

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

Minutes of the
EXECUTIVE COMMITTEE of the ACADEMIC SENATE
Thursday, June 6, 1991
UU220, 3:00-5:00 pm

Members present:

Charles Andrews (Chair-Elect of the Academic Senate), Lynne Gamble (Vice Chair-Elect), Craig Russell (Secretary Elect).
James Murphy (Past Chair of the Academic Senate).
Mark Shelton (SAGR), Gerald DeMers (SPSE), Barbara Mori (SLA), Wendy Reynoso (PCS), Michael Botwin (SAED), Charles Lomas (SENG), David Peach (SBUS), James Vilkitis (Statewide CSU Academic Senate), Raymond Terry (SSM), Cornel Pokorny (outgoing caucus chair for SENG).
Glenn Irvin, Assoc. Vice Pres. for Academic Affairs

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

- I. Minutes: The minutes for the April 23 and May 9, 1991 Executive Committee meetings were approved as presented.
- II. Communications and Announcements:
 - A. There was a brief informal discussion of President Baker's report "1991-1992 Budget Reductions."
 - B. James Murphy reported that Vice President Koob will make available the minutes of the Academic Program Review Task Force.

- III. Reports:
 - A. Academic Senate Chair: no report.
 - B. President's Office: no report.
 - C. Vice President for Academic Affairs' Office: no report.
 - D. Statewide Senators: no report.
 - E. CFA Campus President: no report.

IV: Consent Agenda: none.

- V. Business Items:
 - A. Installation of the new Chair of the Academic Senate. James Murphy finished his term as Chair of the Academic Senate. He was presented a gavel in appreciation of his service. The meeting was officially handed over to the newly-elected Chair, Charles Andrews.
 - B. Committee Assignments:

ACADEMIC SENATE COMMITTEES

Budget Committee

<u>Name</u>	<u>Department</u>	<u>School</u>
Michael Martin	Architecture	SAED
Zane Motteler	Computer Science	SENG
John Rogers	Business Administration	SBUS
Richard Brumley	Acquisitions/Library	PCS
Keith Stowe	Physics	SSM
John Snetsinger	History	SLA
Dwayne Head	Physical Ed./Rec.Admin.	SPS

Constitution and Bylaws Committee

<u>Name</u>	<u>Department</u>	<u>School</u>
Ray Cross	Business Administration	SBUS
(vacant)	—	SAED
Saeed Niku	Mechanical Engineering	SENG
Gerald Farrell	Mathematics	SSM

Curriculum Committee

<u>Name</u>	<u>Department</u>	<u>School</u>
Christina Bailey	Chemistry	SSM
Susan Somppi	Student Academic Serv.	PCS
David Pierce	Construction Management	SAED
Patricia Troxel	English	SLA

Distinguished Teacher Award Committee

*Gerry DeMers stated that the Constitution and Bylaws Committee had looked at the functioning of the Distinguished Teacher Award Committee and have advocated a rotation of membership on the committee to assure better representation from the various schools. The following members were nominated for the two vacancies: Tom Ruehr (SAGR), Susan McBride (UCTE), Calvin Wilvert (SLA), and Christina Bailey (SSM). It was observed that Christina Bailey was ineligible to serve since she is already on the Curriculum Committee. The two elected members were:

<u>Name</u>	<u>Department</u>	<u>School</u>
Thomas Ruehr	Soil Science	SAGR
Calvin Wilvert	Social Sciences	SLA

Elections Committee

<u>Name</u>	<u>Department</u>	<u>School</u>
John Dobson	Business Administration	SBUS
Mark Clayton	Architecture	SAED
Michael Hanson	Biological Sciences	SSM
Eileen Pritchard	Reference/ Library	PCS

Fairness Board

<u>Name</u>	<u>Department</u>	<u>School</u>
Tao Yang	Industrial Engineering	SENG
Robert Wolf	Mathematics	SSM

General Education and Breadth Committee

<u>Name</u>	<u>Department</u>	<u>School</u>
James Buxbaum	Business Administration	SBUS
Donald White	Industrial Engineering	SENG
Warren DeLey	Social Sciences	SLA
Clay Pharaoh	Architectural Engineering	SENG

Instruction Committee

<u>Name</u>	<u>Department</u>	<u>School</u>
Hal Johnston	Construction Management	SAED
Ray Haynes	Management	SBUS
Ron Brown	Physics	SSM
James Murphy	Industrial Technology	SPS

