

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

FILE COPY

Academic Senate Executive Committee Agenda
Tuesday, October 11, 1994
UU 220, 3:00-5:00pm

9.20.94
minutes
were removed

- I. Minutes: Approval of the September 20, 1994 Academic Senate Executive Committee minutes (pp. 2-4).
- II. Communication(s) and Announcement(s):
- III. Reports:
 - A. Academic Senate Chair
 - B. President's Office
 - C. Vice President for Academic Affairs' Office
 - D. Statewide Senators
 - E. CFA Campus President
 - F. ASI representatives
- IV. Consent Agenda:
- V. Business Item(s):
 - A. **Appointments to committee vacancies:** (pp. 5-6).
 - B. **Elect three faculty members to the Charter Campus Governance Subcommittee:** (Please bring the names of your nominees. In addition, a ballot of faculty members who have expressed interest in this subcommittee will be provided at the meeting.)
 - C. **Approval of assigned time distribution for Senate officers/committee chairs:** (p. 7-8).
 - D. **Election of at-large and CAGR members to the Program Review and Improvement Committee:** (Names will be provided at the meeting).
 - E. **Selection of members to the Enrollment Management Implementation Committee:** (Names will be provided at the meeting).
- VI. Discussion Item(s):
 - A. **Staggering of terms for senators:** The CAGR and CLA have an imbalance of term-endings among their members. In order to regain a balance, should an option be offered to one or two members to exchange their two-year term for either a one-year term or three-year term?
 - B. **How should the Senate's discussion of Calendar issues be organized?**
 - C. **Discussion items to bring before the Senate?**
- VII. Adjournment:

10/5/94

**ACADEMIC SENATE/COMMITTEE VACANCIES
FOR 1994-1995**

ACADEMIC SENATE VACANCIES

CENG replcmt for K. Brown ('94-95)
PCS caucus chair

WILLIAM FORGENG

ACADEMIC SENATE COMMITTEE VACANCIES

CAGR Fairness Board
Program Review & Improvement Committee

CAED Constitution & Bylaws Committee
Cultural Pluralism Subcommittee
General Education & Breadth Committee
Library Committee
Long-Range Planning Committee
Personnel Policies Committee
Research Committee (replc C Yip for '94-95)
Status of Women Committee
University Professional Leave Committee

**BRIAN AVILES
BRIAN KESNER**

CBUS Research Committee
University Professional Leave Committee

CENG Budget Committee
Curriculum Committee
Instruction Committee
Library Committee

**KENT BUTLER
GENE FISHER
ALI SHABAN
JEROME BREITENBACH**

CLA Constitution & Bylaws Committee (replc A Forster for '94-95)
Fairness Board
Instruction Committee
Library Committee

KEITH DILLS

CSM Budget Committee
Constitution & Bylaws Committee
Curriculum Committee (replc W Van Wyngaarden for '94-95)
Long-Range Planning Committee
Status of Women Committee
University Professional Leave Committee

MYRON HOOD

PCS Budget Committee
Status of Women Committee

ALL COLLEGES

GE&B SUBCOMMITTEES

Area A: Communication in the English Language and Critical Thinking	one vacancy
Area C: Arts, Literature, Philosophy, and Foreign Languages	one vacancy
Area E: Lifelong Understanding and Self-Development	one vacancy

UNIVERSITY-WIDE COMMITTEES

Commencement Committee (CAED only)	
Commencement Speaker Screening Committee (CAED, CLA, CSM only)	
El Corral Bookstore Adv Com (all colleges)	HERNAN CASTELLANO (ForLangs) NEIL MOIR (Chemistry)
Equal Opportunity Advisory Council (CAED, CLA only)	
Graduate Studies Committee (CAED, CBUS, CLA only)	
Information Resource Mgt Policy and Planning Committee (all colleges)	
Instructional Advisory Committee on Computing (CBUS only)	
Instructionally Related Activities (all colleges)	
Liberal Studies Committee (one representative from CLA-fine arts/humanities, one representative from CLA-history/socsci, and one representative from CSM-math)	
Radiation Safety Committee (CSM only)	
Registration and Scheduling Committee (CAED only)	

