

**THIS WILL BE THE LAST EXECUTIVE COMMITTEE OF THE ACADEMIC YEAR.  
PLEASE NOTE THAT THE MEETING IS SCHEDULED FROM 5 TO 6PM (AFTER THE  
SENATE MEETS FROM 3-5PM) IN ROOM UU219.**

**NOTE TO CAUCUS CHAIRS: IF YOU HAVE NOT SUBMITTED THE NAMES OF YOUR  
COLLEGE NOMINEES TO ACADEMIC SENATE COMMITTEES, PLEASE BRING THESE  
NAMES TO THE MEETING FOR EXECUTIVE COMMITTEE APPOINTMENT. THANK  
YOU.**

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

**Academic Senate Executive Committee  
Tuesday, May 14, 1996  
UU 219, 5:00-6:00pm**

- I. Minutes:
- II. Communication(s) and Announcement(s):
- III. Reports:
  - A. Academic Senate Chair:
  - B. President's Office:
  - C. Vice President for Academic Affairs:
  - D. Statewide Senators:
  - E. CFA Campus President:
  - F. Staff Council representative:
  - G. ASI representatives:
  - H. IACC representative:
  - I. Other:
- IV. Consent Agenda:
- V. Business Item(s):
  - A. **Resolution on Input into Campus Planning:** Greenwald, Academic Senate Chair (p. 2).
  - B. **Academic Senate committee appointments:** (pp. 3-6).
  - C. **University-wide committee appointments:** (pp. 7-9).
- VI. Discussion Item(s):
- VII. Adjournment:

Adopted:

**ACADEMIC SENATE  
OF  
CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, California**

**AS- -96/  
RESOLUTION ON  
INPUT INTO CAMPUS PLANNING**

- WHEREAS, Broad dissemination of information concerning campus planning is essential; and
- WHEREAS, Timely dissemination of information concerning campus planning is essential; and
- WHEREAS, Broad campus input into campus planning is essential; therefore, be it
- RESOLVED: That the Academic Senate representation on the Campus Planning Committee be increased from one to two representatives; and, be it further
- RESOLVED: That the agenda of the Campus Planning Committee be posted at least seven days in advance of any meeting of the Campus Planning Committee both electronically and at specified locations on the campus; and, be it further
- RESOLVED: That the current Five Year Capital Outlay Program be available in the University Library; and, be it further
- RESOLVED: That monthly reports be made available in the University Library on the status of major capital outlay projects in progress; and, be it further
- RESOLVED: That CEQA documents associated with projects in progress be made available in the University Library; and, be it further
- RESOLVED: That discussions of proposed campus projects be at the earliest formative stage when presented to the Campus Planning Committee; and, be it further
- RESOLVED: That provisions be made for conducting open forums on campus planning issues upon request from members of the campus community; and, be it further
- RESOLVED: That a yearly report be made by the Campus Planning Committee to the Academic Senate regarding major outlay projects.

Proposed by the Academic Senate  
Executive Committee  
April 30, 1996

May 8, 1996

## CAUCUS NOMINEES TO ACADEMIC SENATE COMMITTEES FOR 1996 - 1998

**\*indicates willingness  
to serve as chair**

### College of Agriculture

Caucus chair for next year:

BILL AMSPACHER

Budget and Long-Range Planning  
Curriculum  
Faculty Affairs  
Faculty Awards (must be DTA recipient)  
Fairness Board  
General Education and Breadth  
Grant Review  
Instruction  
Library  
Program Review & Improvement  
Research and Professional Development  
Status of Women

no vacancy  
TIM O'KEEFE\*  
no vacancy  
VACANCY  
VACANCY  
ROB RUTHERFORD  
NANA FARKYE  
VACANCY  
no vacancy  
THOMAS RUEHR  
no vacancy  
VACANCY

### College of Architecture and Env Design

Caucus chair for next year:

VACANCY  
LINDA DAY

Academic Senate:

Budget and Long-Range Planning  
Cultural Pluralism Subcommittee  
Curriculum  
Faculty Affairs  
Faculty Awards (must be DTA recipient)  
Fairness Board  
General Education and Breadth  
Grant Review  
Instruction  
Library  
Program Review & Improvement  
Research and Professional Development  
Status of Women

VACANCY  
VACANCY  
VACANCY  
no vacancy  
VACANCY  
VACANCY  
VACANCY  
VACANCY  
no vacancy  
VACANCY  
no vacancy  
VACANCY  
no vacancy

**College of Business**

Caucus chair for next year:

Academic Senate:

Budget and Long-Range Planning  
Curriculum  
Faculty Affairs  
Faculty Awards (must be DTA recipient)  
Fairness Board  
General Education and Breadth  
Grant Review  
Instruction  
Library  
Program Review & Improvement  
Research and Professional Development  
Status of Women

JOSEPH BIGGS  
MICHAEL LEVENHAGEN

PHILLIP FANCHON  
DAN BERTOZZI  
JOSEPH BIGGS  
no vacancy  
no vacancy  
no vacancy  
**VACANCY**  
**VACANCY**  
no vacancy  
KEN REINER\*  
no vacancy  
no vacancy

**College of Engineering**

Caucus chair for next year:

Academic Senate:

Budget and Long-Range Planning  
Curriculum  
Faculty Affairs  
Faculty Awards (must be DTA recipient)  
Fairness Board  
General Education and Breadth  
Grant Review  
Instruction  
Library  
Program Review & Improvement  
Research and Professional Development  
Status of Women

**VACANCY**  
**ONE VACANCY**

no vacancy  
**VACANCY**  
no vacancy  
**VACANCY**  
no vacancy  
no vacancy  
**VACANCY**  
**VACANCY**  
**VACANCY**  
no vacancy  
no vacancy  
no vacancy

**College of Liberal Arts**

Caucus chair for next year:

Academic Senate:

Budget and Long-Range Planning  
Curriculum  
Faculty Affairs  
Faculty Awards (must be DTA recipient)  
Fairness Board  
General Education and Breadth  
Grant Review  
Instruction

WILLIAM MARTINEZ  
STEVEN MCDERMOTT

**VACANCY**  
no vacancy  
**VACANCY**  
(see below)  
no vacancy  
no vacancy  
**VACANCY**  
LAURA FREBERG\*

**College of Liberal Arts - continued:**

Library  
Program Review & Improvement  
Research and Professional Development  
Status of Women

PAUL HILTPOLD  
**VACANCY**  
PATRICE ENGLE  
MINA VAUGHN

**College of Science and Mathematics**

Caucus chair for next year:  
Academic Senate:

**VACANCY**  
**ONE VACANCY**

Budget and Long-Range Planning  
Curriculum  
Faculty Affairs  
Faculty Awards (must be DTA recipient)  
Fairness Board  
General Education and Breadth  
Grant Review  
Instruction  
Library  
Program Review & Improvement (replcmt for Peck)  
Research and Professional Development  
Status of Women

MYRON HOOD\*  
no vacancy  
no vacancy  
no vacancy  
no vacancy  
no vacancy  
**VACANCY**  
no vacancy  
no vacancy  
**VACANCY**  
RAUL CANO\*  
no vacancy

**Professional Consultative Services**

Caucus chair for next year:

**VACANCY**

Budget and Long-Range Planning  
Curriculum  
Faculty Affairs  
Faculty Awards (must be DTA recipient)  
Fairness Board  
General Education and Breadth  
Grant Review  
Instruction  
Library  
Program Review & Improvement  
Research and Professional Development  
Status of Women

no vacancy  
no vacancy  
**VACANCY**  
no vacancy  
**VACANCY**  
**VACANCY**  
**VACANCY**  
no vacancy  
**VACANCY**  
**VACANCY**  
**VACANCY**  
**VACANCY**

**FACULTY AWARDS COMMITTEE**  
(committee is composed of five members)

continuing members

Ronald Brown	CSM
Lee Burgunder	CBUS
Susan Duffy	CLA

faculty interested in serving

Philip Ruggles*	CLA
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vacancies

one vacancy	any college
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**SELECTION OF COMMITTEE CHAIRS**

**The following individuals have indicated their willingness to chair the committee they were selected to:**

Budget and Lg-Range Plg	MYRON HOOD (CSM) [incumbent]
Curriculum	TIM O'KEEFE (CAGR)
Faculty Affairs	JOHN HARRIS (CAGR)
Faculty Awards	PHILIP RUGGLES (CLA)
Fairness Board	GEORGE BEARDSLEY (CBUS) [incumbent]
General Educ and Breadth	ROBERT SMIDT (CSM) [incumbent]
Grant Review	
Instruction	<u>LAURA FREBERG (CLA) [incumbent]</u>
Library	
Program Review & Improvement	<u>KEN REINER (CBUS)</u>
Research and Prof Development	RAUL CANO (CSM)
Status of Women	TERRI SWARTZ (CBUS) [incumbent]

