

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

FILE COPY

Academic Senate Executive Committee Agenda
May 10, 1994
UU 220 3:00-5:00 p.m.

No minutes
were found
for the 5.10.94
Exec mtg

- I. Minutes:
- II. Communication(s) and Announcement(s):
Please mark your calendars: The President's luncheon for the 1993/94 and 1994/95 Academic Senate Executive Committees is scheduled for May 25, 1994. Please calendar this date.
- 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):
THE 1994-1995 ACADEMIC SENATE EXECUTIVE COMMITTEE WILL MEET TO SELECT FACULTY TO ACADEMIC SENATE AND UNIVERSITY-WIDE COMMITTEES. Please bring the names of your caucus appointments to this meeting.
- VI. Discussion Item(s):
- VII. Adjournment:

COLLEGE OF AGRICULTURE

Interest Questionnaires Received for
Academic Senate Committee Vacancies 1994-1996

		<u>order of preference</u>
<u>Budget Committee</u>		
Carnegie, Edgar	Ag Engr	1 of 2
Seim, Edwin	Crop Sci	4 of 4
<u>Constitution and Bylaws Committee Committee</u>		
Seim, Edwin	Crop Sci	1 of 4
<u>Curriculum Committee</u>		
Casey, Glen	Ag Educ	
Gowgani, George	Crop Sci	1 of 2
Seim, Edwin	Crop Sci	3 of 4
<u>Elections Committee</u>		
NO NOMINATIONS RECEIVED		
<u>Fairness Board</u>		
NO NOMINATIONS RECEIVED		
<u>General Education and Breadth Committee</u>		
Gowgani, George	Crop Sci	2 of 2
Harris, John	NRM	1 of 2
Seim, Edwin	Crop Sci	2 of 4
Vilkitis, James	NRM	1 of 2
<u>Instruction Committee</u>		
NO NOMINATIONS RECEIVED		
<u>Library Committee</u>		
No vacancy		
<u>Long-Range Planning Committee</u>		
Carnegie, Edgar	Ag Engr	2 of 2
Cavaletto, Richard	Ag Engr	
Harris, John	NRM	2 of 2
Vilkitis, James	NRM	2 of 2
<u>Personnel Policies Committee</u>		
No vacancy		
<u>Program Review and Improvement Committee</u>		
(must be tenured, full professor) Caucus chairs solicit nominees; Executive Committee elects.		
<u>Research Committee</u>		
No vacancy		
<u>Status of Women Committee</u>		
NO NOMINATIONS RECEIVED		
<u>Student Affairs</u>		
No vacancy		
<u>University Professional Leave Committee</u>		
(must be tenured) No vacancy		

COLLEGE OF ARCHITECTURE AND ENVIRONMENTAL DESIGN

Interest Questionnaires Received for
Academic Senate Committee Vacancies 1994-1996

order of
preference

Budget Committee

No vacancy

Constitution and Bylaws Committee Committee

Curriculum Committee

Aviles, Brian

Wall, Matt

Landsc Arch

Const Mgt

1 of 2

Elections Committee

NO NOMINATIONS RECEIVED

Fairness Board

Berrio, Mark

Arch Engr

General Education and Breadth Committee

NO NOMINATIONS RECEIVED

Instruction Committee

No vacancy

Library Committee

Osbaldeston, Roger

Landsc Arch

Long-Range Planning Committee

No vacancy

Personnel Policies Committee

NO NOMINATIONS RECEIVED

Program Review and Improvement Committee (must be tenured, full professor)

Caucus chairs solicit nominees; Executive Committee elects.

