

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

Meeting of the  
Academic Senate Executive Committee  
Tuesday, September 21, 1999  
UU220, 3:00-5:00pm

*1.20.99  
minutes  
were removed*

- I. Minutes: Approval of the July 20, 1999 Executive Committee minutes (pp.2-3).
- II. Communication(s) and Announcement(s):
- III. Reports:
  - A. Academic Senate Chair:
  - B. President's Office:
  - C. Provost's Office
  - D. Statewide Senators:
  - E. CFA Campus President:
  - F. ASI Representative:
  - G. Other:
- IV. Consent Agenda:
- V. Business Item(s):
  - A. **Appointments to Academic Senate and University Wide Committees for 1999-2001:** (pp. 4-5).
  - B. **Approval of the Academic Senate Calendar of Meetings for 1999-2000:** (p. 6).
  - C. **Approval of Assigned Time Distribution for 1999-2000:** (p. 7).
  - D. **Resolution on Department Name Change for Aeronautical Engineering:** Menon for the CENG (pp. 8-9).
- VI. Discussion Item(s):
  - A. **Program Review and Improvement Committee.**
  - B. **Free lunch program.**
- VII. Adjournment:

9.14.99

## Vacancies For 1999-2000

### Academic Senate Committees

#### VACANCIES

##### College of Agriculture

Faculty Affairs Committee  
Library Committee  
Student Grievance Board  
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

Budget and Long Range Planning Committee

##### College of Engineering

Faculty Awards Committee  
Program Review and Improvement Committee  
Student Grievance Board

##### College of Liberal Arts

Research & Professional Development Committee

##### College of Science and Math/UCTE

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

#### NOMINATIONS

Jay Noel  
Nancy Ochs  
Jim Ahern  
Tom Neuhaus

Jack Wilson  
Kent Butler  
Shyama Tandon

### Senators

College of Architecture and Environmental Design - 1 Vacancy

## University-Wide Committees

### **Athletics Governing Board**

(3 Academic Senate Appointments/1 current vacancy)

Colette Frayne

### **Cal Poly Plan Steering Committee**

(3 Academic Senate Appointments/1 current vacancy)

### **Commencement Committee**

(6 Academic Senate Appointments/1 current vacancy from CLA)

### **Information Resource Management Policy and Planning Committee**

(3 Academic Senate Appointments/1 current vacancy)

### **Status of Women Committee**

(6 Academic Senate Appointments/1 current vacancy from CBUS)

8.31.99

## Academic Senate Calendar of Meetings for 1999-2000

All Senate and Executive Committee meetings are held in UU220 from 3:00 to 5:00pm unless otherwise noted.

### DATE

### MEETING

July 20, 1999  
September 21  
October 5  
October 12  
October 26  
November 2  
November 16  
November 23

Executive Committee  
Executive Committee  
Academic Senate  
Executive Committee  
Academic Senate  
Executive Committee  
Academic Senate  
Academic Senate

### **Dec 13 – Jan 2, 2000**

### **Finals and quarter break**

January 4  
January 18  
January 25  
February 8  
February 15  
February 29  
March 7

Executive Committee  
Academic Senate  
Executive Committee  
Academic Senate  
Executive Committee  
Academic Senate  
Academic Senate

### **Mar 13 – Mar 26, 2000**

### **Finals and quarter break**

March 28  
April 11  
April 18  
May 2  
May 9  
May 23  
May 30

Executive Committee  
Academic Senate  
Executive Committee  
Academic Senate  
Executive Committee  
Academic Senate  
Academic Senate

### **June 5 – June 18, 2000**

### **Finals and quarter break**

The calendar is structured to have an Executive Committee meeting the Tuesday following each Academic Senate meeting. It also allows for 14 days between the Executive Committee and the next Academic Senate meeting for the completion and timely delivery of the agenda to the senators before the Academic Senate meetings.

