to standing committees:

- Stephen Kaminaka - Budget and Long Range Planning Committee
- Doug Keesey - Curriculum Committee
- Walt Bethel - Faculty Affairs Committee
- Tim O'Keefe - Instruction Committee
- Jim Ahern - Library Committee
- Gary Clay - Research and Professional Development Committee

The following nominations to university-wide committees were made:

- Accommodations Review Board - John Harris
- ASI Facilities and Operations Committee - Cindi Crother
- ASI Student Senate - Dave Hannings
- Cal Poly Plan Steering Committee - Myron Hood and Dave Hannings
- Campus Fee Advisory Committee - Jeff Gills
- Student Health Advisory Committee - Moon Ja Suhr

The following Senators were appointed for the College of Liberal Arts: Manzar Foroohar, Paul Rinzler, and John Thompson who replaces Phil Yang.

The following appointments to Senate committees were made:

Budget and Long Range Planning Committee - JoAnne Freeman (CENG)
Faculty Awards Committee - Lee Burgunder (CBUS)
Faculty Ethics - Pat Harris (PCS), Bette Tryon (CLA), and Saeed Niku (CENG)
Fairness Board - Tim Barnes (CLA)
Instruction Committee - Alden Shiers (CBUS)
US Cultural Pluralism Subcommittee - Kurt Lo (CENG)

V. Discussion Items: none

VI. Adjournment: The meeting was adjourned at 5:00 p.m.

Submitted by:



Gladys Gregory
Academic Senate

State of California

California Polytechnic State University
San Luis Obispo, California 93407

MEMORANDUM

Date: May 20, 1999

cc:

To: «NAME»

From: Gladys Gregory
Academic Senate

Subject: Meeting of the Executive Committee of the Academic Senate

A meeting to appoint chairs to the Academic Senate Standing Committees and other committees has been scheduled for Tuesday, June 1, providing that the Academic Senate meeting does not go the full 2 hours. If this is not possible, the meeting will be postponed until Thursday, June 3, from 3 - 5 p.m., in the Administration Building, room 301.

It is important that you have nominations ready for the current vacancies, especially for the Standing Committees.

If you have any questions regarding the above, please contact me at either extension 61259 or *ggregory@calpoly.edu*.

Thank you.

Enclosures

*new
sentto:*

NAME	
Tim O'Keefe	NRM
John Harris	NRM
Myron Hood	Math Dept
Pat Harris	Student Life and Activities
Reg Gooden	Poli Sci
Tom Hale	Math Dept
Tim Kersten	Economics
Paul Zingg	Admin
Dave Hannings	Env Hort Sci
Gary Clay	Land Arch
Lezlie Labhard	Textiles/IT
Russ Cummings	Aero Engr.
Debra Valencia-Laver	Psyc& HD
Ralph Jacobson	Chemistry
Tony Domingues	Admissions

5.24.99

ACADEMIC SENATE STANDING COMMITTEES 1999-2000

BUDGET AND LONG RANGE PLANNING COMMITTEE

Name	Department	College/Unit	Ofc/Dept	email(@calpoly.edu)	Exp Term
Conn, David	AcadProg	Admin	5474/2246	dconn	ExOff
Dalton, Linda	AcadAffrs	Admin	2186/2186	ldalton	ExOff
Greenwald, Harvey	Math	CSM	1657/2246	hgreenwa	2000
Kaminaka, Stephen	Biores&AE	CAGR	2658/2378	skaminak	2001
Lebens, Frank	Adm&Fin	Admin	2171/2171	flebens	ExOff
Lutrin, Carl	PoliSci	CLA	2978/2984	clutrin	2000
McDonald, Margot	Arch	CAED	1298/1311	mmcdonal	2000
Ramirez, Rick	BudgetOfc	Admin	2091/2091	rramirez	ExOff
Swartz, Terri	Mrktg	CBUS	1413/1413	tswartz	2000
Waller, Julia	Financial Aid	PCS	5889/5886	jwaller	2001
VACANT		CENG			2001
VACANT	Student	ASI	1291/1291		ExOff

CURRICULUM COMMITTEE

Name	Department	College/Unit	Ofc/Dept	email(@calpoly.edu)	Exp Term
Bertozzi, Dan	GlobStrat&Law	CBUS	2874/2783	dbertozz	2000
Cartter, Marlene	AcadRecords	----	2542/2542	mcartter	of counsel
Casey, Glen	AgriEduc	CAGR	2401/2803	gcasey	2000
Cooper, Allan	Arch	CAED	1316/1321	acooper	2000
Keesey, Doug	English	CLA	2529/2596	dkeesey	2000
Leaphart, Jane	AcadRecords	----	2157/2157	jleaphar	of counsel
Lutrin, Sam	StudentLife	PCS	5839/2476	plutrin	2001
Mallareddy, H	C&EEngr	CENG	2515/2947	hmallre	2001
Opava, Susan	R&GP Dn or des	Admin	1508/1508	sopava	ExOff
Whiteford, Mary	AcadProgs	Admin	5475/2246	mwhitefo	ExOff
VACANT		CSM			2001
VACANT		Library			ExOff
VACANT	Student	ASI	1291/1291		ExOff

FACULTY AFFAIRS COMMITTEE

Name	Department	College/Unit	Ofc/Dept	email(@calpoly.edu)	Exp Term
Bethel, Walt	Philos	CLA	2015/2041	abethel	2000
Biggs, Joe	Mgmt	CBUS	2955/2012	jbiggs	2000
Hsieh, Carl	C&EEngr	CENG	2755/2947	chsieh	2001
Suess, Mike	AcadPers'l	Admin	2844/2844	msuess	ExOff
Sydnor, Bill	Ed Equity	PCS	1256/1256	wsydnor	2000
VACANT		CAGR			2001
VACANT		CSM			2001
VACANT		CAED			2001
VACANT	Student	ASI	1291/1291		ExOff

INSTRUCTION COMMITTEE

Name	Department	College/Unit	Ofc/Dept	email(@calpoly.edu)	Exp Term
Adalian, Paul	Library	Admin	5767/5785	padalian	ExOff
Breitenbach, Stacey	Adv. Ctr	PCS	1461/	sbreiten	2001
Freberg, Laura	Psyc&HD	CLA	2357/2033	lfreberg	2000
Friedman, Marcia	AcadRecords	----	1269/2531	mfriedma	of counsel
Mallareddy, H.	C&EEngr	CENG	2515/2947	hmallare	2000
O'Keefe, Tim	NRM	CAGR	2021/2702	tokeefe	2000

Alden Sillers

Rogers, Norm	CommServ	Admin	7196/2211	nrogers	ExOff
Whiteford, Mary	AcadProgs	Admin	5475/2246	mwhitefo	ExOff
VACANT		CBUS			2000
VACANT		CSM			2001
VACANT		CAED			2001
VACANT	Student	ASI	1291/1291		ExOff

LIBRARY COMMITTEE

<u>Name</u>	<u>Department</u>	<u>College/Unit</u>	<u>Ofc/Dept</u>	<u>email(@calpoly.edu)</u>	<u>Exp Term</u>
Ahern, Jim	Agribus	CAGR	5030/5000	jahren	2001
Andre, Barbara	Global Affairs	PCS	5837/1477	brande	2000
Davis, Hiram	Library Dean	Admin	5787/5787	hldavis	ExOff
Geringer, Michael	GIStrat&Law	CBUS	1755/7344	mgeringe	2001
(repr. by H. Davis)	VP AcadAffs or des	Admin			ExOff
Rogers, Erika	CompSci	CENG	5526/2824	erogers	2000
Schwartz, Debora	English	CLA	2636/2596	dschwart	2000
Wack, Paul	C&RPlg	CAED	6331/1315	pwack	2000
VACANT		Lib Staff			ExOff
VACANT		Staff-at-lg			ExOff
VACANT		CSM			2001
VACANT	ASI Grad	ASI	1291/1291		ExOff
VACANT	ASI Grad	ASI	1291/1291		ExOff
VACANT	ASI Undergrad	ASI	1291/1291		ExOff
VACANT	ASI Undergrad	ASI	1291/1291		ExOff