Library Committee

<u>Name</u>	<u>Department</u>	<u>School</u>
Eldon Li	Management	SBUS
James Delaney	Mathematics	SSM
Gary Field	Graphic Communication	SPS
Pat Makim	Social Sciences	SLA
Wesley Mueller	Crop Science	SAGR
Johanna Brown	Loan Services/ Library	PCS

*James Murphy raised the issue of representation of the University Center for Teacher Education on Academic Senate Committees. He stated that he had received a memo from them requesting that they be represented on five specific committees. J. Murphy proposed that the candidates thus be *considered* for representation on those committees but that representation on a given committee not be automatic. J. Vilkitis expressed concern over granting representation to a "Center" that is not directly affiliated with a particular school. He moved—and it was seconded—that we send the issue to the Constitution and Bylaws Committee for them to consider the repercussions of granting the UCTE committee representation; he asked if such an action would set a precedent. M. Botwin observed the UCTE has merely chosen which committees they can effectively man. He added that if they were seated on the five committees, they would be allowed to provide their input and suggestions, but in the end the Senate would still make all final decisions. Vilkitis responded that we did not have enough information to make a wise decision at this moment and that we should therefore refer the matter to the Constitution and Bylaws Committee for their perusal and input. Ray Terry argued that the UCTE should be offered a slot on any committee if they so request. He was also not in favor of having the Constitution and Bylaws Committee making policy decisions. B.Mori wanted the Constitution and Bylaws Committee to examine the committee membership issue for "centers" and "programs" in general, not just the UCTE. D. Peach expressed concern over the ability of the UCTE to pick and choose which committees they wanted to serve on. Vilkitis's motion to refer the issue to the Constitution and Bylaws Committee was passed. (It was observed that we will need to respond to the UCTE about our decision.)

Long-Range Planning Committee

<u>Name</u>	<u>Department</u>	<u>School</u>
David Dubbink	City and Regional Planning	SAED
Laura Freberg [1 year appt.]	Psychology & Human Dev.	SPS [term exp. 1992]

Personnel Policies Committee

<u>Name</u>	<u>Department</u>	<u>School</u>
Mark Berrio	Architectural Engineering	SAED
George Hellyer	Agribusiness	SAGR
Raymond Terry	Mathematics	SSM
Samuel Agbo	Electrical & Electronic Eng.	SENG

Research Committee

*Note: these representatives are by election, not appointment. The schools of SAGR, SPS, and SENG still need to hold their elections.

<u>Name</u>	<u>Department</u>	<u>School</u>
Larry Loh	Architecture	SAED

Status of Women Committee

<u>Name</u>	<u>Department</u>	<u>School</u>
Nan Byars	Engineering Technology	SENG
Kerry Cochran	Agribusiness	SAGR
Rebecca Ellis	Management	SBUS
Nilgun Sungar	Physics	SSM

Student Affairs Committee

<u>Name</u>	<u>Department</u>	<u>School</u>
(vacant)	—	SBUS
(vacant)	—	SAED
Richard Thompson	Natural Resources Mgmt	SAGR
Martin Lang	Mathematics	SSM

University Professional Leave Committee

<u>Name</u>	<u>Department</u>	<u>School</u>
William Forgeng	Materials Engineering	SENG
Jean McDill	Mathematics	SSM
(Caucus Chair unsure: he will check) —		SPS
(Caucus Chair unsure: he will check) —		SAGR

**UNIVERSITY-WIDE COMMITTEES
C.A.M. COMMITTEES**

Academic Planning Committee

<u>Name</u>	<u>Department</u>	<u>School</u>
Peter Jankay [?]	Biological Sciences	SSM
Caucus chair unsure: he will check.		
Charles Andrews	ExOff as Chair of Senate	
James Vilkitis	Natural Resources Mgmt	SAGR

Athletic Advisory Commission

<u>Name</u>	<u>Department</u>	<u>School</u>
Marlin Vix	Agribusiness	SAGR
Laura Dimmitt	Financial Aid	PCS

Campus Planning Committee

<u>Name</u>	<u>Department</u>	<u>School</u>
Laura Joines	Architecture	SAED

Landscape Advisory Committee

<u>Name</u>	<u>Department</u>	<u>School</u>
None needed	—	—

Commencement Committee

<u>Name</u>	<u>Department</u>	<u>School</u>
Allan Baillie	Management	SBUS

Instructional Advisory Committee

* Mike Botwin and Ray Terry observed that the deans need to consult with the caucus chairs for making these appointments. Glenn Irvin stated that the information should be consolidated and sent to the deans.