Research Committee

NO NOMINATIONS RECEIVED

Status of Women Committee

NO NOMINATIONS RECEIVED

Student Affairs

Aviles, Brian

Landsc Arch

2 of 2

University Professional Leave Committee (must be tenured)

NO NOMINATIONS RECEIVED

COLLEGE OF BUSINESS

Interest Questionnaires Received for
Academic Senate Committee Vacancies 1994-1996

order of
preference

Budget Committee

NO NOMINATIONS RECEIVED

Constitution and Bylaws Committee

NO NOMINATIONS RECEIVED

Curriculum Committee

NO NOMINATIONS RECEIVED

Elections Committee

No vacancy

Fairness Board

No vacancy

General Education and Breadth Committee

No vacancy

Instruction Committee

No vacancy

Library Committee

No vacancy

Long-Range Planning Committee

Fanchon, Phillip

Geringer, Michael

Econ

Mgtmt

2 of 2

Personnel Policies Committee

Bertozzi, Dan

Fanchon, Phillip

Bus Adm

Econ

1 of 2

Program Review and Improvement Committee (must be tenured, full professor)
Caucus chairs solicit nominees; Executive Committee elects.

Research Committee

NO NOMINATIONS RECEIVED

Status of Women Committee

No vacancy

Student Affairs

No vacancy

University Professional Leave Committee (must be tenured)

NO NOMINATIONS RECEIVED

COLLEGE OF ENGINEERING

Interest Questionnaires Received for
Academic Senate Committee Vacancies 1994-1996

order of
preference

Budget Committee

No vacancy

Constitution and Bylaws Committee

No vacancy

Curriculum Committee

Johnson, Mark

Mech Engr

1 of 3

Elections Committee

NO NOMINATIONS RECEIVED

Fairness Board

No vacancy

General Education and Breadth Committee

No vacancy

Instruction Committee

Johnson, Mark

Mech Engr

2 of 3

Library Committee

Johnson, Mark

Mech Engr

3 of 3

Long-Range Planning Committee

No vacancy

Personnel Policies Committee

No vacancy

Program Review and Improvement Committee (must be tenured, full professor)

Caucus chairs solicit nominees; Executive Committee elects.

Research Committee

No vacancy

Status of Women Committee

No vacancy

Student Affairs

NO NOMINATIONS RECEIVED

University Professional Leave Committee (must be tenured)

No vacancy

COLLEGE OF LIBERAL ARTS

Interest Questionnaires Received for
Academic Senate Committee Vacancies 1994-1996

order of
preference

Budget Committee

No vacancy

Constitution and Bylaws Committee Committee

No vacancy

Curriculum Committee

No vacancy

Elections Committee

NO NOMINATIONS RECEIVED

Fairness Board

Cook, Barbara

Soc Sci

2 of 2

Valle, Victor

Jour

2 of 2

General Education and Breadth Committee

No vacancy

Instruction Committee

NO NOMINATIONS RECEIVED

Library Committee

Valle, Victor

Jour

1 of 2

Wilvert, Calvin

Soc Sci

Long-Range Planning Committee

Bethel, Walt

Philos

1 of 2

Personnel Policies Committee

Bethel, Walt

Philos

2 of 2

Cook, Barbara

Soc Sci

1 of 2

Vaughn, Mina

Spch Com

3 of 3

Program Review and Improvement Committee (must be tenured, full professor)

Caucus chairs solicit nominees; Executive Committee elects.

Research Committee (elected committee)

Krieger, Daniel

History

Status of Women Committee

Balgley, Kathleen

English

Reynoso, Wendy

CLA

Vaughn, Mina

Spch Com

1 of 3

Student Affairs

Vaughn, Mina

Spch Com

2 of 3

University Professional Leave Committee (elected committee, must be tenured)

Lutrin, Carl

Poli Sci

COLLEGE OF SCIENCE AND MATHEMATICS

Interest Questionnaires Received for
Academic Senate Committee Vacancies 1994-1996

		order of preference
<u>Budget Committee</u>		
Rogers, John	Stats	1 of 3
<u>Constitution and Bylaws Committee Committee</u>		
Rogers, John	Stats	2 of 3
<u>Curriculum Committee</u>		
No vacancy		
<u>Elections Committee</u>		
Rogers, John	Stats	3 of 3
<u>Fairness Board</u>		
No vacancy		
<u>General Education and Breadth Committee</u>		
No vacancy		
<u>Instruction Committee</u>		
No vacancy		
<u>Library Committee</u>		
No vacancy		
<u>Long-Range Planning Committee</u>		
NO NOMINATIONS RECEIVED		
<u>Personnel Policies Committee</u>		
No vacancy		
<u>Program Review and Improvement Committee</u> (must be tenured, full professor)		
Caucus chairs solicit nominees; Executive Committee elects.		
<u>Research Committee</u> (elected committee)		
Goers, John	Chemistry	
<u>Status of Women Committee</u>		
NO NOMINATIONS RECEIVED		
<u>Student Affairs</u>		
NO NOMINATIONS RECEIVED		
<u>University Professional Leave Committee</u> (elected committee, must be tenured)		
NO NOMINATIONS RECEIVED		