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

<u>Name</u>	<u>Department</u>	<u>College/Unit</u>	<u>Ofc/Dept</u>	<u>email(@calpoly.edu)</u>	<u>Exp Term</u>
Athey, Rochelle	Sponsored Prog	Foundation	1123/1353	rathey	ExOff
Basor, Estelle	Math	CSM	2474/2206	ebasor	2000
Clay, Gary	LandArch	CAED	1372/1319	gclay	2000
DeWerth-Pallmeyer, Dwight	Journ	CLA	5376/2508	ddewerth	2000
McDonald, Anna	VP A&F rep	Admin	2062/2236	amcdonal	ExOff
Opava, Susan	R&GProgs	R&GP	1508/1508	sopava	ExOff
Plummer, Bill	AniSci	CAGR	2113/2161	wplummer	2001
Pritchard, Eileen	Library	PCS	5784/2598	spritcha	2000
Rogers, John M.	Statistics	CBUS	2861/2705	jmrogers	2001
Sullivan, Edward	C&EEngr	CENG	1166/2947	esulliva	2001
VACANT	InstrDean	Admin			ExOff
VACANT	Student	ASI	1291/1291		ExOff

U.S. CULTURAL PLURALISM SUBCOMMITTEE

<u>Name</u>	<u>Department</u>	<u>College/Unit</u>	<u>Ofc/Dept</u>	<u>email(@calpoly.edu)</u>	<u>Exp Term</u>
Davidman, Pat	UCTE	CSM/UCTE	1502/2583	pdavidma	2000
Gish, Bob	Ethnic Studies	EthnicStudies	1707/1707	rgish	ExOff
Lucas, Michael	Arch	CAED	1790/1316	mlucas	2000
Mori, Barbara	SocialSci	CLA	2729/2706	bmori	2001
Spradlin, Wendy	CLA AdvCtr	PCS	6200/6200	wspradli	2000
Valencia-Laver, Debra	Psyc&HD	GEB Com rep	1603/2033	dlvalenc	ExOff
Villegas, Dan	Econ	CBUS	1767/7176	dvillega	2001
Whiteford, Mary	AcadProgs	Curr Com rep	5475/2246	mwhitefo	ExOff
VACANT	Student	ASI	1291/1291		ExOff
VACANT		WomenStudies			ExOff
VACANT		CENG			2001
VACANT		CAGR			2001

Send notices

Vacancies For 1999-2000**Academic Senate Committees****VACANCIES****NOMINATIONS****College of Agriculture**

Faculty Affairs Committee

~~Library Committee~~

US Cultural Pluralism Subcommittee

College of Architecture and Environmental Design

Faculty Affairs Committee

Faculty Awards Committee

Faculty Ethics

Grants Review Committee

Instruction Committee

Program Review and Improvement Committee

College of Business

Faculty Awards Committee

Instruction Committee

Lee Burgunder

Alden Shiers

College of Engineering

Budget and Long Range Planning Committee

Faculty Awards Committee

Faculty Ethics

Program Review and Improvement Committee

Student Grievance Board

US Cultural Pluralism Subcommittee

Jo Anne Freeman

Saeed Niku

2000

Kurt Lo

2000

College of Liberal Arts

Faculty Ethics

Fairness Board

Bette Tryon *

Bianca Rosenthal

Tim Barnes *

Keith Dills

College of Science and Math/UCTE

Curriculum Committee

Faculty Affairs Committee

Faculty Awards Committee

Instruction Committee

Library Committee

Program Review and Improvement Committee

PCS

Faculty Ethics

Pat 2000
Harrisall
approved

06/01/99

Senators

College of Architecture and Environmental Design - 1 Vacancy

College of Liberal Arts - 2 Vacancies

Manzar Foroohar
Paul Rinzler
John Thompson (replaces Phil Yang)

History
Music
Modern Languages and Literatures

M/S/P

University-Wide Committees

Accommodations Review Board

(2 Academic Senate Appointments/1 current vacancy for 1999-2000 term)

Neil Moir
Wendy Spradlin
John Harris
Bette Jean Tryon

Chemistry and Biochemistry
PCS
NRM
Psy and HD

ASI Facilities & Operations Committee

(1 Academic Senate Appointment/1 current vacancy)

Cindi Crother

Industrial Technology

ASI Student Senate

(1 Academic Senate Appointment/1 current vacancy)

Dave Hanning

Cal Poly Plan Steering Committee

(3 Academic Senate Appointments/3 current vacancies)

chair
vice-chair

Campus Fee Advisory Committee

(1 Academic Senate Appointment/1 current vacancy)

