

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

Minutes of the ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, September 21, 1993
UU 220 3:00-5:00pm

Preparatory: The meeting opened at 3:15pm.

- I. Minutes: The minutes of the August 17 and August 24, 1993 Executive Committee meetings were approved without change.
- II. Communication(s) and Announcement(s): none
- III. Reports:
 - A. Academic Senate Chair: none
 - B. President's Office: none
 - C. Vice President for Academic Affairs: none
 - D. Statewide Senators: none
 - E. CFA Campus President: none
 - F. ASI representatives: none
- IV. Consent Agenda:
 - A. **Resolution on Paper Use:** This resolution is to be returned to the Resource Use Committee for more clarity and additional background information to support its recommendations.
 - B. **Resolution on Faculty Evaluations:** This item will be agendized for the next Senate meeting as a regular Business Item. An ASI representative will be asked to represent the resolution.
 - C. **Resolution on Programs to be Reviewed During 1993-1994:** This item will be agendized for the next Senate meeting as a regular Business Item.
- V. Business Items:
 - G. **Resolution on Faculty and Student Awareness of Ethnic Diversity:** This resolution will be presented to the Academic Senate with the other three Diversity resolutions (Business Items D, E, and F) after further deliberation by the Executive Committee. Background information regarding resolution AS-369-91 will be added to this resolution.
 - A. **Approval of Academic Senate assigned time allocations for 1993-1994:** The assigned time allocated for this academic year will be: Chair .50, Secretary .133, Budget Chair .10, Curriculum Chair .20, GE&B Chair(s) .40, and Fairness Board Chair .067.
 - B. **Academic Senate/university-wide committee assignments:**

Senate vacanc(ies) filled:
Temporary faculty representative to the Academic Senate - GARY LAVER
CAGR representative to the Library Committee - NANCY OCHS
faculty elected to the Distinguished Teaching Awards Committee - JAY DEVORE and CALVIN WILVERT
GE&B Subcommittee Area A - DAVID KANN
GE&B Subcommittee Area E - BARBARA MORI will replace William Preston on this committee

University-wide committee vacancies filled:
Animal Welfare Committee VACANCY
Campus Planning Committee JOHN HARRIS
Child Care Advisory Committee CAROLYN STEFANCO

Disabled Students Adv Committee	BRAD GRANT
El Corral Bookstore Adv Committee	MARY KAY HARRINGTON
Foundation Food Service Adv Committee	JEANETTE LOCKER
Public Safety Adv Committee	ROBERT VANCE
	JAMES BORLAND
	RICHARD CAVALETTO
Resource Use Committee	ISAAC ELIMIMIAN
Student Affairs Council	LAURA FREBERG
Substance Abuse Adv Committee	CAROLYN JONES
University Union Advisory Board	CAROLYN JONES
Affirmative Action Faculty Dev...	PATRICIA TROXEL
ASI Student Senate	MARIA ORTIZ
Conference and Workshop Adv Committee	JACK WILSON
	GARY FIELD
	HARVEY LEVENSON
Information Resources Mgt Policy...	KENT MORRISON
Instructionally Related Activities Adv (IRA)	VACANCY
University Union Executive Committee	MARILYN McNEIL

- C. **Curriculum Proposals:** All curriculum proposals were agendized for the next Senate meeting with one correction: on pages 17 - 20, all Poultry courses have been tabled since a minor in Poultry is presently under consideration. All Poultry courses will be reviewed together.
- D. **Resolution on Establishing the Educational Equity Committee as a Standing University-wide Committee:** This resolution will be discussed at a special Executive Committee meeting to be scheduled as soon as possible. All Diversity resolutions (Business Items D, E, F, and G) will be discussed and presented to the Academic Senate as a unit.

VI. Discussion: none

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

Recorded by:



 Margaret Camuso
 Academic Senate