## Academic Senate Assigned Time


	FTEF	WTU's
<u>1997-98</u>		
Chair (includes Sum '97)		24
Vice Chair		04
Secretary		00
Budget Chair		06
Curriculum Chair		08
Faculty Affairs Chair		00
Faculty Awards Chair		04
Fairness Board Chair		04
Grants Review Chair		00
Instruction Chair		04
Prog Rev & Imp Chair		08
Research & Prof Dev Chair		<u>04</u>
		66
<u>1998-99</u>		
Chair (includes Sum '98)		26.5
Vice Chair		02
Secretary		00
Budget Chair		04
Curriculum Chair		12
Faculty Affairs Chair		00
Faculty Awards Chair		04
Fairness Board Chair		04
Grants Review Chair		00
Instruction Chair		04
Prog Rev & Imp Chair		01
Research & Prof Dev Chair		<u>04</u>
		61.5
<u>1999-00</u>		
Chair (includes Sum '99)		22.5
Vice Chair		04
Secretary		00
Budget & Long Rg Plg Chair		04
Curriculum Chair		12
Faculty Affairs Chair		04
Faculty Awards Chair		04
Faculty Ethics Chair		00
Fairness Board Chair		04
Grants Review Chair		00
Instruction Chair		04
Library Chair		00
Prog Rev & Imp Chair		04
Research & Prof Dev Chair		04
Student Grievance Board Chair		04
US Cultural Pluralism Chair		<u>00</u>
		70.5

State of California  
Memorandum

**CAL POLY**

To: Myron Hood, Chair  
Academic Senate

Date: March 17, 1999

From: Paul J. Zingg   
Provost and Vice President for Academic Affairs

Copies: Peter Y. Lee *sf*  
Jin Tso  
David Conn

Subject: Request for Department Name Change—  
Aeronautical Engineering

This is to inform you that at its meeting on Monday, March 15, 1999, the Academic Deans' Council unanimously approved of the departmental name change of Aeronautical Engineering to "Aerospace Engineering." Enclosed is a copy of the Department's request for this name change.

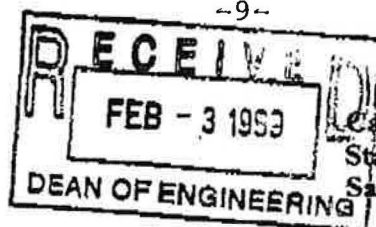
As a result of the action taken by the Deans' Council, I would appreciate the Academic Senate reviewing this matter as soon as possible. If you have any questions, please do not hesitate to contact either me or Dean Peter Lee. Thank you.

Enclosure

Post-it® Fax Note	7671	Date	8/4	# of pages	2
To	Margaret Cameron	From	Brian Lang		
Co./Dept.	Academic Senate	Co.			
Phone #		Phone #	756-2187		
Fax #	67027	Fax #	756-5292		

-9-

State of California

California Polytechnic  
State University  
San Luis Obispo, CA 93407**MEMORANDUM****To:** Paul Zingg  
Provost and VP for Academic Affairs**Date:** February 2, 1999**Via:** Peter Lee, Dean  
College of Engineering

P. L.

**From:** Jin Tso, Chair  
Aeronautical Engineering Department**Copies:** L. Dalton, H. Greenwald,  
J. Hanley, K. Ikeda,  
S. Opava, H. Sharp,  
D. Walsh, M. Whiteford,  
Aero Faculty**RE:** Name Change to Aerospace Engineering Department

This memo is to request the change of our Department's name from Aeronautical Engineering Department to Aerospace Engineering Department.

For years, the Aeronautical Engineering Department, as the name implies, has been a department of aircraft. Then, in 1993, witnessing the rapid growth in the space industry and the students' rising interest in satellites, launch vehicles, and other space systems, we initiated the addition of the Astronautics Concentration to the long existing Aeronautics Concentration in our program. The request was approved and the new Concentration was listed in the 1994-97 Cal Poly catalog. Because of the State's severe budget situation, this new Concentration was barely implemented in 1994. Nonetheless, we did manage to offer an experimental spacecraft design course in Fall 1995 and 1996 to meet student demand. The responses to this course from both students and industry partners were overwhelmingly positive. Encouraged by this outcome, we moved forward in Fall 1997 to fully implement the Astronautics Concentration.