September 26, 1994

Academic Senate Assigned Time

	FTEF	WTU's	
<u>1985-86</u>			
Chair	0.400	18	
GE&B Chair	0.200	9	
Committee Chair (?)	<u>0.200</u>	<u>9</u>	
	0.800	36	
<u>1986-87</u>			
Chair	0.71	32	
Secty/UPLC Chair	0.13	6	
Budget Chair	0.09	4	
Curriculum Chair	0.18	8	
PPC Chair	<u>0.09</u>	<u>4</u>	
	1.20	54	
<u>1987-88</u>			
Chair	0.500	22.5	
Secty	0.133	6	
Budget Chair	0.167	7.5	
Curriculum	0.133	6	
GE&B Chair	0.133	6	
LRP Chair	0.067	3	
PPC	0.133	6	
Student Affairs Chair	0.067	3	
UPLC	<u>0.067</u>	<u>3</u>	
	1.400	63	
<u>1988-89</u>			
Chair	0.555	25	
Vice Chair	0.067	3	(unused)
Secty	0.133	6	(3 WTU unused)
Budget Chair	0.212	9.5	
Curriculum Chair	0.212	9.5	
GE&B Chair	0.133	6.0	
LRP Chair	0.067	3	
PPC	<u>0.089</u>	<u>4.0</u>	
	1.401	63.0	
<u>1989-90</u>			
Chair	0.600	27	
Secty	0.133	6	
Budget Chair	0.200	9	
Curriculum Chair	0.111	5	
Curriculum Co-chair	0.089	4	
GE&B Chair	0.133	6	
PPC Chair	0.067	3	
Research Chair	<u>0.067</u>	<u>3</u>	
	1.400	63	
<u>1990-91</u>			
Chair	0.600	27	
Vice Chair	0.200	9	
Secretary	(granted by Dean of Library)		
Budget Chair	0.200	9	
Curriculum Chair	0.200	9	
Fairness Board Chair	0.067	3	
GE&B Chair	<u>0.133</u>	<u>6</u>	
	1.400	63	
<u>1991-92</u>			
Chair	0.555	25	
Vice Chair	(granted by Dean of Library)		
Secretary	0.067	3	
Budget Chair	0.180	8	
Curriculum Chair	0.200	9	
GE&B Chair(s)	0.133	6	
Fairness Board Chair	0.067	3	
Long-Range Plg Chair	0.090	4	
Reserved	<u>0.110</u>	<u>5</u>	(unused)
	1.400	63	

Academic Senate Assigned Time

	FTEF	WTU's
<u>1992-93</u>		
Chair	0.545	24
Vice Chair	(granted by Dean of Library)	
Secretary	0.067	3
Budget Chair	0.180	8
Curriculum Chair	0.220	10
GE&B Chair(s)	0.200	9
Fairness Board Chair	0.090	4
Long-Range Plg Chair	<u>0.090</u>	<u>4</u>
	1.392	62
<u>1993-94</u>		
Chair	0.500	22.5
Vice Chair	0.067	3
Secretary	0.067	3
Budget Chair	0.100	4.5
Curriculum Chair	0.200	9
GE&B Chair(s)	0.400	18
Fairness Board	<u>0.067</u>	<u>3</u>
	1.400	63
<u>1994-95</u>		
Chair	0.500	22.50
Vice Chair	0.067	3
Secretary	0.133	6
Budget Chair	0.133	6
Curriculum Chair	0.133	6
Fairness Board Chair	0.067	3
GE&B Chair	0.133	6
Instruction Chair	0.050	2.25
Long-Rg Plg Chair	0.050	2.25
Prog Rev & Imp Chair	<u>0.133</u>	<u>6</u>
	1.399	63