

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

Minutes of the
ACADEMIC SENATE
1992-1993 EXECUTIVE COMMITTEE
MEETING
Tuesday, May 19, 1992
UU 220, 3:00-5:00pm

Preparatory: The meeting was called to order at 3:13pm.

I. Minutes:

II. Communication(s) and Announcement(s):

III. Reports:

- A. Academic Senate Chair: none
- B. President's Office: none
- C. Vice President for Academic Affairs: none
- D. Statewide Senators: none

IV. Consent Agenda:

V. Business Items:

- A. The following individuals were appointed to Academic Senate school vacancies for 1992-1993/94:
 - SENG Tao Yang (Industrial Engineering)
 - SSM John Goers (Chemistry)
 - SSM Tom Hale (Mathematics)

- B. The following individuals were appointed to Academic Senate/university-wide committee vacancies for 1992-93/94:

It was moved that committee membership terms for individuals from the School of Professional Studies would be terminated at the end of Spring Quarter 1992 since representation for that school would no longer exist.

ACADEMIC SENATE COMMITTEES

School of Agriculture

Budget Committee	E. J. Carnegie	AgEngr
Const & Bylaws Committee	Edwin Seim	CropSci
Curriculum Committee	Stan Henderson	DairySci
Distinguished Tchg Awards Com	James Bermann	AgEngr
Elections Committee	VACANCY	
Fairness Board	Tim O'Keefe	NRM
GE&B Committee	James Vilkitis	NRM
Instruction Committee	Roger Hunt	AniSci/Ind
Library Committee	no vacancy	
Long-Range Planning Committee	Richard Cavaletto	AgEngr
Personnel Policies Committee	no vacancy	
Research Committee	no vacancy	
Status of Women Committee	no vacancy	
Student Affairs Committee	no vacancy	
Univ Prof Leave Committee	no vacancy	

School of Architecture and Environmental Design

Budget Committee	no vacancy	
Const & Bylaws Committee	VACANCY	
Curriculum Committee	no vacancy	
Distinguished Tchg Awards Com	no vacancy	
Elections Committee	VACANCY	
Fairness Board	Brian Aviles	LandscArch
GE&B Committee	no vacancy	
Instruction Committee	no vacancy	
Library Committee	VACANCY	
Long-Range Planning Committee	no vacancy	
Personnel Policies Committee	no vacancy	
Research Committee	no vacancy	
Status of Women Committee	VACANCY	
Student Affairs Committee	no vacancy	
Univ Prof Leave Committee	no vacancy	

School of Business

Budget Committee	no vacancy	
Const & Bylaws Committee	no vacancy	
Curriculum Committee	Earl Keller	Acctg
Distinguished Tchg Awards Com	Rami Shani	Mgtmt
Elections Committee	no vacancy	
Fairness Board	no vacancy	
GE&B Committee	no vacancy	
Instruction Committee	no vacancy	
Library Committee	no vacancy	
Long-Range Planning Committee	VACANCY	
Personnel Policies Committee	Dan Bertozzi	BusAdm
Research Committee	VACANCY	
Status of Women Committee	no vacancy	
Student Affairs Committee	no vacancy	
Univ Prof Leave Committee	VACANCY	

School of Engineering

Budget Committee	no vacancy	
Const & Bylaws Committee	no vacancy	
Curriculum Committee	Anny Morrobel-Sosa	MatsEngr
Distinguished Tchg Awards Com	no vacancy	
Elections Committee	VACANCY	
Fairness Board	no vacancy	
GE&B Committee	no vacancy	
Instruction Committee	Omar Zia	EngrTech
Library Committee	K.N. Balasubramanian	IndEngr
Long-Range Planning Committee	no vacancy	
Personnel Policies Committee	no vacancy	
Research Committee	no vacancy	
Status of Women Committee	no vacancy	
Student Affairs Committee	VACANCY	
Univ Prof Leave Committee	no vacancy	

School of Liberal Arts

Budget Committee	no vacancy	
Const & Bylaws Committee	VACANCY	
Curriculum Committee	no vacancy	
Distinguished Tchg Awards Com	no vacancy	
Elections Committee	Isaac Elimimian	English
Fairness Board	Fred O'Toole	Philos
GE&B Committee	no vacancy	
Instruction Committee	Don Floyd	SocSci

Library Committee	no vacancy	
Long-Range Planning Committee	VACANCY	
Personnel Policies Committee	Barbara Cook	SocSci
Research Committee	no vacancy	
Status of Women Committee	Carolyn Stefanco	History
Student Affairs Committee	Nishan Havandjian	Journalism
Univ Prof Leave Committee	no vacancy	

School of Science and Mathematics

Budget Committee	no vacancy	
Const & Bylaws Committee	VACANCY	
Curriculum Committee	no vacancy	
Distinguished Tchg Awards Com	no vacancy	
Elections Committee	no vacancy	
Fairness Board	no vacancy	
GE&B Committee	Marylinda Wheeler	PE
Instruction Committee	no vacancy	
Library Committee	no vacancy	
Long-Range Planning Committee	Dennis Nulman	
Personnel Policies Committee	no vacancy	
Research Committee	VACANCY	
Status of Women Committee	no vacancy	
Student Affairs Committee	no vacancy	
Univ Prof Leave Committee	VACANCY	

Professional Consultative Services

Budget Committee	no vacancy	
Const & Bylaws Committee	Sam Lutrin	StLf&Actvs
Curriculum Committee	no vacancy	
Distinguished Tchg Awards Com	no vacancy	
Elections Committee	no vacancy	
Fairness Board	Meredith Takken	FinAid
GE&B Committee	VACANCY	
Instruction Committee	George Stanton	TestOfc
Library Committee	no vacancy	
Long-Range Planning Committee	no vacancy	
Personnel Policies Committee	Julia Waller	FinAid
Research Committee	VACANCY	
Status of Women Committee	Madeleine Johnson	Library
Student Affairs Committee	Ellen Polinsky	CareerServs
Univ Prof Leave Committee	VACANCY	

UNIVERSITY-WIDE COMMITTEES

Academic Planning Committee

(vacancies - one from each of the six schools & PCS)

SAGR	David Warfield
SAED	VACANCY
SBUS	Dan Bertozzi
SENG	VACANCY
SLA	Ray Zeuschner
SSM	Dennis Nulman
PCS	VACANCY

Affirmative Action Faculty Development

Program Review Committee

(one vacancy - any school/PCS. Must be tenured)

Wendy Reynoso	PCS
---------------	-----

Animal Welfare Committee

(one vacancy - any school/PCS)

Steven Daugherty SAGR

ASI Student Senate

(one vacancy - any school/PCS)

VACANCY

Cal Poly Coordinating Committee

on AIDS and HIV Infection

(one vacancy - any school/PCS)

Kathleen McBurney SAGR

Cal Poly Human Corps Advisory Committee

(vacancies - one from each of the six schools & PCS)

SAGR	VACANCY
SAED	VACANCY
SBUS	VACANCY
SENG	Donald Chivens
SLA	Crissa Hewitt
SSM	VACANCY
PCS	VACANCY

Commencement Committee

(vacancies - SAGR, SAED, SLA)

SAGR	Edwin Seim
SAED	Roger Osbaldeston
SLA	Robert Hoover

Commencement Speaker Screening Committee

(vacancies - one from each of the six schools & PCS)

SAGR	Carolyn Shank
SAED	VACANCY
SBUS	Phillip Fanchon
SENG	Mahmood Nahvi
SLA	VACANCY
SSM	VACANCY
PCS	VACANCY

Conference and Workshop Advisory Committee

(two vacancies - any school/PCS)

Dennis Nulman	SSM
VACANCY	

Disabled Students Advisory Committee

(two vacancies - any school/PCS)

Marylud Baldwin	SSM
Jim Meagher	SENG

El Corral Bookstore Advisory Committee

(one vacancy - any school/PCS)

Jay Devore	SSM
------------	-----

Equal Opportunity Advisory Council

(vacancies - SAGR, SBUS, SENG, SSM)

SAGR	VACANCY
SBUS	Rebecca Ellis
SENG	H. Mallareddy
SSM	Maria Elena Ortiz

Extended Education Committee
(vacancies - SBUS, SENG, SSM)
SBUS David Peach
SENG VACANCY
SSM VACANCY

Graduate Studies Committee
(vacancies - SAGR, SAED, SBUS, SLA)
SAGR Del Dingus
SAED Satwant Rihal
SBUS VACANCY
SLA Douglas Keesey

Information Resource Mgt Policy & Plg Committee
(three vacancies - any school/PCS)
Polly Harrigan PCS
Dennis Nulman SSM
Jens Pohl SAED

Instructional Advisory Committee on Computing
(vacancies - SBUS, SSM)
SBUS VACANCY
SSM Kent Morrison

Instructionally Related Actvs Advisory Committee (IRA)
(one vacancy - any school/PCS)
Polly Harrigan PCS

Liberal Studies Committee
(vacancies - SLA (fine arts/hum), SSM)
SLA VACANCY
SSM VACANCY

Public Safety Advisory Committee
(one vacancy - any school/PCS)
Jo Ann Wheatley SAGR

Radiation Safety Committee
(one vacancy - SENG)
SENG Linda Vanasupa

Registration and Scheduling Committee
(vacancies - SAGR, SAED, SLA)
SAGR Kenneth Scott
SAED VACANCY
SLA VACANCY

Resource Use Committee
(two vacancies - any school/PCS)
Richard Kranzdorf SLA
Eileen Pritchard PCS

Student Affairs Council
(one vacancy - any school/PCS)
Donna Davis PCS

University Union Advisory Board
(two vacancies - any school/PCS)
VACANCY
VACANCY

University Union Executive Committee
(one vacancy - any school/PCS)
Johanna Brown PCS

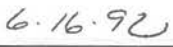
Writing Skills Advisory Committee
(vacancies - SENG, SLA)
SENG Edward Sullivan
SLA Patricia Troxel

VI. Discussion:

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



Recorded by:
Margaret Camuso
Academic Senate Office



Date:

Approved by:
Craig Russell, Secretary
Academic Senate

Date: