

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

Minutes of the Academic Senate
EXECUTIVE COMMITTEE
Tuesday, June 5, 1990
UU 220, 3:00 - 5:00 pm

Preparatory: The meeting was called to order at 3:10 pm. This was the first meeting of the new members of the 1990-1991 Academic Senate Executive Committee.

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

Jim Murphy, Chair, welcomed the new Executive Committee members and explained the function of the Executive Committee as an agenda setting body to the full Academic Senate. Previous to each Executive Committee meeting, the Chair will meet with the Vice Chair and the Secretary to determine that proposed agenda items are in good shape for the Executive Committee to review.

In the summer, the Executive Committee meets in lieu of the full Senate. The two Executive Committee meetings for this summer are scheduled as follows:

July 27 (Friday)--1:00 pm FOB 24B

Aug. 24 (Friday)--1:00pm FOB 24B

The Vice Chair, Secretary, and Office Administrator will meet prior to these dates and review communications to the Senate determining if the Executive Committee needs to meet.

Academic Senate committee work is to be directed to the Chair of the Senate so that all Academic Senate work can be coordinated and subsequently directed to the appropriate individuals or groups.

When the chair of an Academic Senate committee presents a resolution before the Academic Senate, that presentation constitutes a first reading (MSP). First reading items are to be reviewed for content. Second reading items are to be debated for issue. When a committee chair presents an item from the agenda, it may be constituted as a second reading (MSP) without a formal motion to that effect.

Items pertaining mainly to a specific school need to be passed by the full school caucus before coming to the Executive Committee.

The consent agenda is for items which the Executive Committee anticipates will have unanimous support without debate. Often these items deal with routine procedural matters. A senator has the option of pulling an item from the consent agenda if there is a concern or question. That item is then added to the Business Item(s) portion of the agenda. If the item has not been pulled, it automatically passes without a separate motion or vote.

Any senator can challenge the ruling of the Chair. However, if there is no challenge, the ruling stands.

The Chair will ask the Constitution and Bylaws Committee to look at which (the old or the new) Executive Committee should meet to make the committee assignments for the next year since the proper procedure is unclear in the By-Laws at the present time.

- II. Selection of Academic Senate representatives on University-Wide Committees (See attached University-Wide Committee Nominations by the Academic Executive Committee on June 5, 1990)
- III. Approval of appointments to Academic Senate Committees as recommended by the School Caucuses. (See attached Academic Senate Committee Appointments for 1990-1991)

The Chair will write a memo to President Baker expressing concern over the lack of activity of the Athletic Advisory Committee. Many athletic problems are being addressed by an ad hoc committee, and the Athletic Advisory Committee is not meeting.

The Chair will write a memo to President Baker asking why the Facilities Use Committee is not meeting.

- IV. Report(s)
Satwat Moustafa, Chair of the Research Committee, reported that the Research Committee would like to schedule applications and deadlines for the two types of grants they approve to run simultaneously in the Fall Quarter. This would mean that CARE Grants and State Faculty Support Grants would have the same time lines yet would be separate. The guidelines for each type of grant would remain the same as they have been in the past.

The meeting was adjourned at 5:02 pm.

Respectfully submitted,


Lynne Gamble, Secretary

Academic Senate Committee Appointments for 1990-1991

Approved by the Academic Senate Executive Committee, June 5, 1990

BUDGET

Carnegie, Edgar	AgE	SAGR
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CONSTITUTION & BYLAWS

Seim, Edwin	CS	SAGR
Olds, Alexis	Sp	SLA
Page, Lane	Lib	PCS

CURRICULUM

Casey, Glen	AgEd	SAGR
Sena, James	Man	SBUS
Freberg, Laura	Psyc	SPSE

DISTINGUISHED TEACHING AWARDS

Grant, Don	Arch	SAED
Kennedy, Euel	Math	SSM

ELECTIONS

Beyer, Ed	CS	SAGR
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FAIRNESS BOARD

Harris, John	NRM	SAGR
Aviles, Brian	LA	SAED
Dills, Keith	Art	SLA
Acord, Pat	PE/RA	SPSE
Takken, Meredith	FinAid	PCS

GENERAL EDUCATION & BREADTH

Vilkitis, James	NRM	SAGR
Levenson, Harvey	GC	SPSE
Rogers, John	Stat	SSM
Harrigan, Polly	Housing	PCS

INSTRUCTION

Hunt, Roger	AnSci	SAGR
Marx, Steven	Engl	SLA

**University-Wide Committee Nominations by the Academic Senate
Executive Committee on June 5, 1990**

AFFIRMATIVE ACTION FACULTY DEVELOPMENT PROGRAM REVIEW COMMITTEE

Harmon-Elliott, Adelaide	Math	SSM
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ATHLETIC ADVISORY COMMISSION

Endres, Leland	Chem	SSM
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CAL POLY COORDINATING COMMITTEE ON AIDS & HIV INFECTION (CCH)

Lant, Kathleen	Engl	SLA
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DISABLED STUDENTS ADVISORY COMMITTEE

Acord, Pat	PE/RA	SPSE
Heidersbach, Robert	Met Engr	SENG

EL CORRAL BOOKSTORE ADVISORY COMMITTEE

Carnegie, Edgar	Ag Engr	SAGR
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INSTRUCTIONALLY RELATED ACTVS ADVISORY (IRA)

Strickmeier, H. Bernard	Math	SSM
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PUBLIC SAFETY ADVISORY COMMITTEE

DeMers, Gerald PE/RA SPSE

RESOURCE USE COMMITTEE

Hunt, Roger	AnSci	SAGR
Kranzdorf, Richard	Poli Sci	SLA
Vilkitis, James	NRM	SAGR

STUDENT AFFAIRS COUNCIL

Cummings, Russell	Aero Engr	SENG
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SUBSTANCE ABUSE ADVISORY COMMITTEE (SAAC)

Beecher, Bud and Tina Bailey **His** / Chem **SLA** / SSM

UNIVERSITY UNION ADVISORY BOARD

Lerner, Norman	Art	SLA
Whaley, Glenn	Lib	PCS

Stanton, George	Csl&T	PCS
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LIBRARY

Pangotra, Prem	CRP	SAED
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LONG RANGE PLANNING

Shelton, Mark	CS	SAGR
Soenen, Luc	Bus Ad	SBUS
Junco, Maria	Thtr/D	SLA
Regan, Cindy	H Ec	SPSE
Hood, Myron	Math	SSM
Williams, Brian	Lib	PCS

PERSONNEL POLICIES

Bertozzi, Dan	BusAd	SBUS
Cook, Barbara	SS	SLA
Demers, Gerald	PE/RA	SPSE
Kim, Chi Su	Lib	PCS

RESEARCH

Anderson, James	Acc	SBUS
Clark, Nancy	His	SLA
Knecht, George	Biol	SSM
Dominguez, Tony	ESS	PCS

STATUS OF WOMEN

Duerk, Donna	Arch	SAED
Armstrong, Mary Beth	Acc	SBUS
Ruggles, Joanne	Art	SLA
Berio, Margaret	Psyc	SPSE
Reynoso, Wendy	FinAid	PCS

STUDENT AFFAIRS

Fahs, Michael	Sp	SLA
Breazeale, Connie	H Ec	SPSE
Waller, Julia	FinAid	PCS

UNIVERSITY PROFESSIONAL LEAVE

Hargrave, Terry	Arch	SAED
Henry, Dave	Sp	SLA
Ciano, Dave	FinAid	PCS

FILE COPY

State of California

California Polytechnic State University
San Luis Obispo, California 93407

MEMORANDUM

Date: May 30, 1990
Copies:
To: The 1990/91 Academic Senate Executive Committee
From: James L. Murphy, Chair
Academic Senate
Subject: Executive Committee Meeting of June 5, 1990

The first meeting of the new Academic Senate Executive Committee will be on Tuesday, June 5, 1990, from 3 to 5pm, in UU 220. Committee appointments to both Academic Senate and university-wide committees will be made at this time.

For your convenience, enclosed are the following materials:

1. Names of faculty members interested in serving on Academic Senate committees for each school/PCS;
2. Names of faculty members interested in serving on university-wide committees;
3. A copy of all C.A.M. committees and their present memberships;
4. A copy of all non-C.A.M. committees and their present membership.

These enclosures will be needed as background materials in making committee selections.

In addition to committee selections, we will also be setting dates for our two summer Executive Committee meetings.

If you have any questions regarding the enclosures or the meeting on Tuesday, please give me a call (1258). Thank you.

Enclosures

04/16/90

ACADEMIC SENATE

Faculty Interest Survey
Academic Senate Committees

FILE COPY

** SAGR

* BUDGET

✓ Carnegie, Edgar	Ag Engr	1 of 2
Hunt, Roger	AnSci	3 of 6
Seim, Edwin	Crop	1 of 3

* CONSTITUTION & BYLAWS

✓ Seim, Edwin	Crop	3 of 3
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* CURRICULUM

✓ Casey, Glenn	AgEd	1 of 1
Hunt, Roger	AnSci	6 of 6
O'Keefe, Tim	NRM	1 of 3
Seim, Edwin	Crop	2 of 3
Vilkitis, James	NRM	1 of 1

* ELECTIONS

✓ (NO NOMINEE)

Ed Beyer

* FAIRNESS BOARD

✓ Harris, John	NRM	2 of 2
Hunt, Roger	AnSci	1 of 6
O'Keefe, Tim	NRM	3 of 3
Plummer, Bill	AnSci	1 of 1

* GENERAL EDUCATION & BREADTH

Hunt, Roger	AnSci	5 of 6
✓ <i>Vilkitis, James</i>		

* INSTRUCTION

✓ Hunt, Roger	AnSci	2 of 6
O'Keefe, Tim	NRM	2 of 3

* LONG-RANGE PLANNING

Carnegie, Edgar	Ag Engr	2 of 2
Harris, John	NRM	1 of 2
Hunt, Roger	AnSci	4 of 6
✓ Shelton, Mark	Crop	1 of 1

04/16/90

ACADEMIC SENATE

Faculty Interest Survey
Academic Senate Committees

** SAED

* DISTINGUISHED TEACHING AWARDS

✓ Grant, Don Arch 1 of 1

* FAIRNESS BOARD

(NO NOMINEE) *atlas* -----

* GENERAL EDUCATION & BREADTH

(NO NOMINEE) *none* -----

* INSTRUCTION

~~Botwin, Mike~~ Arch 1 of 1

* LIBRARY

(NO NOMINEE) -----

* STATUS OF WOMEN

~~Leh, Alice~~ Land Arch 1 of 1
✓ *Donna Duerk*

* UNIVERSITY PROFESSIONAL LEAVE

(NO NOMINEE) -----

✓ *Jerry Hargrave*

Hal Johnson - New Senator

04/16/90

ACADEMIC SENATE

Faculty Interest Survey
Academic Senate Committees

** SBUS

* CONSTITUTION & BYLAWS
(NO NOMINEE)

* CURRICULUM
(NO NOMINEE)

James

* LONG-RANGE PLANNING
(NO NOMINEE)

* PERSONNEL POLICIES
Bertozzi, Dan

BusAdmin

1 of 1

* RESEARCH
(NO NOMINEE)

* STATUS OF WOMEN
(NO NOMINEE)

* STUDENT AFFAIRS
(NO NOMINEE)

* UNIVERSITY PROFESSIONAL LEAVE
(NO NOMINEE)

04/16/90

ACADEMIC SENATE

Faculty Interest Survey
Academic Senate Committees

** SENG

* ELECTIONS

Zia, Omar	ET	3 of 4
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* FAIRNESS BOARD

Balasubramanian, K. N.	IE	3 of 3
Hsieh, Carl	Civ Engr	1 of 1
Mallareddy, H	Civ Engr	3 of 3
Mehdizadeh, Amrollah	Mech Engr	1 of 2
Meng, Shien-Yi	EL/EE	1 of 1

* INSTRUCTION

Balasubramanian, K. N.	IE	2 of 3
Johnson, Mark	Mech Engr	1 of 4
Mehdizadeh, Amrollah	Mech Engr	2 of 2
Nahvi, Mahmood	EL/EE	1 of 2
Riley, David	EL/EE	1 of 3
Zia, Omar	ET	1 of 4

* LIBRARY

Balasubramanian, K. N.	IE	1 of 3
Johnson, Mark	Mech Engr	2 of 4
Riley, David	EL/EE	2 of 3
Zia, Omar	ET	2 of 4

* STATUS OF WOMEN

Brady, Lois	Comp Sci	1 of 1
Heidersbach, Robert	Met Engr	1 of 2
Johnson, Mark	Mech Engr	3 of 4
Mallareddy, H	Civ Engr	2 of 3
Riley, David	EL/EE	3 of 3

* STUDENT AFFAIRS

Heidersbach, Robert	Met Engr	2 of 2
Johnson, Mark	Mech Engr	4 of 4
Mallareddy, H	Civ Engr	1 of 3
Nahvi, Mahmood	EL/EE	2 of 2
Zia, Omar	ET	4 of 4

04/16/90

ACADEMIC SENATE

Faculty Interest Survey
Academic Senate Committees

** SLA

* CONSTITUTION & BYLAWS

✓ Olds, Alexis Speech 1 of 3

* ELECTIONS
(NO NOMINEE)

* FAIRNESS BOARD

Bethel, A. C. Walter Phil 1 of 1

Cook, Barbara SocSci 1 of 4

✓ Dills, Keith Art 1 of 1

Keesey, Douglas Engl 1 of 2

Marx, Steven Engl 1 of 2

McDermott, Steven Speech 1 of 1

Olds, Alexis Speech 3 of 3

* INSTRUCTION

Junco, Maria Thtr/Dnce 3 of 3

✓ Marx, Steven Engl 2 of 2

Wenzl, Mike Engl 3 of 3

* LONG-RANGE PLANNING

✓ Junco, Maria Thtr/Dnce 1 of 3

Wenzl, Mike Engl 1 of 3

* PERSONNEL POLICIES

✓ Cook, Barbara SocSci 4 of 4

Keesey, Douglas Engl 2 of 2

* RESEARCH

✓ (NO NOMINEE) *Nancy Clark* -----

* STATUS OF WOMEN

Cook, Barbara SocSci 2 of 4

Fetzer, Phil PoliSci 1 of 1

✓ Ruggles, Joanne Art 1 of 1

Wenzl, Mike Engl 2 of 3

* STUDENT AFFAIRS

Cook, Barbara SocSci 3 of 4

✓ Fahs, Michael Speech 1 of 1

Junco, Maria Thtr/Dnce 2 of 3

Olds, Alexis Speech 2 of 3

Settle, Allen PoliSci 1 of 1

* UNIVERSITY PROFESSIONAL LEAVE
(NO NOMINEE)

Steve Henry -----

04/16/90

ACADEMIC SENATE

Faculty Interest Survey
Academic Senate Committees

** SPSE

* CONSTITUTION & BYLAWS

Regan, Cindy	H Ec	7 of 7
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* CURRICULUM

Freberg, Laura	Psyc	1 of 3
Levenson, Harvey	GraphComm	3 of 4
Regan, Cindy	H Ec	1 of 7

* ELECTIONS

(NO NOMINEE)	-----	-----
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* FAIRNESS BOARD

Acord, Pat	PE/RA	1 of 1
Levenson, Harvey	GraphComm	4 of 4

* GENERAL EDUCATION & BREADTH

Freberg, Laura	Psyc	2 of 3
Levenson, Harvey	GraphComm	2 of 4
Regan, Cindy	H Ec	3 of 7

* LONG-RANGE PLANNING

Levenson, Harvey	GraphComm	1 of 4
✓Regan, Cindy	H Ec	2 of 7

* PERSONNEL POLICIES

✓DeMers, Gerald	PE/RA	1 of 2
Freberg, Laura	Psyc	3 of 3
Regan, Cindy	H Ec	5 of 7

* RESEARCH

(NO NOMINEE)	-----	-----
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* STATUS OF WOMEN

✓Berrio, Margaret	Psyc	1 of 1
Regan, Cindy	H Ec	6 of 7
Rice, Marilyn	Educ	1 of 1

* STUDENT AFFAIRS

DeMers, Gerald	PE/RA	2 of 2
Regan, Cindy	H Ec	4 of 7

✓ Come Breazale

04/16/90

ACADEMIC SENATE

Faculty Interest Survey
Academic Senate Committees

** SSM

* DISTINGUISHED TEACHING AWARDS

~~Greenwald, Harvey~~ Math 1 of 2

Evel Kersley

* GENERAL EDUCATION & BREADTH

Rogers, John Stat 1 of 1

* LONG-RANGE PLANNING

~~Greenwald, Harvey~~ Math 2 of 2

~~Harmon-Elliott, A~~ Math 1 of 1

Myron Hood

* RESEARCH

(NO NOMINEE) *George Knacht* -----

* STATUS OF WOMEN

(NO NOMINEE) -----

04/16/90

ACADEMIC SENATE

Faculty Interest Survey
Academic Senate Committees

** PCS

* CONSTITUTION & BYLAWS

✓ Page, Lane	Library	1 of 1
Whaley, Glenn	Library	1 of 2

* FAIRNESS BOARD

Ciano, Dave	FinAid	1 of 1
Jefferson, Dorothy	SAS	1 of 1
Kim, Chi Su	Library	1 of 2
Reynoso, Wendy	FinAid	2 of 4
✓ Takken, Meredith	FinAid	1 of 3

* GENERAL EDUCATION & BREADTH

✓ Harrigan, Polly	Housing	1 of 3
Reynoso, Wendy	FinAid	3 of 4
Waller, Julia	FinAid	4 of 4
Whaley, Glenn	Library	2 of 2

* INSTRUCTION

Reynoso, Wendy	FinAid	4 of 4
✓ Stanton, George	Csl&Tstg	1 of 1

* LONG-RANGE PLANNING
(NO NOMINEE) *Brian Williams Lib*

* PERSONNEL POLICIES

✓ Kim, Chi Su	Library	2 of 2
Waller, Julia	FinAid	1 of 4

* RESEARCH

(NO NOMINEE) *Tony Dominguez ESS*

* STATUS OF WOMEN

Bross, Valerie	Library	1 of 1
Harrigan, Polly	Housing	2 of 3
✓ Reynoso, Wendy	FinAid	1 of 4
Takken, Meredith	FinAid	3 of 3
Waller, Julia	FinAid	2 of 4

* STUDENT AFFAIRS

Harrigan, Polly	Housing	3 of 3
Takken, Meredith	FinAid	2 of 3
✓ Waller, Julia	FinAid	3 of 4

* UNIVERSITY PROFESSIONAL LEAVE
(NO NOMINEE)

Dave Casano Fin Aid

05/01/90

FACULTY INTEREST SURVEYS SUBMITTED FOR
UNIVERSITY-WIDE COMMITTEES 1990-1991

FILE COPY

** AFFIRMATIVE ACTION FACULTY DEVELOPMENT PROGRAM REVIEW COMMITTEE:

* (1 vacancy, 1990-91 term; meets regularly to review grant proposals)

✓ Harmon-Elliott, A.	Math	SSM	1 of 2
Harris, John	NRM	SAGR	1 of 2
Head, Dwayne	PE/RA	SPSE	1 of 1
O'Keefe, Tim	NRM	SAGR	1 of 2
Sharon, Fujitani	Library	PCS	1 of 1
Waller, Julia	FinAid	PCS	1 of 2

** ASI STUDENT SENATE:

* (1 vacancy, 1990-91 term; meets every Wednesday night)

** ATHLETIC ADVISORY COMMISSION:

* (1 vacancy-must be teaching faculty, 1990-92 term; regular meetings)

Cummings, Russell	Aero Engr	SENG	2 of 3
DeMers, Gerald	PE/RA	SPSE	2 of 2
✓ Endres, Leland	Chem	SSM	1 of 1
Fahs, Michael	Speech	SLA	1 of 1
Holland, V. L.	Bio	SSM	1 of 1
Railey, Jim	PE/RA	SPSE	1 of 3
Holland, V. L.	Bio	SSM	1 of 1

** CAL POLY COORDINATING COMMITTEE ON AIDS & HIV INFECTION (CCAH):

* (1 vacancy, 1990-92 term; new committee)

Cook, Barbara	SocSci	SLA	1 of 3
McDermott, Steve	Speech	SLA	1 of 1
✓ Lant, Kathleen	Engl	SLA	1 of 1

** COMMENCEMENT COMMITTEE:

* XX-(SAGR, SAED, SLA vacancies, 1990-92 terms; meets regularly)

Flores, Bob	AgEd	SAGR	1 of 1
Seim, Edwin	Crop	SAGR	1 of 3

** COMMENCEMENT SPEAKER SCREENING COMMITTEE:

* XX-(vacancies each school, 1990-91 terms; little activity anticipated)

Cummings, Russell	Aero Engr	SENG	3 of 3
Freberg, Laura	Psy/HD	SPSE	3 of 4
Keeseey, Douglas	English	SLA	3 of 4
Levenson, Harvey	GraphComm	SPSE	1 of 3
Meagher, Jim	Mech Engr	SENG	1 of 1
Mehdizadeh, Amrollah	Mech Engr	SENG	1 of 1
Nahvi, Mahmood	EL/EE	SENG	3 of 3

05/01/90

FACULTY INTEREST SURVEYS SUBMITTED FOR
UNIVERSITY-WIDE COMMITTEES 1990-1991

** DISABLED STUDENTS ADVISORY COMMITTEE:

* (2 vacancies, 1990-92 terms; meets once each quarter)

✓ Acord, Pat	PE/RA	SPSE	1 of 1
✓ Drucker, Howard	Educ	SPSE	1 of 1
Freberg, Laura	Psy/HD	SPSE	2 of 4
✓ Heidersbach, Robert	Met Engr	SENG	1 of 1

** EL CORRAL BOOKSTORE ADVISORY COMMITTEE:

* (1 vacancy, 1990-92 term; meets about once a month)

✓ Carnegie, Edgar	Ag Engr	SAGR	1 of 2
Cook, Barbara	SocSci	SLA	3 of 3
Hunt, Roger	An Sci	SAGR	3 of 4
Regan, Cindy	H Ec	SPSE	1 of 1
Zia, Omar	ET	SENG	2 of 2

** EQUAL OPPORTUNITY ADVISORY COUNCIL:

* XX-(SPSE vacancy, 1990-93 term; meets regularly)

Ryujin, Donald	Psy/HD	SPSE	1 of 1
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** EXTENDED EDUCATION COMMITTEE:

* XX-(SBUS, SENG, SPSE, SSM vacancies, 1990-92 terms; meets once a year)

Balasubramanian, K. N.	IE	SENG	1 of 1
Freberg, Laura	Psy/HD	SPSE	4 of 4
Haynes, Ray	Mgt	SBUS	1 of 1
Levenson, Harvey	GraphComm	SPSE	2 of 3
Nahvi, Mahmood	EL/EE	SENG	1 of 3
Railey, Jim	PE/RA	SPSE	3 of 3
Terry, Raymond	Math	SSM	2 of 2
Zia, Omar	ET	SENG	1 of 2

** FACILITIES USE COMMITTEE:

* (no invitation to appoint for 1990/91, inactive committee)

Dubbink, David	CRP	SAED	1 of 2
Hunt, Roger	An Sci	SAGR	2 of 4
Levenson, Harvey	GraphComm	SPSE	3 of 3
Railey, Jim	PE/RA	SPSE	2 of 3
Vilkitis, James	NRM	SAGR	2 of 3

05/01/90

FACULTY INTEREST SURVEYS SUBMITTED FOR
UNIVERSITY-WIDE COMMITTEES 1990-1991

** GRADUATE STUDIES COMMITTEE:

* XX-(SAGR, SAED, SBUS, SLA vacancies, 1990-92 terms; meets regularly)

Ahern, James	AgBus	SAGR	1 of 1
Casey, Glen	AgEd	SAGR	1 of 1
Dubbink, David	CRP	SAED	2 of 2
Keeseey, Douglas	English	SLA	1 of 4
Marx, Steven	Engl	SLA	1 of 2
O'Keefe, Tim	NRM	SAGR	2 of 2
Olds, Alexis	Speech	SLA	1 of 1
Plummer, Bill	An Sci	SAGR	1 of 1
Vilkitis, James	NRM	SAGR	3 of 3
Wenzl, Mike	English	SLA	1 of 1

** INSTRUCTIONAL ADVISORY COMMITTEE ON COMPUTING:

* XX-(SAGR, SBUS, SSM vacancies, 1990-92 terms; meets regularly)

Biggs, Joseph	Mgt	SBUS	1 of 1
Carnegie, Edgar	Ag Engr	SAGR	2 of 2
Harmon-Elliott, A.	Math	SSM	2 of 2
Rogers, John	Stat	SSM	1 of 1
Seim, Edwin	Crop	SAGR	3 of 3
Sena, James	Mgt	SBUS	1 of 1
Terry, Raymond	Math	SSM	1 of 2

** INSTRUCTIONALLY RELATED ACTVS ADVISORY (IRA):

* (1 vacancy, 1990-91 term; meets regularly)

Harrigan, Polly	Housing	PCS	1 of 1
Iannce, Michael	Mech Engr	SENG	1 of 1
✓ Strickmeier, H. Bernard	Math	SSM	1 of 1

** LIBERAL STUDIES COMMITTEE:

* XX-(SPSE, SLA vacancies, 1990-92 terms; meets regularly)

Freberg, Laura	Psy/HD	SPSE	1 of 4
Keeseey, Douglas	English	SLA	2 of 4
Marx, Steven	Engl	SLA	2 of 2

** PUBLIC SAFETY ADVISORY COMMITTEE:

* (1 vacancy, 1990-92 term; meets periodically)

Cook, Barbara	SocSci	SLA	2 of 3
✓ DeMers, Gerald	PE/RA	SPSE	1 of 2
Harris, John	NRM	SAGR	2 of 2
Hunt, Roger	An Sci	SAGR	1 of 4
Jones, Jack	Educ	SPSE	1 of 1
Kellog, Bill	AgEd	SAGR	1 of 1

05/01/90

FACULTY INTEREST SURVEYS SUBMITTED FOR
UNIVERSITY-WIDE COMMITTEES 1990-1991

** RADIATION SAFETY COMMITTEE:

* XX-(SENG, SSM vacancies, 1990-92 terms; meets periodically)
Nahvi, Mahmood EL/EE SENG 2 of 3

** REGISTRATION AND SCHEDULING COMMITTEE:

* XX-(SAGR, SAED, SLA vacancies, 1990-92 terms; meets periodically)
Glass, L. Joe Ag Engr SAGR 1 of 1
Keeseey, Douglas English SLA 4 of 4
Ochs, Nancy AgBus SAGR 1 of 1

** RESOURCE USE COMMITTEE:

* (3 vacancies, 1990-92 terms; new committee)
✓ Hunt, Roger An Sci SAGR 4 of 4
✓ Kranzendorf, Richard PoliSci SLA 1 of 1
✓ Vilkitis, James NRM SAGR 1 of 3

** STUDENT AFFAIRS COUNCIL:

* (1 vacancy, 1990-92 term; meets regularly)
✓ Cummings, Russell Aero Engr SENG 1 of 3
✓ Reynoso, Wendy Demko FinAid PCS 2 of 2
Takken, Meredith FinAid PCS 1 of 1
Waller, Julia FinAid PCS 2 of 2

** SUBSTANCE ABUSE ADVISORY COMMITTEE (SAAC):

✓ *Paul Brecher*
* (1 vacancy, 1990-92 term; new committee)

** UNIVERSITY UNION ADVISORY BOARD:

* (2 vacancies, 1990-91 terms; meets regularly)
✓ Lerner, Norman Art&design SLA 1 of 1
✓ Whaley, Glenn Library PCS 1 of 1

** UNIVERSITY UNION EXECUTIVE COMMITTEE:

* (1 vacancy, 1990-91 term; an ASI committee, meets regularly)

** WRITING SKILLS ADVISORY COMMITTEE:

* *XX* (SAGR, SAED, SBUS vacancies, 1990-93 terms; meets regularly)
Seim, Edwin Crop SAGR 2 of 3
Taskey, Ron SoilSci SAGR 1 of 1

** XX-----XX

* XX- INDICATES APPOINTMENTS MADE IN CONSULTATION WITH SCHOOL DEAN

4/24/90

1989-1990

**CAL POLY
UNIVERSITY-WIDE COMMITTEES**

C.A.M. COMMITTEES

(* = chair of committee)

(+ = nominated by school dean after consultation with Academic Senate school caucus)

172.1 ACADEMIC DEANS' COUNCIL

M: no Academic Senate representatives

T: n/a

Deans: SAGR, SAED, SBUS, SENG, SLA, SPSE, SSM
Associate Vice President for Academic Affairs/Univ Dean
Vice President for Academic Affairs (nonvoting)

172.2 ACADEMIC PLANNING COMMITTEE (restructured Jan '90)

M: 7 Academic Senate representatives (1 instructional faculty from each school plus the Academic Senate Chair. No PCS representatives)

T: 3 years

*Phil Bailey	Ex Off	(VP Acad Affairs)
Harry Busselen	Ex Off	(Dean, SPSE)
Gar Day Ding	Ex Off	(Dean, SAED)
Lark Carter	Ex Off	(Dean, SAGR)
Harry Fierstine	Ex Off	(Int Dean, SSM)
Glenn Irvin	Ex Off	(Int Dean, SLA)
Peter Lee	Ex Off	(Dean, SENG)
Kenneth Walters	Ex Off	(Dean, SBUS)
David Walch	Ex Off	(Dean, Lib Servs)
Hazel Scott	Ex Off	(VP, Stud Affs)
James Murphy	Ex Off	(Chair, Acad Sen)
James Vilkitis	90-91 (SAGR)	Chair, Acad Sen
Linda Dalton	90-93 (SAED)	Chair, Acad Sen
Earl Keller	90-92 (SBUS)	Chair, Acad Sen
Edward Garner	90-93 (SENG)	Chair, Acad Sen
Ray Zeuschner	90-92 (SLA)	Chair, Acad Sen
Lezlie Labhard	90-93 (SPSE)	Chair, Acad Sen
Peter Jankay	90-91 (SSM)	Chair, Acad Sen

172.3 ATHLETIC ADVISORY COMMISSION

M: 3 Academic Senate representatives (2 must be teaching faculty)

T: 2 years, 6 years maximum

Frank Lebens	88-90	Larry Voss	VPAA
Bob Dignan	89-91		President
Carl Fullbright	89-91	Robert Bostrom	VP Stud Affairs
Jurae Ross	88-90	Elizabeth Andrews	ASI President
Donna Barrett	89-91	Gentry Long	ASI President
David Outwater	89-91	Andrea Sesto	ASI President
Pamela Johnstone	88-90	continuing	ASI President
Jeff Denham	88-90	Paul Yang	ASI President

Alice O'Kieffe	88-90	Karen Renz	ASI President
John Snetsinger	88-90		Chair, Acad Sen
John Lindvall	89-91	Max Hawkins	Chair, Acad Sen
Maria Ortiz	89-91	V.L. Holland	Chair, Acad Sen
Dwayne Head	89-91	continuing	(Head/PE Dept)
Mike Wenzl	89-91	continuing	(faculty athl rep)
Ken Walker	Ex Off	(nonvoting)	(Dir/intercol athl)
Carl Wallace	Ex Off	(nonvoting)	(Title IX coordinator)
Marilyn McNeil	Ex Off	(nonvoting)	(women's athl admin)

172.4

CAMPUS PLANNING COMMITTEE

M: 1 Academic Senate representative

T: none specified

*Warren J. Baker	Ex Off		(President)
Phil Bailey	Ex Off		(VPAA)
Charles Allen	Ex Off	James Strom	(VP Univ Rels)
Hazel Scott	Ex Off		(VP Stud Affairs)
Lark Carter	88-90		(Dean, SAGR)
G Day Ding	89-91	W Mike Martin	(Dean, SAED)
James Landreth	Ex Off		(VP Bus Affairs)
Robert Grant	Ex Off		(Consulting Architect)
Doug Gerard	Ex Off		(Executive Dean)
Pat Drohan	Ex Off	Margaret Miller	(Facility Planner)
Patti Breckenridge	89-91	continuing	Chair, Acad Sen
Ed Naretto	89-91	continuing	President (staff rep)
Todd Kimes	89-90	Andy Herrick	(Chair, Student Plang)
Randy Rossi	89-91	Michael Multari	(Dir/Com Dev, SLO)
Dale Sutliff	89-90	Shirley Sparling	(Chair, Landsc Adv)

172.4.1

LANDSCAPE ADVISORY COMMITTEE

M: no Academic Senate representatives

T: 2 years

Shirley Sparling	88-90		Chair, Bio Sci
Lee Parker	89-91	continuing	Chair, Bio Sci
*Dale Sutliff	88-90		Chair, Landsc Arch
Brian Aviles	89-91	Walter Bremer	Chair, Landsc Arch
Patti Breckenridge	88-90		Chair, OH
Steven Angley	89-91	Tim Gaskin	Chair, OH
Ed Naretto	Ex Off		(Dir/Plant Ops)
Miguel Ramirez	89-90	Sally Davis	ASI President

172.5

COMMENCEMENT COMMITTEE

M: 7 Academic Senate representatives (1 instruction faculty from each school appointed in consultation with the school deans. No PCS representatives)

T: 2 years

*Robert Bostrom	Ex Off		(Commenc Coor)
Kim Waltrip	Ex Off	Shelby Toucher	(St Ch, SrWkActCom)
Jamie Howard	89-90	Patricia Caldwell	ASI President
Timothy Plumb	88-90		+Dean, SAGR
Bob Liu	88-90		+Dean, SAED.
John Adams	89-91	Phil Adams	+Dean, SBUS
Kurt Lo	89-91	Dragoslav Misic	+Dean, SENG
Cal Wilvert	88-90		+Dean, SLA
Harvey Levenson	89-91	Sonja Glassmeyer	+Dean, SPSE
Kenneth Ozawa	89-91	Mike Yoshimura	+Dean, SSM