PROFESSIONAL CONSULTATIVE SERVICES

Interest Questionnaires Received for
Academic Senate Committee Vacancies 1994-1996

		order of preference
<u>Budget Committee</u> Pritchard, Eileen	Library	1 of 2
<u>Constitution and Bylaws Committee Committee</u> NO NOMINATIONS RECEIVED		
<u>Curriculum Committee</u> No vacancy		
<u>Elections Committee</u> NO NOMINATIONS RECEIVED		
<u>Fairness Board</u> Brown, Johanna Ciano, David	Library Fin Aid	1 of 2
<u>General Education and Breadth Committee</u> Lutrin, Sam Pritchard, Eileen	St Lf & Actvs Library	2 of 2
<u>Instruction Committee</u> NO NOMINATIONS RECEIVED		
<u>Library Committee</u> NO NOMINATIONS RECEIVED		
<u>Long-Range Planning Committee</u> NO NOMINATIONS RECEIVED		
<u>Personnel Policies Committee</u> Brown, Johanna	Library	2 of 2
<u>Program Review and Improvement Committee</u> (must be tenured, full professor) Caucus chairs solicit nominees; Executive Committee elects.		
<u>Research Committee</u> (elected committee) NO NOMINATIONS RECEIVED		
<u>Status of Women Committee</u> NO NOMINATIONS RECEIVED		
<u>Student Affairs</u> NO NOMINATIONS RECEIVED		
<u>University Professional Leave Committee</u> (elected committee, must be tenured) NO NOMINATIONS RECEIVED		

ALL COLLEGES

FACULTY INTEREST QUESTIONNAIRE

RESPONSES FOR THE
DISTINGUISHED TEACHING AWARDS COMMITTEE 1994-1996

(The committee consists of five members and two students)

Members remaining:

Devore, Jay
Greenwald, Harvey
McBride, Susan

Statistics
Mathematics
UCTE

CSM
CSM
UCTE

Nominees:

Halisky, Linda
Ruggles, Philip
Shani, Rami

English
Graphic Com
Mgtmt

CLA
CLA
CBUS

ACADEMIC SENATE
FACULTY INTEREST QUESTIONNAIRE RESPONSES
FOR UNIVERSITY-WIDE COMMITTEES
1994/1996

		order of preference
<u>AIDS AND HIV INFECTION, COORDINATING COMMITTEE ON</u>		
(one vacancy - all instructional colleges/PCS)		
Cook, Barbara	CLA	1/2
McBurney, Kathleen	CAGR	
<u>AFFIRMATIVE ACTION FACULTY DEVELOPMENT PROGRAM REVIEW COMMITTEE</u>		
(one vacancy - all instructional colleges/PCS. Must be tenured.)		
Harris, John	CAGR	1/2
Ryujin, Donald	CLA	
<u>ANIMAL WELFARE COMMITTEE</u>		
(one vacancy - all instructional colleges/PCS. Individual in non-scientific area.)		
Cook, Barbara	CLA	2/2
<u>ASI STUDENT SENATE</u>		
(one vacancy - all instructional colleges/PCS. Requires Wednesday night attendance.)		
NO NOMINATIONS RECEIVED		
<u>ATHLETICS GOVERNING BOARD</u>		
(one vacancy - all instructional colleges/PCS)		
Brown, Johanna	PCS	1/4
Clark, Kevin	CLA	
Colvin, Michael	CSM	
Dimmitt, Laura	PCS	
<u>CAMPUS PLANNING COMMITTEE</u>		
(no vacancy)		
<u>CHILD CARE ADVISORY COMMITTEE</u>		
(no vacancy)		
<u>COMMENCEMENT COMMITTEE</u>		
(vacancies - CAGR, CAED, CLA)		
Hoover, Robert	CLA	1/2
Osbaldeston, Roger	CAED	4/5
Seim, Edwin	CAGR	