May 8, 1996

**Faculty Interest Questionnaires received for**  
**UNIVERSITY-WIDE COMMITTEES**  
**Vacancies for 1996-1998**

order of preference

Affirmative Action Faculty Development Program Review Committee

**(one vacancy)**

Harris, John	(CAGR)	2 of 3
O'Keefe, Tim	(CAGR)	4 of 4
Ortiz, Maria	(CSM)	1 of 3
Stefanco, Carolyn	(CLA)	1 of 1
Troxel, Patricia	(CLA)	4 of 4

ASI Student Senate (requires Wednesday night attendance)

**(one vacancy)**

Athletics Governing Board

**(one vacancy)**

Holland, V L	(CSM)	1 of 1
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Commencement Committee

**(vacancies: CAGR, CAED, CLA)**

Fanchon, Phillip	(CBUS)	1 of 1
Glassmeyer, Sonja	(CSM)	1 of 1

Coordinating Committee on AIDS and HIV Infection

**(one vacancy)**

Cook, Barbara	(CLA)	2 of 2
Jones, Carolyn	(PCS)	2 of 2

Educational Equity Commission

**(vacancies: CAGR, CAED, CSM)**

Flores, Robert (incumbent)	(CAGR)	1 of 2
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El Corral Bookstore Advisory Committee

**(one vacancy)**

Devore, Jay	(CSM)	1 of 2
Farkye, Nana	(CAGR)	3 of 6
Floyd, Donald	(CLA)	1 of 1
Krieger, Dan	(CLA)	2 of 2
Moir, Neil (incumbent)	(CSM)	1 of 1
Vanasupa, Linda	(CENG)	1 of 1

Extended Education Committee

**(vacancies: CBUS, CENG, CSM)**

Farkye, Nana	(CAGR)	6 of 6
Mori, Barbara	(CLA)	1 of 1
Troxel, Patricia	(CLA)	3 of 4

Graduate Studies Committee

**(vacancies: CAGR, CAED, CBUS, CLA)**

Dettloff, Erland	(UCTE)	1 of 1
Farkye, Nana	(CAGR)	2 of 6
Heidersbach, Robert	(CENG)	1 of 1
Hood, Myron	(CSM)	1 of 2
O'Keefe, Tim	(CAGR)	3 of 4
Troxel, Patricia	(CLA)	1 of 4

Information Resource Mgt Policy and Planning Committee

**(one vacancy)**

Instructional Advisory Committee on Computing

**(vacancies: CAGR, CBUS, CSM)**

Sena, Jim	(CBUS)	1 of 1
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Instructionally Related Activities Advisory Committee (IRA)

**(one vacancy)**

Andre, Barbara	(PCS)	1 of 1
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Liberal Studies Committee

**(vacancies: CLA-humanities, CLA-history, CSM)**

Krieger, Dan (incumbent)	(CLA)	1 of 2
O'Keefe, Tim	(CAGR)	2 of 4
Troxel, Patricia	(CLA)	2 of 4

Public Safety Advisory Committee

**(one vacancy)**

Devore, Jay	(CSM)	2 of 2
Farkye, Nana	(CAGR)	4 of 6
Friedman, Fred	(CENG)	1 of 1
Kellogg, William (incumbent)	(CAGR)	1 of 1

Radiation Safety Committee

**(vacancies: CENG, CSM)**

Ortiz, Maria	(CSM)	3 of 3
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Registration and Scheduling Committee

**(vacancies: CAGR, CAED, CLA)**

Breitenbach, Stacey	(CENG)	3 of 3
Brown, Robert	(CSM)	1 of 1
Shaban, Ali	(CENG)	1 of 1



Resource Use Committee

**(two vacancies)**

Kransdorf, Richard (incumbent)	(CLA)	2 of 2
O'Keefe, Tim	(CAGR)	1 of 4

Student Affairs Council

**(two vacancies)**

Flores, Robert (incumbent)	(CAGR)	2 of 2
Jones, Carolyn	(PCS)	1 of 2