Gerald Punches	Ex Off		(Registrar)
Jane Chamberlain	89-91	Polly Harrigan	VP St Affs (staff rep)

172.6

COMMENCEMENT SPEAKER SCREENING COMMITTEE

M: 7 Academic Senate representatives (1 instruction faculty from each school appointed in consultation with the school deans. No PCS representatives)
T: 1 year

No appointments made for 1989-1990

172.7.1

ADMINISTRATIVE ADVISORY COMMITTEE ON COMPUTING

M: No Academic Senate representatives
T: n/a

Mary Whiteford	88-90		VPAA/Pres Ofc
Tom Zuur	89-91	continuing	AVP, Enrol Sup
Melanie Adams	89-91	Murray Hunter	VP, Univ Rels
Charles Crabb	88-90		Deans' Council
Ruth Hale	89-91	continuing	VP Bus Affs
Roger Conway	89-91	continuing	VP Stud Affs
*Sandy Sidah	88-90		Dir/Personnel
Leigh Elfrink	89-91	Welson Badal	Ex Dn/Fac Plg
Don Shemenske	88-90		Ex Dir/FDN
Johanna Brown	89-91	continuing	Dn/Libr Servs
Robin Grinnell	Ex Off	continuing	Chair, IACC
Jeffrey Williams	Ex Off	Joanne Temple	VP Inf Sys
Norman Johnson	Ex Off		(Past Ch, AACC)

172.7.2

INSTRUCTIONAL ADVISORY COMMITTEE ON COMPUTING

M: 7 Academic Senate representatives (1 instruction faculty from each school appointed in consultation with the school deans. No PCS representatives)
T: 2 years

Robin Grinnell	88-90		+Dean, SAGR
Steven French	89-91	Walter Bremer	+Dean, SAED
Joseph Biggs	88-90		+Dean, SBUS
Terry Winebrenner	89-91	Suzanne Lord	+Dean, SLA
Neil Webre	89-91	continuing	+Dean, SENG
William Chambers	89-91	Robert Blodget	+Dean, SPSE
Walt Wilson	88-90		+Dean, SSM
Brian Williams	89-91	continuing	Dean, Lib Servs
Jeff Nadel	89-91	Philip Dixon	ASI President
Wendi Bowers	89-91	Mike Patnode	ASI President
Art Chapman	89-90	Dwight Heirendt	VP Info Sys
	89-90	Don McCaleb	Chair, Adm Adv Com
*Euel Kennedy	89-90		VPAA
Les Bowker	89-90		Past Chair, IACC

172.8

DEVELOPMENT ADVISORY COMMITTEE

M: Chair of the Academic Senate
T: 1 year

No appointments made for 1989-1990

172.9

DISABLED STUDENTS ADVISORY COMMITTEE

M: 4 Academic Senate representatives (with expertise/special interest in physical and learning disabilities)
T: none specified

Shelley Aleshire	1989-91	St Dept/Rehab
Mary Lou Brady	1989-90	Dean, Library
Jane Chamberlain	1989-91	Dir, Placemt
Kevin Browne	1989-90 (student)	Coord, D.S.
Howard Drucker	1989-90	Ch, Acad Sen
Mary Kay Harrington	1989-91	Ch, Acad Sen
William Patterson	1989-90	Ch, Acad Sen
Paul Wolff	1989-91	Ch, Acad Sen
Carolyn Hurwitz	1989-91	Dir, Heal Ctr
Rodrick Best	1989-90 (student)	Coord, D.S.
Don Rohde	1989-90	Disab Gps
David Smario	1989-90 (student)	Coord, D.S.
	1989-91	Dn, Stud Affs

172.10

EL CORRAL BOOKSTORE ADVISORY COMMITTEE

M: 2 Academic Senate representatives
T: 2 years

*Court Warren	Ex Off		(El Corral Mgr)
Kimi Morita	Ex Off	Carol Clifford	VP Bus Affs
Barbara Mori	88-90		Chair, Acad Sen
Glenn Whaley	89-91	Donald Floyd	Chair, Acad Sen
W. Carl Wallace	89-91	continuing	President, ASI
Brian Bieller	89-91	Tina Ramos	President, ASI
Denise Thrappas	89-91	Teresa Huffman	President, ASI
Kathy Fink	88-90	Julie Sokol	President, ASI
John Wheatley	88-90	Cyndi Crother	President, ASI

172.11

RESOURCE USE COMMITTEE (replaces Energy Conservation Committee)

M: 3 Academic Senate representatives
T: 2 years

Ed Naretto		(Dir/Plant Ops)
Clare Mascy		Chair, Acad Sen
Donald Woolard		Chair, Acad Sen
Richard Kranzdorf		Chair, Acad Sen
Carole Hansen		VP, Stud Affs
John Stipicevich		VP, Stud Affs
Joe Risser		VP, Bus Affs
Dale Lackore		Ex Dir/FDN
Catherine Brady		President, ASI
Christy Guerrero		President, ASI
Scott Poling		President, ASI

172.12

EQUAL OPPORTUNITY ADVISORY COUNCIL

M: 7 Academic Senate representatives (1 instruction faculty from each school appointed in consultation with the school deans. 3 representatives are to be chosen from among minority groups/women. No PCS representatives)
T: 3 years

William Plummer	89-92	Nancy Morris	+Dean, SAGR
*Serim Denel	88-91		+Dean, SAED
Ray Haynes	89-92	Alan Weatherford	+Dean, SBUS
James Tseng	89-92	Amrollah Mehdizadeh	+Dean, SENG
Gloria Trevino	88-91		+Dean, SLA
Margaret Berrio	87-90	Patrice Engle	+Dean, SPSE
Maria Ortiz	89-92	continuing	+Dean, SSM

Princie Scott	88-91		Acad Affs area rep
C. Bennett-Thompson	89-92		Acad Affs area rep
Mike Suess	89-92		President (adm area)
Margaret Cardoza	87-90		President (adm area)
Everardo Martinez	87-90		VP Stud Affs
Julia Waller	88-91		VP Stud Affs
Mallun Yen	88-90	Stephen Garcia	President, ASI
John Grice	89-91	John Sakamoto	President, ASI
Smiley Wilkins	Ex Off	(nonvoting)	(Affirm Act Coor)
Armando Pezo-Silva	Ex Off	(nonvoting)	Student Acad Serv
Jan Pieper	Ex Off	(nonvoting)	(Dir/Personnel)
Carl Wallace	Ex Off	(nonvoting)	(Title IX Coor)

172.13

EXTENDED EDUCATION COMMITTEE

M: 7 Academic Senate representatives (1 instruction faculty from each school
appointed in consultation with the school deans. No PCS representatives)
 T: 2 years

*Howard Vollmer	Ex Off		(Dir/Extended Ed)
Robert Flores	89-91	Brad Dodson	+Dean, SAGR
John Mouton	89-91	continuing	+Dean, SAED
Takis Papakyriazis	88-90		+Dean, SBUS
Michael Fahs	89-91	George Jercich	+Dean, SLA
J. Kent Butler	88-90		+Dean, SENG
Jim Railey	88-90		+Dean, SPSE
Lee Parker	88-90		+Dean, SSM
Roger Swanson	88-90		VPAA
Kimi Morita	89-91	Debbie Marple	VP Bus Affs
Lisa Rosenberg	89-90	Carol Procunier	President, ASI

172.14

FACILITIES USE COMMITTEE

M: 1 Academic Senate representative
 T: 2 years

No formal appointments made for 1989-1990

172.15

FOUNDATION FOOD SERVICE ADVISORY COMMITTEE

M: 1 Academic Senate representative
 T: 2 years

*Nancy Williams	Ex Off		(Dir/Food Serv)
Joan Cirone	88-90		Dir/Health Servs
David Olson	89-92	continuing	VP Bus Affs
Patricia Saam	89-92	continuing	Chair, Acad Sen
Ken Barclay	89-92		President
Lori Morosetti	89-90	Greg Sousa	President, ASI
Tom Cook	88-90		President, ASI
Geoff Wong	89-90	Justin SMith	Chair, Intrhall Cncl
Jeannette Polacek	89-90	Dana Wong	Chair, Intrhall Cncl
Carole Hansen	88-90	Collette Cardinet	VP Stud Affs

172.16

GRADUATE STUDIES COMMITTEE

M: 7 Academic Senate representatives (1 instruction faculty from each school
appointed in consultation with the school deans. No PCS representatives)
 T: 2 years

*Robert Lucas	Ex Off		(Assoc VP, Grad St)
Sarah Niu	88-90		Dean, Library Servs

Del Dingus	88-90		+Dean, SAGR
Jens Pohl	88-90		+Dean, SAED
R Krishnan	88-90		+Dean SBUS
Nancy Lucas	88-90		+Dean, SLA
Daniel Walsh	89-91	Kent Butler	+Dean, SENG
Raymond Wysock	89-91	Harry Busselen	+Dean, SPSE
Raymond Terry	89-91	Rhonda Riggins	+Dean, SSM
Rebecca Nemser	89-90	Charlotte Tinne	President, ASI
Willi Coleman	89-91	Allan Yang	VP Stud Affs

172.17 INSTRUCTIONAL DEPARTMENT HEADS COUNCIL

M: no Academic Senate representatives

T: n/a

Total membership includes all instructional school department heads/chairs. The working body consists of three department heads/chairs from each school.

