

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

**Meeting of the
Academic Senate Executive Committee
Tuesday, May 28, 1998
47-24B, 3:00-4:00pm**

- I. Minutes:
- II. Communication(s) and Announcement(s):
- III. Reports:
- IV. Consent agenda:
- V. Business item(s):
 - A. **Appointments to Academic Senate committees for 1998-2000.**
Any additional names?
 - B. **Appointment of committee chairs to Academic Senate committees:**
 - 1. Budget and Long-Range Planning Committee
 - 2. Curriculum Committee
 - 3. Faculty Affairs Committee
 - 4. Instruction Committee
 - 5. Research and Professional Development Committee
 - C. **Nominations to General Education committees for 1998-2001:**
Ballots to be distributed
 - D. **Faculty Nomination to the Foundation Governing Board:**
Ed Sullivan (Civil and Environmental Engineering)
 - E. **Ordering of agenda for June 2 and June 9, 1998 Academic Senate meetings.**
 - F. **Appointment of officer to act in position of Past Chair for 1998-99 AY.**
- VI. Discussion item(s):
- VII. Adjournment:

Ballot for faculty Interested in Serving on University GE Program

GE Committee: Four Vacancies

College of Liberal Arts (one vacancy)

College of Science and Mathematics (two vacancies: one 1-year term; one 3-year term)

College of Agriculture (one vacancy)

Name	Department	College	GE Com	Approve	Disapprove
John Battenburg	English	CLA	Choice 1		
Mike Wenzl	English	CLA	Choice 1		
Dwight Dewerth-Pallmeyer	Journalism	CLA	Choice 1		
Ken Walker	Philosophy	CLA	Choice ?		
Ralph Jacobson	Chem & Biochem	CSM	Choice 1		
Richard Saenz	Physics	CSM	Choice 1		
George Lewis	Math	CSM	Choice 1		
John Harris	NRM	CAGR	Choice 1		

THE GE COMMITTEE

The GE Committee is charged by the Provost with assuming a vigorous leadership and administrative role in the development and maintenance of a strong and coherent General Education Program. The GE Committee will make recommendations, through its Director, to the Provost on all matters and aspects pertaining to the General Education Program, including philosophy, content, format, delivery, and adherence to standards of quality. The following specific duties are assigned to the GE Committee:

- program development, monitoring, and assessment
- designating GE courses
- encouraging innovation
- issues related to community-college GE programs
- promoting and coordinating GE-related activities such as conferences, seminars, and speakers

A director and eight committee members compose the GE Committee: two from the College of Science and Mathematics, two from the College of Liberal Arts, and one from each of the four professional colleges. Committee members serve three-year renewable terms that are staggered to promote continuity. Committee members must be faculty members who have a demonstrated interest in GE and a thorough understanding of, and deep conviction and commitment to, the philosophy and conceptual goals of the General Education Program. The Provost appoints GE Committee members after consultation with the Academic Senate.

Ballot of faculty Interested in Serving on University GE Program

GE Subcommittees: Six Vacancies

Name	Department	College	Sub 1	Sub 2	Sub 3	Approve	Disapprove
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I Communication/Arts and Humanities (two vacancies) Both are subject-area appointments.

John Battenburg	English	CLA	Choice 2				
Tal Scriven	Philosophy	CLA	Choice 1				
John Hampsey	English	CLA	Choice 1				
Dwight Dewerth-Pallmeyer	Journalism	CLA	Choice 2				
A. Sofia Ramirez Gelpi	Mod Lang	CLA	Choice 1				
Ken Walker	Philosophy	CLA	Choice ?				

II Science and Mathematics/Technology (2 vacancies) One must be subject area, one is open.

Ralph Jacobson	Chem & Biochem	CSM		Choice 2			
Dan Stearns	Computer Sci	CENG		Choice 1			
James Harris	Elec Eng	CENG	Choice 1				

III Social and Behavioral Sciences (two vacancies) One must be subject-area, one is open.