Pritchard, Eileen

Library

Jeff Gill

PolSci

Student Health Advisory Committee

(1 Academic Senate Appointment/1 current vacancy)

Moon Ja Suhr

Theatre & Dance

Valencia
Gentry
M/S/P

Vacancies For 1999-2000

Academic Senate Committees

VACANCIES

NOMINATIONS

College of Agriculture

Faculty Affairs Committee
Library Committee
US Cultural Pluralism Subcommittee

College of Architecture and Environmental Design

Faculty Affairs Committee
Faculty Awards Committee
Faculty Ethics
Grants Review Committee
Instruction Committee
Program Review and Improvement Committee

College of Business

Faculty Awards Committee
Instruction Committee

Lee Burgunder
Alden Shiers

College of Engineering

Budget and Long Range Planning Committee
Faculty Awards Committee
Faculty Ethics
Program Review and Improvement Committee
Student Grievance Board
US Cultural Pluralism Subcommittee

Jo Anne Freeman

Saeed Niku

Kurt Lo

College of Liberal Arts

Faculty Ethics
Fairness Board

Bianca Rosenthal
Tim Barnes
Keith Dills

College of Science and Math/UCTE

Curriculum Committee
Faculty Affairs Committee
Faculty Awards Committee
Instruction Committee
Library Committee
Program Review and Improvement Committee

PCS

Faculty Ethics

Senators

College of Architecture and Environmental Design - 1 Vacancy

College of Liberal Arts - 2 Vacancies

Manzar Foroohar	History
Paul Rinzler	Music
John Thompson (replaces Phil Yang)	Modern Languages and Literatures

University-Wide Committees

Accommodations Review Board

(2 Academic Senate Appointments/1 current vacancy for 1999-2000 term)

Neil Moir	Chemistry and Biochemistry
Wendy Spradlin	PCS
John Harris	NRM
Bette Jean Tryon	Psy and HD

ASI Facilities & Operations Committee

(1 Academic Senate Appointment/1 current vacancy)

Cindi Crother	Industrial Technology
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ASI Student Senate

(1 Academic Senate Appointment/1 current vacancy)

Cal Poly Plan Steering Committee

(3 Academic Senate Appointments/3 current vacancies)

Campus Fee Advisory Committee

(1 Academic Senate Appointment/1 current vacancy)

Pritchard, Eileen	Library
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Student Health Advisory Committee

(1 Academic Senate Appointment/1 current vacancy)

Moon Ja Suhr	Theatre & Dance
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ACADEMIC SENATE MEMBERSHIP for 1999-2000

(Highlighted names indicate newly elected members)

COLLEGE OF AGRICULTURE (7 representatives)

Ahern, Jim	Agribusiness	1998-2000
Brown, Wyatt	Crop Science	1998-2000
Dingus, Del (CH)	Soil Science	1999-2001
Hannings, David	EnvHortiSci	1999-2001
Harris, John	NRM	1998-2000
O'Keefe, Tim	NRM	1998-2000
VACANCY		1999-2001

COLLEGE OF ARCHITECTURE AND ENVIRONMENTAL DESIGN (6 representatives)

Borland, Jim	Construction Management	1998-2000
Botwin, Mike	Agricultural Engineering	1998-2000
Clay, Gary	Landscape Architecture	1999-2001
Epstein, Bill (CH)	Construction Management	1998-2000
Lucas, Mike	Architecture	1999-2001
VACANCY		1999-2001

COLLEGE OF BUSINESS (5 representatives)

Armstrong, Mary Beth	Accounting	1999-2001
Bertozzi, Dan	Global Strategy and Law	1998-2000
Iqbal, Zafar	Accounting	1999-2001
Labhard, Lezlie (CH)	Industrial Technology	1998-2000
Swartz, Terri	Marketing	1999-2001

COLLEGE OF ENGINEERING (7 representatives)

Beug, James	Computer Science	1998-2000
DeTurris, Dianne	Aeronautical Engineering	1999-2001
Goel, Rakesh	Civil & Environmental Engineering	1999-2001
Harris, James	Electrical Engineering	1998-2000
LoCascio, James	Mechanical Engineering	1998-2000
Menon, Unny (CH)	Industrial Engineering	1999-2001
Morrobels-Sosa, Anny	Materials Engineering	1999-2000