172.18 LIBERAL STUDIES COMMITTEE

M: SPSE - 2 elementary education specialists (appointed in consultation with the school dean)

SSM - 1 faculty (appointed in consultation with the school dean)

SLA - 1 faculty from the area of grammar, composition, literature, or speech (appointed in consultation with the school dean)

SLA - 1 faculty from the area of fine arts or humanities (appointed in consultation with the school dean)

T: 2 years

*Marge Glaser	Ex Off		(Coord, Lib St)
Howard Drucker	89-91	Leonard Davidman	+Dean, SPSE
Patricia Mulligan	88-90		+Dean, SPSE
Rex Hutton	89-91	continuing	+Dean, SSM
Angela Estes	89-91	Sarah Elbert	+Dean, SLA
Ray Zeuschner	88-90		+Dean, SLA
William Rife	88-90		VPAA
Christina Rinne	89-90	Kirsta Smith	President, ASI

172.19 PRESIDENT'S COUNCIL

M: Academic Senate Chair and Vice Chair, committee chairs for Budget, Curriculum, Long-Range Planning, Personnel Policies, Research, and Status of Women

T: 1 year

Warren J. Baker, Philip Bailey, Charles Allen, James Landreth, Arthur Gloster, Hazel Scott, William Rife, Lark Carter, G. Day Ding, Kenneth Walters, Peter Lee, Glenn Irvin, Harry Busselen, Harry Fierstine, David Walch, Jan Pieper, Douglas Gerard, Al Amaral, Smiley Wilkins, Armando Pezo-Silva, Serim Denel, James Murphy, San Lutrin, John Rogers, Christina Bailey, Charles Hagen, Paul Murphy, Safwat Moustafa, Margaret Berrio, Ricardo Echeverria, Ellen Sanders, and Christopher Evans

172.19.1 PRESIDENT'S COUNCIL ADVISORY COMMITTEE ON BUDGETS AND RESOURCE ALLOCATION (PACBRA)

M: Academic Senate Chair or designee

T: 1 year

*James Landreth
Philip Bailey
John Rogers

(VP, Bus Affs)
(VPAA)
Ch, Acad Sen or designee

Rusty Lemon	ASI Pres or designee
Hazel Scott	(VP, Stud Affs)
Art Gloster	(VP, Info Sys)
Douglas Gerard	(Ex Dn, Fac Adm)

172.19.2 ADVISORY COMMITTEE ON INSTRUCTIONAL PROGRAM RESOURCES (IPRAC)

M: Academic Senate Chair or designee
T: 1 year

*Philip Bailey	(VPAA)
James Murphy	(Ch, Acad Sen) or des
Ricardo Echeverria	(Pres, ASI) or des
James Landreth	(VP, Bus Affs)
Frank Lebens	(AVP, Acad Res)

172.20 PUBLIC SAFETY ADVISORY COMMITTEE

M: 2 Academic Senate representatives
T: 2 years

*Jim Landreth	Ex Off		(VP Bus Affs)
Douglas Gerard	Ex Off		(Exec Dean)
Omar Zia	89-91	Andy Anderson	Dean, SENG
Richard Brug	Ex Off		(Dir/Publ Saf)
Willard Whitmer	Ex Off		(Asst Dir/Police)
John Paulsen	Ex Off		(Asst Dir/Fire)
Edward Naretto	Ex Off		(Dir/Plant Ops)
Don Van Acker	Ex Off		(Asst Dir/Env Heal)
Thomas Schell	Ex Off		(Asst Dir/Radia Saf)
Jack Jones	89-91	Manzar Farooohar	Chair, Acad Sen
Bill Kellogg	88-90		Chair, Acad Sen
Harriet Clendenen	89-91	continuing	President
John Grice	88-90	George Borba	President, ASI
Kim McGrew	89-91	John Sakamoto	President, ASI
Patricia Handshy	88-90	Rita Rich	CSEA (Unit 2)
Henry Trevino	88-90	Clarence Gray	CSEA (Unit 5)
Pat Ford	89-91	Kathy Kimball	CSEA (Unit 7)
	89-91	Edwin Shull	CSEA (Unit 9)
Walt Lambert	88-90		VP Stud Affs
Pat Martin	88-90		Exec Dir/FDN
Gary Ketcham	89-91	continuing	VPAA
Celina Penalba	89-91	continuing	CFA President

172.21 RADIATION SAFETY COMMITTEE

M: 1 faculty from each instructional school using radiation sources (SAGR, SENG, SSM) (Appointed in consultation with the school deans. No PCS representatives)
T: 2 years

Royce Lambert	89-91	continuing	+Dean, SAGR
Philip Niles	88-90		+Dean, SENG
John Poling	88-90		+Dean, SSM
John Goers	89-91		+Dean, SSM
James Nash	89-91	continuing	VP Stud Affs
*Thomas Schell	88-90		(Radiation Saf Ofcr)

172.22 REGISTRATION AND SCHEDULING COMMITTEE

M: 7 Academic Senate representatives (1 instruction faculty from each school

appointed in consultation with the school deans. No PCS representatives)
T: 2 years

Steve McGary	88-90		+Dean, SAGR
*Kathryn Wyatt	88-90	Ken Kohlen	+Dean, SAED
Lawrence Baur	89-91	continuing	+Dean, SBUS
Randall Murray	88-90		+Dean, SLA
Jim Andresen	89-91	continuing	+Dean, SENG
Laura Freberg	89-91	MaryLud Baldwin	+Dean, SPSE
Ralph Jacobson	89-91	continuing	+Dean, SSM
Robert Dignan	89-91	continuing	VP Bus Affs
Gerald Punches	Ex Off		(Registrar)
Roger Swanson	Ex Off		(As VP, Enrol Sup)
Debra Arseneau	89-91	continuing	President (staff)
Kathleen Bianchini	89-91	Tecia Barton	President, ASI
Angie Saline	89-90	Paul Marcillac	Pres, ASI (St Sen)
Jason Bowman	89-90	Todd Leavey	Pres, ASI (St Sen)
Warren DeLey	89-91	Brent Hallock	Inst Dept Hds Cncl
Wally Mark	Ex Off	(nonvoting)	(Dir/ Inst Res)
David Yang	Ex Off	(nonvoting)	(As Mgr, Comp Serv)

172.23

STUDENT AFFAIRS COUNCIL

M: 1 Academic Senate representative
Chair of the Academic Senate Student Affairs Committee
T: none specified

*Hazel Scott	Ex Off		(VP Stud Affs)
George Mulder	89-91	Nancy Jorgensen	VP Stud Affs
Roger Conway	88-90		VP Stud Affs
Glenda Keil	88-90		VP Stud Affs
Peter Reilly	89-91	Ann Fryer	VP Stud Affs
Ricardo Echeverria	Ex Off	Tom Lebens	(Pres, ASI or des)
Chris McCraw	Ex Off	Tim Asamen	(Ch, S Cncl, SAGR)
Sandra Mahon	Ex Off	Andy Miller	(Ch, S Cncl, SAED)
Paul Weubbe	Ex Off	Laura McCully	(Ch, S Cncl, SBUS)
John Pugliese	Ex Off	T Sugg-Chandler	(Ch, S Cncl, SENG)
Marie Byrne	Ex Off	Camie Yngelmo	(Ch, S Cncl, SLA)
Maggie Leung	Ex Off	Heather MacLeod	(Ch, S Cncl, SPSE)
Geoffrey Clarion	Ex Off	Dana Trippi	(Ch, S Cncl, SSM)
Phil Bailey	88-90	Malcolm Wilson	VPAA
Anthony Flores	88-90		VP Bus Affs
Connie Breazeale	88-90		Ch, Acad Sen
Brent Hallock	Ex Off	Tom Richards	Ch, Acad Sen Stud
			Affs Committee