Disabled Students Advisory Committee

<u>Name</u>	<u>Department</u>	<u>School</u>
Vajaya Narapareddy	Management	SBUS
Paul Wolff	Architecture	SAED

El Corral Advisory Committee

<u>Name</u>	<u>Department</u>	<u>School</u>
Chi Su Kim	Gov Documents/ Library	PCS

Resource Use Committee

<u>Name</u>	<u>Department</u>	<u>School</u>
John Phillips	Crop Science	SAGR

Equal Opportunity Advisory Council

* To be appointed in consultation with the school deans.

Extended Education Committee

* To be appointed in consultation with the school deans.

Foundation Food Service Advisory Committee

<u>Name</u>	<u>Department</u>	<u>School</u>
Patricia Saam	Food Science & Nutrition	SAGR

Graduate Studies Committee

* To be appointed in consultation with the school deans.

Liberal Studies Committee

* To be appointed in consultation with the school deans.

**President's Council Advisory Committee on Budgets and Resource Allocation
(PACBRA)**

Ch.Acad.Senate or designee

Advisory Committee on Instructional Program Resources (IPRAC)

<u>Name</u>	<u>Department</u>	<u>School</u>
James Murphy	Industrial Technology	SPS

Public Safety Advisory Committee

<u>Name</u>	<u>Department</u>	<u>School</u>
Bill Kellogg	Agricultural Education	SAGR

Radiation Safety Committee

* To be appointed in consultation with the school deans.

Registration and Scheduling Committee

* To be appointed in consultation with the school deans.

Student Affairs Council

<u>Name</u>	<u>Department</u>	<u>School</u>
H. Mallareddy	Civil & Environmental Eng.	SENG

University Committee on Committees

Charles Andrews	Ch.Acad.Senate
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Child Care Advisory Committee

<u>Name</u>	<u>Department</u>	<u>School</u>
Saeed Niku	Mechanical Engineering	SENG

Animal Welfare Committee

No vacancy

Substance Abuse Advisory Committee (SAAC)

<u>Name</u>	<u>Department</u>	<u>School</u>
Lloyd Beecher	History	SLA

**UNIVERSITY-WIDE COMMITTEES
NON-C.A.M. COMMITTEES**

Affirmative Action Committee

<u>Name</u>	<u>Department</u>	<u>School</u>
Manzar Foroohar	History	SLA

Athletic Task Force Committee

<u>Name</u>	<u>Department</u>	<u>School</u>
James Murphy	Industrial Technology	SPS

Human Corps Advisory Committee (HCAC)

* To be appointed in consultation with the school deans.

Instructionally Related Activities Advisory (IRA)

<u>Name</u>	<u>Department</u>	<u>School</u>
Sam Lutrin	Student Life & Activities	PCS

On Course Work Group

<u>Name</u>	<u>Department</u>	<u>School</u>
Cornel Pokorny	Computer Science	SENG

Student Senate (ASI)

<u>Name</u>	<u>Department</u>	<u>School</u>
William Amspacher	Agribusiness	SAGR

University Union Executive Committee (UEC)

<u>Name</u>	<u>Department</u>	<u>School</u>
Henry [Red] Heesch	Graphic Communication	SPS

V. Business Items (cont):

- C. It was announced that the SAGR will replace William Amspacher on the senate during his sabbatical leave in the fall quarter of 1991 with Stephen McGary (Agribusiness).

VI. Closing Remarks

- A. Charlie Andrews stated that summer meetings will not be scheduled, but we should be on call in the event that we need to meet. We should have our proxies arranged if we are leaving town.
- B. C. Andrews reminded the caucs chairs that we need to tell committee members to get to their work.
- C. R. Terry observed that the Student Affairs Committee did not meet even a single time this past year. It was observed that Michael Fahs (Speech Communication) was the chair of that committee. C. Andrews assured the Executive Committee that he would express the Executive Committee's displeasure with the failure of the Student Affairs Committee to meet this past year.
- D. The meeting was adjourned shortly after 5:00 pm.