COLLEGE OF LIBERAL ARTS (9 representatives)

Coleman, Jim	Social Science	1998-2000
Conway, Jim	Speech Communication	1999-2001
Evnine, Simon	Philosophy	1998-2000
Foroohar, Manzar	History	1999-2001
Laver, Gary	Psychology & HD	1999-2001
Rinzler, Paul	Music	1999-2001
Rubba, Johanna	English	1998-2000
Scriven, Tal (CH)	Philosophy	1998-2000
Thompson, John	ModLan&Lit	1998-2000

COLLEGE OF SCIENCE AND MATHEMATICS (8 representatives)

Bowker, Les	Biological Science	1998-2000
Colvin, Mike	Math	1998-2000
Greenwald, Harvey	Math	1999-2001
Hood, Myron	Math	1998-2000
Jacobson, Ralph (CH)	Chemistry & Biochemistry	1999-2001
Marlier, John	Chemistry & Biochemistry	1998-2000
Stowe, Keith	Physics	1999-2001
Walters, Dirk	Biological Science	1999-2001

PROFESSIONAL CONSULTATIVE SERVICES (4 representatives)

Breitenbach, Stacey (CH)	CENG Advising Center	1998-2000
Dimmitt, Laura	Financial Aid Office	1998-2000
Domingues, Tony	Admissions Offices	1998-2000
Harlan, Sallie	Reference Dept., Library	1999-2001

UNIVERSITY CENTER FOR TEACHER EDUCATION (1 representative)

Scheftic, Carol	UCTE	1999-2001
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STATEWIDE ACADEMIC SENATE (3 representatives)

Gooden, Reg	CLA	1999-2002
Hood, Myron	CSM	1999-2000
Kersten, Tim	CBUS	1999-2001

Vacancies For 1999-2000

working

Academic Senate Committees

VACANCIES

NOMINATIONS

College of Agriculture

Faculty Affairs Committee
~~Library Committee~~
US Cultural Pluralism Subcommittee

College of Architecture and Environmental Design

Faculty Affairs Committee
Faculty Awards Committee
Faculty Ethics
Grants Review Committee
Instruction Committee
Program Review and Improvement Committee

College of Business

Faculty Awards Committee
Instruction Committee

✓ Lee Burgunder
✓ Alden Shiers

College of Engineering

Budget and Long Range Planning Committee
Faculty Awards Committee
Faculty Ethics
Program Review and Improvement Committee
Student Grievance Board
US Cultural Pluralism Subcommittee

✓ Jo Anne Freeman
✓ Saeed Niku
✓ Kurt Lo

College of Liberal Arts

Faculty Ethics
Fairness Board

✓ Bianca Rosenthal
✓ Tim Barnes
Keith Dills *Bette Tryon*

College of Science and Math/UCTE

Curriculum Committee
Faculty Affairs Committee
Faculty Awards Committee
Instruction Committee
Library Committee
Program Review and Improvement Committee

PCS

Faculty Ethics

✓ *Pat Harris*

06/01/99

Senators

College of Architecture and Environmental Design - 1 Vacancy

✓ College of Liberal Arts - 2 Vacancies

Manzar Foroohar
Paul Rinzler
John Thompson (replaces Phil Yang)

History
Music
Modern Languages and Literatures

University-Wide Committees

✓ Accommodations Review Board

(2 Academic Senate Appointments/1 current vacancy for 1999-2000 term)

Neil Moir
Wendy Spradlin
John Harris
Bette Jean Tryon

Chemistry and Biochemistry
PCS
NRM
Psy and HD

✓ ASI Facilities & Operations Committee

(1 Academic Senate Appointment/1 current vacancy)

Cindi Crother

Industrial Technology

✓ ASI Student Senate

(1 Academic Senate Appointment/1 current vacancy)

Cal Poly Plan Steering Committee

(3 Academic Senate Appointments/3 current vacancies)

✓ Campus Fee Advisory Committee

(1 Academic Senate Appointment/1 current vacancy)

Pritchard, Eileen

Library

✓ Student Health Advisory Committee

(1 Academic Senate Appointment/1 current vacancy)

Moon Ja Suhr

Theatre & Dance