John Dobson	Finance	CBUS			Choice 1		
Chuck Slem	Psyc and HD	CLA			Choice 1		
John Battenburg	English	CLA			Choice 3		
Richard Kranzdorf	Political Science	CLA			Choice 1		
John McKinstry	Social Sciences	CLA			Choice 1		
Jim Coleman	Social Sciences	CLA			Choice 1		
John Harris	NRM	CAGR			Choice 2		

GE SUBCOMMITTEES

Subcommittees advise the GE Committee on courses and programs within each area, and review courses and programs already in place. The three subcommittees, (I) Communication/Arts and Humanities, (II) Science and Mathematics/Technology, and (III) Social and Behavioral Sciences, are composed of seven members each, including one student. At least four of the members and the student must be from departments/colleges in the subject area. Subcommittee members serve three-year renewable terms that are staggered to promote continuity. Members must have a demonstrated interest in GE and a thorough understanding of, and deep conviction and commitment to, the philosophy and conceptual goals of the General Education Program. The GE Committee will appoint subcommittee members after consultation with the Academic Senate.

GENERAL EDUCATION PROGRAM COMMITTEES 1997-1998

	<u>Department</u>	<u>College</u>	<u>Ofc/Dept</u>	<u>@calpoly.edu</u>	<u>Term Ending</u>
GENERAL EDUCATION GOVERNANCE COMMITTEE					
John Harrington (DIRECTOR)	English	CLA	2228/5067	jharring	2000
Russell Cummings	Aero Engr	CENG	1359/2562	rcumming	2000
John Harris	NRM	CAGR	2426/2702	jhharris	1998
George Lewis	Math	CSM	2333/2206	glewis	1998
Robert Smidt	Statistics	CSM	2001/2709	rsmidt	1999
Walter Tryon	Landsc Arch	CAED	2639/1319	wtryon	1999
Debra Valencia-Laver	Psyc & H D	CLA	1603/2033	dvalenc	2000
Michael Wenzl	English	CLA	2159/2596	mwenzl	1998
Daniel Williamson	Economics	CBUS	1768/2783	dpwillia	2000

AREA I: Arts and Humanities Subcommittee

(liaisons to Area I Subcommittee: Mike Wenzl and Walt Tryon)

James Beug	Comp Sci	CENG	2824/2824	jbeug	1999
Linda Bomstad	Philosophy	CLA	2330/2041	lbomstad	2000
Stacey Breitenbach	CENG Adv Ctr	PCS	1461/1461	sbreiten	1999
Charles Jennings	Art & Design	CLA	5066/1148	cjenning	1998 (lv-fall 98)
William Martinez (Chair)	Modern Langs	CLA	2889/1205	wmartine	2000
Carl Wooton	English	CLA	1264/2596	cwooton	1998

AREA II: Science, Mathematics, and Technology Subcommittee

(liaisons to Area II Subcommittee: Russ Cummings and George Lewis)

Del Dingus	Soil Sci	CAGR	2753/2261	ddingus	1999
Ralph Jacobson	Chem & Bioch	CSM	2796/2693	rjacobso	1998
Alyson McLamore	Music	CLA	2612/2406	amclamor	1998 (lv-98/99)
James Mueller	Math	CSM	2465/2206	jmueller	2000
Roxy Peck (Chair)	Statistics	CSM	2971/2709	rpeck	2000
Mary (Sam) Rigler	Chem & Bioch	CSM	1591/2693	mrigler	1999

AREA III: Social and Behavioral Sciences Subcommittee

(liaisons to Area III Subcommittee: Dan Williamson and Debra Valencia-Laver)

Dan Bertozzi	Global St & Law	CBUS	2874/5068	dbertozz	1999
Robert Cichowski	Liberal Studies	CLA	1328/2935	rcichows	2000
John Culver	Political Science	CLA	2984/2984	jculver	1998
Paul Hiltbold (Chair)	History	CLA	2885/2543	philtpol	2000
William Little	Modern Langs	CLA	2750/1205	wlittle	1999 (lv-fall 97)
Mary Pedersen	Fd Sci & Nutri	CAGR	6130/2660	mpederse	1998 (lv-spr 99)

May 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	Ind&MfgEngr	CENG	2342/2341	jfreeman	1999
*Kaminaka, Steve	AgriEngr	CAGR	2378/2378	skaminak	1999
Lebens, Frank	Admin&Fin	Admin	2171/2171	flebens	ExOff
*Lutrin, Carl	PoliticalSci	CLA	2978/2984	clutrin	2000
Ramirez, Rick	BudgetOfc	Admin	2091/2091	rramirez	ExOff
Waller, Julia	Financial Aid	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	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 Dean 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

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	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>
*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		CAED			2000
VACANCY		CSM			2000
VACANCY		PCS			2000
VACANCY		Foundation			ExOff
VACANCY	InstrDean	Admin			ExOff
VACANCY		ASI			ExOff