172.24

UNIVERSITY COMMITTEE ON COMMITTEES

M: Academic Senate Chair
T: 1 year

*Warren J. Baker	(President)
Philip Bailey, Jr.	(VPAA)
Hazel Scott	(Dn, Stud Affs)
Ricardo Echeverria	(Pres, ASI)
James Murphy	(Ch, Acad Sen)
Howard West	(Exec to Pres)

172.25

UNIVERSITY UNION ADVISORY BOARD

M: 2 Academic Senate representatives
T: 1 year

Ricardo Echeverria	89-90	Tom Lebens	(ASI President)
Felice Marocco	89-90	Greg Brann	(Ch, UEC)
Jim Tuttle	88-90		SAGR Cncl
Wes Stout	88-90		SAED Cncl
Violet Najaro	88-90		SBUS Cncl
Carla Dube	89-91	Kyle Shepard	SENG Cncl
Francis Schoorl	88-90		SLA Cncl
Michelle Todhunter	89-91	Glen Hanlon	SPSE Cncl
Monica Bigoni	88-90		SSM Cncl
Anthony Flores	Ex Off	James Landreth	VP, Bus Affs
Joseph Risser	89-90	Robert Negranti	Staff rep
Mickey Lewis	89-90	Willi Coleman	Stud Affs rep
Donald Chivens	89-90	Dwayne Head	Ch, Acad Sen
Stan Ullerich	89-90	continuing	Ch, Acad Sen
Emmons Blake	89-90	continuing	Alumni rep
Roger Conway	Ex Off	(nonvoting)	(Exec Dir, ASI/UU)
Hazel Scott	Ex Off	(nonvoting)	President's rep
Lloyd J. Lamouria	89-90	(nonvoting)	FDN rep
Greg Brann	Ex Off	(nonvoting)	(UEC Controller)
Rod Neubert	89-90	(nonvoting)	Adv, Exec Dir, ASI
Carmen Alicea	89-90	(nonvoting)	Secty, Exec Dir, ASI

172.26

CHILD CARE ADVISORY COMMITTEE

M: 1 Academic Senate representative

T: 2 years

*Vicki Stover	87-90		VP Bus Affs
Shel Burrell	87-90		VP Stud Affs
Marilyn York	87-90		VPAA
James LoCascio	89-91	Polly Harrigan	Ch, Acad Sen
Evelyn Ruehr	89-91	continuing	Child Ctr B/D
Andrea Olson	89-91	Hilda Zacarias	Child Ctr PAC
Shawn Reeves	89-91	Ellen Sanders	ASI President
Christine North	89-90	Mary Farrell	ASI President
Roger Conway	89-91		ASI Bus Mgr
Liz Regan	Ex Off	(nonvoting)	(Child Ctr Dir)
Bette Tryon	Ex Off	(nonvoting)	Psy/HD Dept rep

172.27

ANIMAL WELFARE COMMITTEE

M: 1 Academic Senate representative (whose primary concerns are in a nonscientific area; i.e., ethicist, lawyer, clergy).

T: 3 years

*William Stansfield	88-91		AVP, Grad Studies
Wallace Glidden	88-91		Dean, SAGR (DVM)
Aryan Roest	88-90		Dean, SSM
Kris Morey	88-90		Dean, SAGR
Kathleen Lant	89-92	Larry Houlgate	Ch, Acad Sen
Barbara Bell	89-92	Jean Laude	AVP, Grad Studies
Don Van Acker	Ex Off	(nonvoting)	(Env, Hlth, Sfty Ofcr)

4/24/90

**CAL POLY
UNIVERSITY-WIDE COMMITTEES**

NON-C.A.M. COMMITTEES

(* = chair of committee)

(+ = nominated by school dean after consultation with Academic Senate school caucus)

ACADEMIC COUNCIL FOR INTERNATIONAL PROGRAMS (ACIP)

(The ACIP assists the Office of International Programs (OIP) in the development of policies and procedures relating to international education activities within the OIP's assigned areas of responsibility.)

M: 1 Academic Senate representative

T: 3 years

Cal Poly representative: Donald Floyd (Social Science) -- 7/1/89-6/30/92

AFFIRMATIVE ACTION FACULTY DEVELOPMENT PROGRAM PROPOSAL REVIEW COMMITTEE

(This committee is responsible for reviewing proposals for the Affirmative Action Faculty Development Program and evaluating the CSU Forgivable Loan/Doctoral Incentive Program for minorities and women.)

M: 1 Academic Senate representative (must be tenured)

T: 1 year

*Robert Lucas

Estelle Basor

John Harris

George Ikenoyama

Jan Duffy

Y.C. Yong

Joanne Ruggles

Chi Su Kim

Donald Cheek

Maria Ortiz

VPAA

Ch, Acad Sen

SAGR

SAED

SBUS

SENG

SLA

Library

SPSE

SSM

CAL POLY COORDINATING COMMITTEE ON AIDS & HIV INFECTION (CAAH)

(This committee is charged with planning and coordinating a comprehensive educational program; developing and reviewing administrative procedures related to AIDS and HIV Infection; and monitoring/ensuring compliance with governmental policies.)

M: 1 Academic Senate representative

T: 2 years

(new committee for 1990-91)

FOUNDATION BOARD OF DIRECTORS

(The Cal Poly Foundation Board of Directors sets policy and oversees management of the Foundation.)

M: 2 Academic Senate representatives elected by the Academic Senate

T: 3 years. No more than two consecutive terms can be held.

*Howard West

5/90

Exec Assist to Pres

Hazel Scott

5/91

VP, Student Affs

Lark Carter

5/92

Dean, SAGR

Charles Andrews	5/92	Acad Sen rep
Steven Davis	6/90	Student
Robert Lucas	5/90	AVP, Grad Studies
Leon Maksoudian	5/91	Acad Sen rep
George Soares	5/90	Attorney, Sacto
Teana Suggs-Chandler	6/90	Student

HUMAN CORPS TASK FORCE (ad hoc)

(The Human Corps Task Force organizes and supports student involvement in community service.)

M: Academic Senate Chair is representative

T: ad hoc

Al Amaral	Exec Dir, FDN
Charles Andrews	Acad Sen Ch, '88-89
Mary Jo Gonzales	Student
James Landreth	VP, Bus Affs
*Sam Lutrin (Coordinator)	Student Affairs
Tom Lebens	CEO, ASI '88-89
Hazel Scott	VP, Student Affs
Quintard Taylor	Prof, History
Kim Veitch	Student
Dan Villegas	Ast Prof, Econ
Phil Bailey	VPAA
Dixie Budke	Community rep
John Dunn	Community rep
Lee Ferrero	Community rep
Tim Ness	Community rep
Linda Shephard	Community rep

INFORMATION RESOURCES MANAGEMENT POLICY AND PLANNING COMMITTEE

(This committee is charged with the ongoing assessment of strategic plans and policies related to the campuswide management and use of existing and planned information systems and services.)

M: 3 faculty--who have a professional interest and expertise in information systems--appointed by the President in consultation with the Academic Senate Chair

T: 3 years, two terms maximum

*Warren J. Baker	(President)
Harold Miller	faculty
Jens Pohl	faculty
Neil Webre	faculty
Euel Kennedy	(Ch, IACC)
Sandy Sidah	(Ch, AACC)
Glenn Irvin	deans' rep
Art Gloster	(VP, Info Sys)
Phil Bailey	(VPAA)
James Landreth	(VP, Bus Affs)
Hazel Scott	(VP, Stud Affs)
Doug Gerard	(Ex Dn, Fac Adm)
Howard West	(Ex Assist to Pres)

INSTRUCTIONALLY RELATED ACTIVITIES ADVISORY (IRA)

(The IRA advises the President regarding both the level of student fees and allocation of fee revenue.)

M: 1 Academic Senate representative

Peter Phillips
Angie Saline
Al Schnupp
Clif Swanson

(nonvoting)

Exec Dean
President, ASI
Int Dean, SLA
Int Dean, SLA

PRESIDENT'S CABINET

(The President's Cabinet is composed of five separate committees consisting of corporate and community members. Each committee has a subcommittee [which mirrors the main committee] composed of Cal Poly faculty members. The President's Cabinet was established in 1980 to enhance the relationship between Cal Poly and agriculture, the arts, business, industry, and the professions. The purpose of the Cabinet is to provide advice and counsel to the President; promote the goals and objectives of the university; aid the President in seeking public and private support for the programs of the university; promote an understanding of the distinctive role of Cal Poly in higher education; and strengthen the public/private cooperation that is essential to the university's ability to carry out its mission.)

