

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

MINUTES OF  
the Academic Senate Executive Committee  
Tuesday, May 28, 1998  
47-24B, 3:00-5:00pm

Preparatory: the meeting was opened at 3:16pm.

I. Minutes: none.

II. Communications and Announcements:

III. Reports:

- A. Academic Senate Chair:
- B. President's Office:
- C. Provost's Office:
- D. Statewide Senators:
- E. CFA Campus President:
- F. Staff Council Representative:
- G. ASI Representative:
- H. Other:

IV. Consent Agenda:

V. Business Items:

- A. **Appointments to Academic Senate committees for 1998-2000:** The following appointments were made:

**CAGR:**

Budget and Long-Range Planning	no vacancy
Curriculum	GLEN CASEY
Cultural Pluralism Requirement Subcom	no vacancy
Faculty Affairs	no vacancy
Faculty Awards (must be DTA recipient)	no nominations
Fairness Board	ROBERT VANCE
Grants Review	PHILLIP TONG
Instruction	TIM O'KEEFE
Library	no vacancy
Program Review and Improvement	NANA FARKYE
Research and Professional Development	no vacancy

**CAED:**

Budget and Long-Range Planning	VACANCY
Curriculum	VACANCY
Cultural Pluralism Requirement Subcom	MICHAEL LUCAS
Faculty Affairs	no vacancy
Faculty Awards (must be DTA recipient)	no nominations
Fairness Board	ABRAHAM LYNN
Grants Review	VACANCY
Instruction	no vacancy
Library	PAUL WACK
Program Review and Improvement	no vacancy
Research and Professional Development	GARY CLAY

**CBUS:**

Budget and Long-Range Planning  
Curriculum  
Cultural Pluralism Requirement Subcom  
Faculty Affairs  
Faculty Awards (must be DTA recipient)  
Fairness Board  
Grants Review  
Instruction  
Library  
Program Review and Improvement  
Research and Professional Development

PHILLIP FANCHON  
DAN BERTOZZI  
no vacancy  
JOE BIGGS  
no nominations  
no vacancy  
DOUG CERF  
TERRI SWARTZ  
no vacancy  
KEN RIENER  
no vacancy

**CENG:**

Budget and Long-Range Planning  
Curriculum  
Cultural Pluralism Requirement Subcom  
Faculty Affairs  
Faculty Awards (must be DTA recipient)  
Fairness Board  
Grants Review  
Instruction  
Library  
Program Review and Improvement  
Research and Professional Development

no vacancy  
no vacancy  
no vacancy  
no vacancy  
no nominations  
no vacancy  
no vacancy  
no vacancy  
H. MALLAREDDY  
ERIKA ROGERS  
no vacancy  
no vacancy

**CLA:**

Budget and Long-Range Planning  
Curriculum  
Cultural Pluralism Requirement Subcom  
Faculty Affairs  
Faculty Awards (must be DTA recipient)  
Fairness Board  
Grants Review  
Instruction  
Library  
Program Review and Improvement  
Research and Professional Development

CARL LUTRIN  
DOUG KEESEY  
no vacancy  
WALT BETHEL  
CALVIN WILVERT  
no vacancy  
no vacancy  
LAURA FREBERG  
DEBPRA SCHWARTZ  
KRISTL HONDA  
DWIGHT DeWERTH-PALLMEYER

**CSM:**

Budget and Long-Range Planning  
Curriculum  
Cultural Pluralism Requirement Subcom  
Faculty Affairs  
Faculty Awards (must be DTA recipient)  
Fairness Board  
Grants Review  
Instruction  
Library  
Program Review and Improvement  
Research and Professional Development

VACANCY  
no vacancy  
PATRICIA DAVIDMAN  
no vacancy  
no nominations  
no vacancy  
MIKE COLVIN  
no vacancy  
no vacancy  
no vacancy  
VACANCY

**PCS:**

Budget and Long-Range Planning	no vacancy
Curriculum	no vacancy
Cultural Pluralism Requirement Subcom	WENDY SPRADLIN
Faculty Affairs	VACANCY
Faculty Awards (must be DTA recipient)	not eligible
Fairness Board	MEREDITH TAKKEN
Grants Review	no vacancy
Instruction	no vacancy
Library	VACANCY
Program Review and Improvement	GEORGE STANTON
Research and Professional Development	VACANCY

**B. Appointment of committee chairs to Academic Senate committees:**

1. Budget and Long-Range Planning	STEVE KAMINAKA
2. Curriculum	DOUG KEESEY
3. Faculty Affairs	VACANCY
4. Instruction	LAURA FREBERG
5. Research and Professional Development	VACANCY

**C. Nominations to General Education committees for 1998-2001:**

Ballots were distributed to Executive Committee members and the tally of votes was forwarded to Provost Zingg.

**D. Faculty nomination to the Foundation Governing Board:** This item was tabled until the first Executive Committee meeting of the summer quarter.

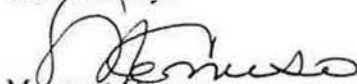
**E. Ordering of the agenda for June 2 and June 9, 1998 Academic Senate meetings:** The June 9 agenda will be set aside for the second reading of the two diversity resolutions and the GE 2000 resolution. All other items will be concluded at the June 2 meeting.

**F. Appointment of officer to act in position of Past Chair for 1998-99 AY:** It was decided that this position would be left vacancy for the upcoming year.

VI. Discussion Item(s):

VII. Adjournment: The meeting was adjourned at 5:00pm.

Submitted by:

  
Margaret Camuso  
Academic Senate