Meanwhile, the Aero faculty took the initiative in 1997 to respond to the 30 MSS/DPE Request for Proposal to offer an innovative M.S. degree program in *astronautical engineering* to Air Force engineers and officers at Vandenberg AFB. The program proposal received strong approval from WASC in July 1997. Through the cooperation among the College of Engineering, the Information Technology Services, and the Institutional Planning Office, a three-year budget plan has been developed for this program. The proposal has also been approved recently by the Air Force headquarters. We are now awaiting the final agreement of the MOU between Cal Poly and Vandenberg AFB to launch this exciting distance-learning degree program.

With the Astronautics Concentration and the M.S. program at VAFB in place, our current and future students and the aerospace industry must now identify us by a new name. Our choice is **Aerospace Engineering Department**. This new name encompasses our widened focus and strength in both aeronautical and astronautical engineering. It mirrors the name of the industry we train our students for. It is unanimously supported by the Aero faculty and enthusiastically favored by our Industrial Advisory Board. We hope that you will agree with the same and approve the requested name change. Thanks in advance for your consideration.

9.20.99

## Vacancies For 1999-2000

### Academic Senate Committees

#### VACANCIES

#### NOMINATIONS

##### College of Agriculture

Faculty Affairs Committee  
Library Committee  
Student Grievance Board  
US Cultural Pluralism Subcommittee

Jay Noel  
Nancy Ochs  
Jim Ahern  
Tom Neuhaus

##### College of Architecture and Environmental Design

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

##### College of Business

Budget and Long Range Planning Committee

Phillip Fanchon

##### College of Engineering

~~Faculty Awards Committee~~  
Program Review and Improvement Committee  
Student Grievance Board

Jack Wilson  
Kent Butler  
Shyama Tandon

##### College of Liberal Arts

Program Review and Improvement Committee  
Research & Professional Development Committee

##### College of Science and Math/UCTE

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

### Senators

##### College of Architecture and Environmental Design

1 Vacancy

##### College of Business

1 Vacancy

Michael Geringer



## University-Wide Committees

### **Athletics Governing Board**

(3 Academic Senate Appointments/1 current vacancy)

Colette Frayne

### **Cal Poly Plan Steering Committee**

(3 Academic Senate Appointments/1 current vacancy)

### **Commencement Committee**

(6 Academic Senate Appointments/1 current vacancy from CLA)

### **Instructional Advisory Committee on Computing**

(1 Senate Representative/1 vacancy)

### **Information Competence Committee**

(6 Academic Senate Appointments/1 Vacancy from CSM, 1 Vacancy from CLA)

### **Information Resource Management Policy and Planning Committee**

(3 Academic Senate Appointments/1 current vacancy)

### **Status of Women Committee**

(6 Academic Senate Appointments/1 current vacancy from CBUS)

Patricia McQuaid  
Jere Ramsey

Adopted:

**ACADEMIC SENATE  
Of  
CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, CA**

**AS-\_\_\_-99/AE  
RESOLUTION ON  
DEPARTMENT NAME CHANGE FOR THE  
AERONAUTICAL ENGINEERING DEPARTMENT**

- 1 WHEREAS, The Aeronautical Engineering Department has requested the name of its  
2 department be changed to the **Aerospace Engineering Department** to better  
3 reflect the program the department is currently offering; and  
4  
5 WHEREAS, The request for this name change has been approved by the Academic Deans'  
6 Council, the Dean for the College of Engineering, and the College of  
7 Engineering caucus, therefore, be it  
8  
9 RESOLVED: That the name of the Aeronautical Engineering Department be changed to the  
10 **Aerospace Engineering Department.**

Proposed by: The Aeronautical Engineering Department  
Date: September 21, 1999