

FILE COPY

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

**Meeting of the
Academic Senate Executive Committee
Tuesday, September 15, 1998
38-114, 3:00-4:30pm**

*minutes of 7.21.98
were removed*

- I. Minutes: Approval of the Executive Committee minutes for July 21, 1998 (p. 2-3).
- II.
- III. Communication(s) and announcement(s):
 - a. Academic Senate Calendar of Meetings for 1998-1999 (p. 4).
 - b. Executive Committee membership for 1998-1999 (p. 5).
- IV. Reports:
- V. Consent agenda:
- VI. Business item(s):
 - A. Academic Senate Committee Vacancies: (pp. 6-9).
- VII. Discussion item(s):
 - A. Chancellor Reed's visit to Cal Poly at the end of fall quarter.
 - B. Replacing the Senate's secretary-elect position with a "communication liaison" position.
 - C. Ad Hoc Advisory Committee on Foundation.
 - D. Comments on Fall Conference.
 - E. Senate representative on university committees.
- VIII. Adjournment:

07.08.98

Academic Senate Calendar of Meetings for 1998-1999

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

DATE

September 22, 1998
October 6
October 13
October 27
November 3
November 17
November 24

MEETING

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

Dec 7 – Jan 3, 1999

Finals and quarter break

January 5, 1999
January 19
January 26
February 9
February 16
March 2
March 9

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

Mar 15 – Mar 28, 1999

Finals and quarter break

March 30
April 13
April 20
May 4
May 11
May 25
June 1

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

June 7 – June 20, 1999

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.

9.1.98

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California

ACADEMIC SENATE
EXECUTIVE COMMITTEE
1998-1999

<u>POSITION</u>	<u>NAME</u>	<u>DEPT</u>	<u>OFC/DEPT</u>	<u>TERM END</u>	<u>@calpoly.edu</u>
Chair	Hood, Myron	Math	62352/62206	2000	mhood
Vice Chair	Harris, Pat	StLf&Actvs	62600/62600	1999	pharris
Secretary	(vacant 1998-1999)				
Statewide Senator	Gooden, Reg	PoliSci	62895/62984	1999	rgooden
Statewide Senator	Hale, Tom	Math	62206/62206	2000	thale
Statewide Senator	Kersten, Tim	Economics	62555/62783	2001	tkersten
Provost	Zingg, Paul	Admin	62186/62186	ExOff	pzingg
Past Chair	N/A				

CAUCUS CHAIRS

CAGR (W&S Qs)	Hannings, Dave	EnvHortiSci	62870/62279	1999	dhannings
(F Q)	Ahern, Jim	Agribus	65030/65000	2000	jahern
CAED	Clay, Gary	LandArch	61372/61319	1999	gclay
CBUS	Labhard, Lezlie	Textiles	62470/62676	2000	llabhard
CENG	Cummings, Russ	AeroEngr	61359/62562	1999	rcumming
CLA	Valencia-Laver, Debra	Psyc&HD	61603/62033	1999	dvalencia
CSM	Jacobson, Ralph	Chemistry	62796/62693	1999	rjacobson
PCS	Domingues, Tony	Admissions	65477/62311	2000	tdomingues

Office Administration

Camuso, Margaret	61258/61258	mcamuso
Gregory, Gladys	61259/61258	ggregory

September 8, 1998

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California

ACADEMIC SENATE COMMITTEES
1998-1999

BUDGET AND LONG-RANGE PLANNING COMMITTEE (BUDGET)

<u>Name</u>	<u>Department</u>	<u>College/Unit</u>	<u>Ofc/Dept</u>	<u>email(@calpoly.edu)</u>	<u>Exp Term</u>
Dalton, Linda	AcadAffrs	Admin	2186/2186	ldalton	ExOff
Fanchon, Phillip	Economics	CBUS	1766/2783	pfanchon	2000
Freeman, Joanne	I&MEngr	CENG	2342/2341	jfreeman	1999
Kaminaka, Steve (CH)	AgriEngr	CAGR	2378/2378	skaminak	1999
Lebens, Frank	Adm&Fin	Admin	2171/2171	flebens	ExOff
Lutrin, Carl	PoliSci	CLA	2978/2984	clutrin	2000
Ramirez, Rick	BudgetOfc	Admin	2091/2091	rramirez	ExOff
Waller, Julia	FinAid	PCS	5889/2927	jwaller	1999
(repr. by L. Dalton)	InstStudies or des	Admin			ExOff
VACANCY		CAED			2000
VACANCY		CSM			2000
VACANCY		ASI			ExOff

CURRICULUM COMMITTEE (CURRICUL)

<u>Name</u>	<u>Department</u>	<u>College/Unit</u>	<u>Ofc/Dept</u>	<u>email(@calpoly.edu)</u>	<u>Exp Term</u>
Bertozzi, Dan	GlobStrat&Law	CBUS	2874/2783	dbertozz	2000
Breitenbach, Stacey	CENGAdvCtr	PCS	1461/1461	sbreiten	1999
Cartter, Marlene	AcadRecords	----	2542/2542	mcartter	of counsel
Casey, Glen	AgEd&Com	CAGR			2000
DeMers, Gerald	PE&K	CSM	2591/2545	jdemers	1999
Gamble, Lynne	Collections	Library	2492/1484	lgamble	ExOff
Keeseey, Doug (CH)	English	CLA	2529/2596	dkeeseey	2000
Leaphart, Jane	AcadRecords	----	2157/2157	jleaphar	of counsel
London, Blair	MatsEngr	CENG	2536/2568	blondon	1999
Opava, Susan	R&GP Dn or des	Admin	1508/1508	sopava	ExOff
Whiteford, Mary	AcadProgs	Admin	5475/2246	mwhitefo	ExOff
VACANCY		CAED			2000
VACANCY		ASI			ExOff

FACULTY AFFAIRS COMMITTEE (FAC-AFFS)

<u>Name</u>	<u>Department</u>	<u>College/Unit</u>	<u>Ofc/Dept</u>	<u>email(@calpoly.edu)</u>	<u>Exp Term</u>
Berrio, Mark	ArchEngr	CAED	1343/1314	NO EMAIL	1999
Bethel, Walt	Philosophy	CLA			2000
Biggs, Joe	Management	CBUS	2955/2012	jbiggs	2000
Harris, John	NRM	CAGR	2426/2702	john_harris@nrm	1999
Head, Dwayne	PE&K	CSM	2545/2545	dhead	1999
Hsieh, Carl	Civ&EnvEngr	CENG	2755/2947	chsieh	1999
Suess, Mike	AcadPers'l	Admin	2844/2844	msuess	ExOff
VACANCY		PCS			2000
VACANCY		ASI			ExOff

FACULTY AWARDS COMMITTEE (FAC-AWDS)

<u>Name</u>	<u>Department</u>	<u>College/Unit</u>	<u>Ofc/Dept</u>	<u>email(@calpoly.edu)</u>	<u>Exp Term</u>
Burgunder, Lee	GlobStrat&Law	CBUS	1210/5068	lburgund	1999
Halisky, Linda	English	CLA	2596/2596	lhalisky	1999
Keeling, David	Chem&Biochem	CSM	2780/2693	dkeeling	1999
Mullisen, Ron	MechEngr	CENG	1375/1334	rmullise	1999
Wilvert, Cal	SocialSci	CLA			2000
VACANCY		ASI			ExOff
VACANCY		ASI			ExOff

FAIRNESS BOARD (FAIRNESS)

<u>Name</u>	<u>Department</u>	<u>College/Unit</u>	<u>Ofc/Dept</u>	<u>email(@calpoly.edu)</u>	<u>Exp Term</u>
Barnes, Tim	History	CLA	2863/2543	tbarnes	1999
Beardsley, George	Economics	CBUS	2356/2783	gbeardsl	1999
Burrell, Shel	CareerServ	StudAffs	5974/2501	sburrell	ExOff
Lynn, Abe	ArchEngr	CAED	2154/1364	alynn	2000
Mallareddy, H.	Civil&EnvirEngr	CENG	2515/2947	hmallare	1999
Takken, Meredith	Financial Aid	PCS	5884/2927	mtakken	2000
Vance, Robert	FdSci&Nutri	CAGR			2000
Wolf, Bob	Mathematics	CSM	2264/2206	rswolf	1999
VACANCY		ASI			ExOff
VACANCY		ASI			ExOff

GRANTS REVIEW COMMITTEE (GRANTS) (elected 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>
Braun, David	ElecEngr	CENG	1464/2781	dbraun	1999
Cerf, Doug	Accounting	CBUS	2871/2704	dcerf	2000
Colvin, Mike	Mathematics	CSM	2263/2206	mcolvin	2000
Fish, Michael	GrantsDevel	Admin	2982/2982	mfish	ExOff
Krieger, Dan	History	CLA	2641/2543	dkrieger	1999
McDonald, LuAnn	Financial Aid	PCS	5885/2927	lmcdonal	1999
Opava, Susan	R&GP Dean	Admin	1508/1508	sopava	ExOff
Risser, Joe	VPAdm&Fin or des	Admin	2171/2171	jrisser	ExOff
Tong, Phillip	DairySci	CAGR			2000
VACANCY		CAED			2000
VACANCY	Dns'Cncl rep	Admin			ExOff
VACANCY		ASI			ExOff

INSTRUCTION COMMITTEE (INSTRUCT)

<u>Name</u>	<u>Department</u>	<u>College/Unit</u>	<u>Ofc/Dept</u>	<u>email(@calpoly.edu)</u>	<u>Exp Term</u>
Freberg, Laura (CH)	Psyc&HD	CLA	2357/2033	lfreberg	2000
Friedman, Marcia	AcadRecords	----	1269/2531	mfriedma	of counsel
Harris, Pat	Women'sProgs	PCS	2600/2600	pharris	1999
Mallareddy, H.	Civ&EnvEngr	CENG			2000
O'Keefe, Tim	NRM	CAGR			2000
Rice, Peggy	Chem&Biochem	CSM	1624/2693	msrice	1999
Rogers, Norm	CommServ	Admin	7196/2211	nrorgers	ExOff
Swartz, Terri	Marketing	CBUS	1413/1413	tswartz	2000
White, Mary	ConstrMgt	CAED	6030/1323	mlwhite	1999
Whiteford, Mary	AcadProgs	Admin	5475/2246	mwhitefo	ExOff
VACANCY	Library	Admin			ExOff
VACANCY		ASI			ExOff

LIBRARY COMMITTEE (LIBRARY)

<u>Name</u>	<u>Department</u>	<u>College/Unit</u>	<u>Ofc/Dept</u>	<u>email(@calpoly.edu)</u>	<u>Exp Term</u>
Brown, Wyatt	Crop Science	CAGR	6137/1237	wbrown	1999
Davis, Hiram	Library Dean	Admin	5787/5787	hldavis	ExOff
Hanson, Michael	BiologicalSci	CSM	2444/2788	mhanson	1999
Rogers, Erika	CompSci	CENG			2000
Schwartz, Debora	English	CLA			2000
Shiers, Alden	Economics	CBUS	2564/2783	ashiers	1999
Wack, Paul	City&RegPlan	CAED	1510/1315	pwack	2000
(repr. by H. Davis)	VP AcadAffs or des	Admin			ExOff
VACANCY		Lib Staff			ExOff
VACANCY		PCS			2000
VACANCY		Staff-at-lg			ExOff
VACANCY	ASI Grad	ASI			ExOff
VACANCY	ASI Grad	ASI			ExOff
VACANCY	ASI Undergrad	ASI			ExOff
VACANCY	ASI Undergrad	ASI			ExOff

PROGRAM REVIEW AND IMPROVEMENT COMMITTEE (PRAIC) (committee elected by the Academic Senate Executive Committee; faculty must be tenured full professors; 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>
Farkye, Nana	DairySci	CAGR			2000
Fratessa, Paul	ArchEngr	CAED	1314/1314	pfratess	1999
Greenwald, Harvey	AcadProgs	Admin	2246/2246	hgreenwa	ExOff
Honda, Kristi	GraphicCom	CLA			2000
Nahvi, Mahmood	ElecEngr	CENG	2308/2781	mnahvi	1999
Opava, Susan	R&GP Dean	Admin	1508/1508	sopava	ExOff
Riener, Ken (CH)	Finance	CBUS	1763/1472	kriener	2000
Stanton, George	Assmt&Tstg	PCS	6508/1551	gstanton	2000
Terry, Ray	Mathematics	CSM	1659/2206	rterry	1999
VACANCY		at large			ExOff

RESEARCH AND PROFESSIONAL DEVELOPMENT COMMITTEE (RESEARCH) (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>
Clay, Gary	LandArch	CAED			2000
DeWerth-Pallmeyer, Dwight	Journalism	CLA			2000
Li, Eldon	Management	CBUS	2964/2012	eli	1999
MacCarley, Art	ElecEngr	CENG	2317/2051	amaccarl	1999
McDonald, Anna	VP A&F rep	Admin	/2236	amcdonal	ExOff
Opava, Susan	R&GProgs	R&GP	1508/1508	sopava	ExOff
Plummer, Bill	Animal Science	CAGR	2113/2419	wplummer	1999
VACANCY		CSM			2000
VACANCY		PCS			2000
VACANCY		Foundation			ExOff
VACANCY	InstrDean	Admin			ExOff
VACANCY		ASI			ExOff

U.S. CULTURAL PLURALISM SUBCOMMITTEE (CULTPLUR)

<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			2000
Gish, Bob	Ethnic Studies	EthnicStudies	1707/1707	rgish	ExOff
Levi, Daniel	Psyc&HumDev	CLA	6159/2033	dlevi	1999
Lucas, Michael	Arch	CAED			2000
Mussulman, Ron	MechEngr	CENG	1334/1334	rmussulm	1999
Seim, Ed	Crop Science	CAGR	2272/1237	eseim	1999
Spradlin, Wendy	CLA AdvCtr	PCS			2000
Stefanco, Carolyn	History	WomenStudies	2845/2543	cstefanc	ExOff
Valencia-Laver, Debra	Psyc&HumDev	GEB Com rep	1603/2033	dvalenci	ExOff
Villegas, Daniel	Economics	CBUS	1767/1768	dvillega	1999
Whiteford, Mary	AcadProgs	Curr Com rep	5475/2246	mwhitefo	ExOff
VACANCY		ASI			ExOff