

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

Academic Senate
Executive Committee Agenda
October 9, 1990
UU 220 3:00-5:00 p.m.

<u>Member</u>	<u>Dept</u>	<u>Member</u>	<u>Dept</u>
Acord, Pat	PE/RA	Murphy, James (C)	IndTech
Ahern, James	Agribus	Pokorny, Cornel	CompSci
Andrews, Charles	Acctg	Reynoso, Wendy	FinAid
Bailey, Christina	Chemistry	Russell, Craig	Music
Botwin, Michael	ArchEngr	Vilkitis, James	NRM
Gamble, Lynne (Secty)	Library		
Gooden, Reginald	PoliSci		
Kersten, Timothy	Econ		
Koob, Robert	VPAA		
Moustafa, Safwat (VC)	MechEngr		

Copies: Warren Baker
Glenn Irvin
Howard West

*9.18.90 minutes
were removed*

- I. Minutes: Approval of the September 18, 1990 Academic Senate Executive Committee minutes (pp. 3-5).
- 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
- IV. Consent Agenda:
- V. Business Item(s):

Academic Senate vacancies:

academic senators:

SAED	-	vacancy, '90-92 term - MICHAEL TIMMONS
SENG	-	vacancy (replacement for Harris), '90-91 term - DAN BIEZAD
		vacancy (replacement for Horton), '90-91 term - SAUL GOLDBERG
SLA	-	one vacancy, '90-91 term - NANCY CLARK
SPS/ED	-	Fall, Winter Qtrs replacement for Freberg
		part-time representative

Academic Senate committees:

SAGR	-	Curriculum Committee (replacement for Casey), '90-92 term
		Research Committee (replacement for Pederson), '90-91 term - STEPHEN KAMINAKA
		UPLC (replacement for Rice), '90-91 term
SAED	-	GE&B Committee, '90-91 term
		Instruction Committee, '90-91 term
SBUS	-	Const & Bylaws Committee, '90-91 term
		Fairness Board (replacement for Beardsley), Fall Qtr '90
		Library Committee (replacement for Shani), '90-91 term
		Status of Women Committee (replacement for Armstrong), '90-91 term
		Student Affairs Committee, '90-91 term
		UPLC, '90-92 term

- SENG - Curriculum Committee (replacement for Shah), '90-92 term - CORNEL POKORNY
GE&B Committee (replacement for Harris), '90-91 term - WILLIAM FORGENG
- SLA - Research Committee (replacement for Clark), '90-92 term
- SPS/ED - Curriculum Committee (replacement for Freberg), '90-91 term
Elections Committee, '90-92 term
Instruction Committee (replacement for Acord), '90-91
Personnel Policies Committee, '90-92 term
Research Committee, '90-91 term - BILL JOHNSON
- SSM - Const & Bylaws Committee (replacement for Wight), '90-91 term
Status of Women Committee, '90-91 term
- PCS - UPLC (replacement for Ciano), '90-92 term

university-wide committees:

- Disabled Student Advisory Committee - two vacancies
- ASI Student Senate - one vacancy
- University Union Executive Committee - one vacancy
- MCA Admissions Committee - SENG vacancy (replacement for Harris)
- SBUS Dean Selection Committee - ALURISTA (Foreign Languages)
- Educational Equity Commission - three vacancies
- Faculty Trustee Nominating Committee - JAMES VILKITIS

VI. Discussion Item(s):

- A. Academic Senate Ad Hoc Committees
- B. Votes of Confidence for Administrators by Faculty

VII. Adjournment: