

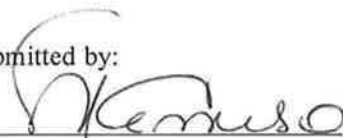
CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, California 93407  
ACADEMIC SENATE

MINUTES OF THE  
Academic Senate Executive Committee  
Tuesday, May 14, 1996  
UU 218, 5:00-6:00pm

Preparatory: The meeting was opened at 5:20pm.

- I. Minutes: none
- II. Announcements:
- III. Reports:
  - A. Academic Senate Chair: no report
  - B. President's Office: no report
  - C. Vice President for Academic Affairs Office: no report
  - D. Statewide Senators: no report
  - E. CFA Campus President: no report
  - F. Staff Council Representative: no report
  - G. ASI Representative: no report
  - H. IACC Representative: no report
  - I. Other:
- IV. Consent Agenda: none
- V. Business Items:
  - A. **Resolution on Input into Campus Planning:** agendized for the next Academic Senate agenda.
  - B. **Academic Senate Committee/University-wide Committee appointments:** see attached.
- VII. Adjournment: The meeting was adjourned at 6:00pm.

Submitted by:

  
Margaret Camuso  
Academic Senate

Attachment to Academic Senate Executive Committee minutes  
of May 14, 1996

**COMMITTEE ASSIGNMENTS**

*(a blank space indicates there is a  
member continuing her/his second year  
on that committee)*

College of Agriculture

Budget and Long-Range Planning  
Curriculum  
Faculty Affairs  
Fairness Board  
General Education & Breadth  
Grant Review  
Instruction  
Library  
Program Rev & Improvement  
Research and Prof Development  
Status of Women

Tim O'Keefe

VACANCY  
Robert Rutherford  
Nana Farkye  
VACANCY

Thomas Ruehr

VACANCY

College of Architecture and Env Design

Budget and Long-Range Planning  
Curriculum  
Faculty Affairs  
Fairness Board  
General Education & Breadth  
Grant Review  
Instruction  
Library  
Program Rev & Improvement  
Research and Prof Development  
Status of Women

VACANCY  
VACANCY

VACANCY  
VACANCY (B Kesner, G Smith)  
VACANCY

VACANCY (B Kesner)

VACANCY (M White)

College of Business

Budget and Long-Range Planning  
Curriculum  
Faculty Affairs  
Fairness Board  
General Education & Breadth  
Grant Review  
Instruction  
Library  
Program Rev & Improvement  
Research and Prof Development  
Status of Women

Phillip Fanchon  
Dan Bertozzi  
Joseph Biggs

VACANCY  
VACANCY

Ken Riener

College of Engineering

Budget and Long-Range Planning  
Curriculum  
Faculty Affairs  
Fairness Board  
General Education & Breadth  
Grant Review  
Instruction  
Library  
Program Rev & Improvement  
Research and Prof Development  
Status of Women

VACANCY

VACANCY

Ali Shaban

VACANCY

College of Liberal Arts

Budget and Long-Range Planning  
Curriculum  
Faculty Affairs  
Fairness Board  
General Education & Breadth  
Grant Review  
Instruction  
Library  
Program Rev & Improvement  
Research and Prof Development  
Status of Women

Carl Lutrin

VACANCY

VACANCY

VACANCY

Laura Freberg

Paul Hiltbold

VACANCY

Patrice Engle

Mina Vaughn

College of Science and Math

Budget and Long-Range Planning  
Curriculum  
Faculty Affairs  
Fairness Board  
General Education & Breadth  
Grant Review  
Instruction  
Library  
Program Rev & Improvement  
Research and Prof Development  
Status of Women

Myron Hood

VACANCY

VACANCY

VACANCY

Raul Cano

Professional Consultative Services

Budget and Long-Range Planning  
Curriculum  
Faculty Affairs  
Fairness Board  
General Education & Breadth  
Grant Review  
Instruction  
Library  
Program Rev & Improvement  
Research and Prof Development  
Status of Women

VACANCY  
Meredith Takken  
Sam Lutrin  
VACANCY  
VACANCY  
Sharon Fujitani  
George Stanton  
Joseph Diaz  
VACANCY

Appointment to Faculty Awards Committee  
(must be a recipient of the Distinguished Teaching Award)

Continuing members are:

Ronald Brown, Lee Burgunder,  
and Susan Duffy  
Philip Ruggles  
VACANCY

Appointed member is:

Appointment of Committee Chairs

Budget and Long-Range Planning  
Curriculum  
Faculty Affairs  
Faculty Awards  
Fairness Board  
GE&B  
Grant Review  
Instruction  
Library  
Program Rev & Improvement  
Research and Prof Development  
Status of Women

Myron Hood  
VACANCY  
John Harris  
Philip Ruggles  
George Beardsley  
Robert Smidt  
VACANCY  
Laura Freberg  
VACANCY  
Ken Riener  
Raul Cano  
Terri Swartz

Appointments to university-wide committees

Affirmative Action Fac Dev  
Athletics Governing Board  
Commencement  
Coordinating Com on AIDS  
Disabled Student Services  
Educational Equity  
  
El Corral Bookstore

Carolyn Stefanco  
Johanna Brown  
VACANCIES (CAGR,CAED,CLA)  
Barbara Cook  
VACANCIES (TWO)  
Robert Flores  
VACANCIES (CAED,CSM)  
Neil Moir

Extended Education

Graduate Studies

Information Res Mgt Pol & Plg  
Instructional Adv Com on Computing

Instructionally Related Actvs  
Liberal Studies

Public Safety  
Radiation Safety

Registration and Scheduling

Resource Use

Student Affairs Council  
Student Health Adv Com

Mike Levenhagen  
VACANCIES (CENG,CSM)  
Nana Farkye, Joseph Biggs,  
Patricia Troxel  
VACANCY (CAED)  
VACANCY (ONE)  
James Sena  
VACANCIES (CAGR,CSM)  
Barbara Andre  
Dan Krieger  
VACANCIES (CLA-Hum,CSM)  
William Kellogg  
Maria Ortiz  
VACANCY (CENG)  
V A C A N C I E S  
(CAGR,CAED,CLA)  
Richard Kransdorf  
VACANCY (ONE)  
Robert Flores, Carolyn Jones  
VACANCY (ONE)