COMMENCEMENT SPEAKER SCREENING COMMITTEE

(six vacancies - all instructional colleges)

Fanchon, Phillip	CBUS	
Gowgani, George	CAGR	
Johnson, Mark	CENG	2/2
Osbaldeston, Roger	CAED	2/2

CONFERENCE AND WORKSHOP ADV COMMITTEE

(two vacancies - all instructional colleges/PCS)

Rogers, John	CSM	1/4
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COMPUTING ADVISORY COMMITTEE, INSTRUCTIONAL

(vacancies - CAGR, CBUS, CSM)

Moir, Neil	CSM	1/2
Carnegie, Edgar	CAGR	

DISABLED STUDENTS ADVISORY COMMITTEE

(two vacancies - all instructional colleges/PCS. Expertise/special interest in phy/lrg disabilities.)

McDonald, Luann	PCS	1/2
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EL CORRAL BOOKSTORE ADVISORY COMMITTEE

(one vacancy - all instructional colleges/PCS)

Brown, Wyatt	CAGR	3/3
Castellano, Hernan	CLA	
Devore, Jay	CSM	
Moir, Neil	CSM	2/2

EQUAL OPPORTUNITY ADVISORY COUNCIL

(vacancies - CAED, CLA)

NO NOMINATIONS RECEIVED

EXTENDED EDUCATION COMMITTEE

(vacancies - CBUS, CENG, CSM)

Geringer, Michael	CBUS	
Rogers, John	CSM	2/4
Seim, Edwin	CAGR	5/5

GRADUATE STUDIES COMMITTEE

(vacancies - CAGR, CAED, CBUS, CLA)

Brown, Wyatt	CAGR	1/1
Seim, Edwin	CAGR	1/1
Vilkitis, James	CAGR	

HUMAN CORPS ADVISORY COMMITTEE, CAL POLY

(six vacancies - all instructional colleges)

NO NOMINATIONS RECEIVED

INFORMATION RESOURCE MGT POLICY & PLG COM

(no vacancy)

INSTRUCTIONALLY RELATED ACTIVS ADVISORY (IRA)

(one vacancy - all instructional colleges/PCS)

Lutrin, Sam	PCS	
Rogers, John	CSM	3/4

LIBERAL STUDIES COMMITTEE

(vacancies - CLA (Fine Arts/Hum), CSM (Math))

Reynoso, Wendy	CLA	
Valle, Victor	CLA	

PUBLIC SAFETY ADVISORY COMMITTEE

(two vacancies - all instructional colleges/PCS)

Friedman, Fred	CENG	
Harris, John	CAGR	2/2
Kellogg, Bill	CAGR	

RADIATION SAFETY COMMITTEE

(vacancies - CENG, CSM)

NO NOMINATIONS RECEIVED

REGISTRATION AND SCHEDULING COMMITTEE

(vacancies - CAGR, CAED, CLA)

Brown, Wyatt	CAGR	3/3
Wilver, Calvin	CLA	

RESOURCE USE COMMITTEE

(two vacancies - all instructional colleges/PCS)

Berio, Mark	CAED	
Kranzdorf, Richard	CLA	
Rogers, John	CSM	4/4
Seim, Edwin	CAGR	2/5

STUDENT AFFAIRS COUNCIL

(no vacancy)

SUBSTANCE ABUSE ADVISORY COMMITTEE

(no vacancy)

UNIVERSITY UNION ADVISORY BOARD

(one vacancy - all instructional colleges/PCS)

Brown, Johanna	PCS	3/4
Polinsky, Ellen	PCS	

UNIVERSITY UNION EXECUTIVE COMMITTEE

(one vacancy - all instructional colleges/PCS)

Brown, Johanna	PCS	4/4
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WRITING SKILLS ADVISORY COMMITTEE

(vacancies - CENG, CLA)

Johnson, Mark	CENG	1/2
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