M: 7 Academic Senate representatives invited by the President.

T: n/a

STUDENT SENATE (ASI)

(The Student Senate is the governing board of Associated Students, Inc. of Cal Poly.)

M: 1 Academic Senate representative

T: 1 year

SUBSTANCE ABUSE ADVISORY COMMITTEE (SAAC)

(This committee deals with all issues pertaining to substance abuse on campus. It is charged with planning and coordinating a comprehensive educational program; developing and reviewing administrative procedures related to alcohol and drug abuse; and monitoring/ensuring compliance with governmental policies.)

M: 1 Academic Senate representative

T: 2 years

(new committee for 1990-91)

UNIVERSITY UNION EXECUTIVE COMMITTEE (UEC)

(The UEC provides student input to Union management, provides "direct supervision of the Union Director and checks and balances of adherence to Union policy by management.")

M: 2 Academic Senate representative

T: 1 year

WELLNESS COMMITTEE

(A committee of the Student Affairs division. The Wellness Committee is composed of staff, faculty, and students who convene on a bi-weekly basis to support and promote programs that address the well-being of the university community. Representatives from the committee report on the activities in which they are involved that are pertinent to this goal.)

M: no Academic Senate representatives

T: n/a

WRITING SKILLS ADVISORY COMMITTEE

(The Writing Skills Advisory Committee serves in an advisory capacity to the mandated lower division and upper division writing skills program. The committee assists with the program, reviews progress, makes recommendations for improving the program, and provides student and faculty points-of-view in the management of the writing skills program.)

M: 7 Academic Senate representatives (1 instructional faculty from each school appointed in consultation with the school deans. No PCS representatives)

T: 3 years

*William Rife	Ex Off (nonvoting)	VPAA
Ronald Taskey	1989-90	+Dean, SAGR
Allen Cooper	1989-90	+Dean, SAED
Walter Perlick	1989-90	+Dean, SBUS
James Andersen	1989-91	+Dean, SENG
Paul Miklovitz	1989-91	+Dean, SLA
Margaret Glaser	1989-92	+Dean, SPSE
Richard Saenz	1989-92	+Dean, SSM
George Stanton		Stud Affs
Mary Kay Harrington	Ex Off (nonvoting)	(Coord, EPT)
David Kann	Ex Off (nonvoting)	(Dir, wrtg prog)

8712nd - Exea 6.5.90

MEMORANDUM

Date: 5-21-90

RECEIVED

MAY 23 1990

Academic Senate

To: James Murphy, Chair
Academic Senate

TLS
From: Terry L. Smith, Chair
Ag Caucus

Subject: SAGR Appointments to Acad. Senate Committees - 1990-91

The Ag Caucus with the approval of Dean Lark Carter has filled openings in the following Academic Senate committees.

COMMITTEE

SAGR MEMBER

Budget

Edgar Carnegie - Ag Engr

Constitution and Bylaws

Edwin Seim - Crop Sci

Curriculum

Glenn Casey - Ag Ed

Elections

Ed Beyer - Crop Sci

Fairness Board

John Harris - NRM

General Education and Breadth

James Vilkitas - NRM

Instruction

Roger Hunt - An Sci

Long-Range Planning

Mark Shelton - Crop Sci

.....
James Vilkitas was elected Statewide Acad. Senator, he decided to step down as a SAGR Senator. John Harris (NRM) was selected to replace Vilkitas as SAGR Senator.

(Committees)

Senate

5-31-90

RECEIVED

JUN 4 1990

MARJORIE

Academic Senate

HERE IS A ✓ LIST OF COMMITTEE
ASSIGNMENTS FOR SAED DURING '90-'91

Senate Appoint To ACADEMIC SENATE AS SENATOR:
HAL JOHNSTON - CONSTRUCTION MGT. DEPT.

FAIRNESS BOARD - BRIAN AVILES - LANDSCAPE ARCH.

LIBRARY - PREM PANGOTRA - CITY & REGIONAL PLANNING

Committee STATUS OF WOMEN - DONNA DUERK - ARCHITECTURE

UPLC - TERRY HARGRAVE - ARCHITECTURE

INSTRUCTION - ?

G.E. & B. - ?

CURRICULUM - DAVID PIERCE - CONSTRUCTION MGT.

PLUS, WE ARE ✓ STILL LOOKING FOR
ONE MORE SENATOR.

THANKS!

JIM BORLAND

RECEIVED

State of California

California Polytechnic State University
June 4, 1990 Obispo, California 93407

M e m o r a n d u m

Academic Senate

To : Jim Murphy, Chair
Academic Senate

Date : June 1, 1990

Copies: C. Andrews
K. Walters

From : Bill Boynton, Chair
Business Caucus

Bill

Subject: Nominations for Senate Vacancies
and Committees

At the last Business Caucus meeting chaired by me, the following nominations were approved by the caucus:

To fill three senate vacancies:

Charles Andrews
James Buxbaum
Earl Keller

To serve on senate committees as indicated:

Curriculum	-	James Sena
Long-Range Planning	-	Luc Soenen
Research	-	James Anderson
Status of Women	-	Mary Beth Armstrong

At my suggestion, yesterday the new caucus members, including the three nominated above on the assumption their appointment will be ratified, met to elect a new caucus chair. The new chair is Charles Andrews. He will, as names become available, furnish additional nominees to fill business rep vacancies on the Constitution & Bylaws, Student Affairs, and University Professional Leave committees.

Thank you for the note regarding my participation in the senate this past year. It was a pleasure to serve. Best wishes to you in your second year as Chair.

Memorandum

: James Murphy
Chair, Academic Senate

Date : May 23, 1990

File No.:

Copies :

RECEIVED

MAY 23 1990

From : Laura Freberg *LF*
SPSE Caucus Chair

Academic Senate

Subject : Caucus recommendations for Academic Senate and University-wide committees

The SPSE caucus makes the following recommendations for Academic Senate Committee assignments:

1. Curriculum Committee: Laura Freberg
2. Fairness Board: Pat Acord
3. General Education and Breadth: Harvey Levenson
4. *LRPC* ~~Personnel Policies~~: Cindy Regan
5. Status of Women: Margaret Berrio

The SPSE caucus also recommends JERRY DE MERS to fill the vacant one-year Senate position. ✓

SPSE Caucus recommends the following faculty for university-wide committees:

1. Affirmative Action Faculty Development Program Review Committee: Dwayne Head
2. Athletic Advisory Commission: Jim Railey
3. Commencement Speaker Screening Committee: Harvey Levenson
4. Disabled Students Advisory Committee: Pat Acord
5. El Corral Bookstore Advisory Committee: Cindy Regan
6. Equal Opportunity Advisory Council: Don Ryujin
7. Public Safety Advisory Committee: Jack Jones

✓ *Students Affairs - Connie Breezeale*
Liberal Studies - ~~Liberal Studies~~ Ducker, Howard

Const & Byls UNCDNT
Jerry De Mers
UNCDNT
PPC
Election

Committee

Senate

CM

RECEIVED

JUN 4 1990

Academic Senate

MEMORANDUM

Date: June 5, 1990

To: James Murphy, Chair
Academic Senate

From: Laura Freberg *LF*
SPSE Academic Senate Caucus Chair

Re: Additional recommendations for committee assignments

The SPSE Caucus recommends Harvey Levenson for the GE&B, Long Range Planning, and Commencement Speaker committees. We also recommend Howard Drucker for a position on the Liberal Studies committee.

Memorandum

RECEIVED

JUN 5 1990

CAL POLY
SAN LUIS OBISPO
CA 93407

to :

James L. Murphy, Academic Senate Chair

Date :

File No.: 18 May 1990

Copies :

Academic Senate

duplicate of notes

Bud Zeuschner, SLA Senate Caucus Chair

From :

Nominations to Senate and Committee Vacancies

Subject:

The Senate Caucus met recently and is pleased to forward nominations for various vacancies. In addition, the caucus made several recommendations to Dean Irvin concerning appointments and nominations which are made through his office. I met with Dean Irvin today and am happy to list the results our conference here as well.

For the vacant senate seats: Barbara Mori - Social Sciences
(an additional nominee is being sought for the remaining vacancy)
(perhaps departments of History, Philosophy or Political Science?)

University Wide Committees

COMMENCEMENT COMMITTEE/SPEAKER SCREENING COMMITTEE: Douglas Keesey - English
EL CORRAL BOOKSTORE: Barbara Cook - Soc. Sci.
EXTENDED EDUCATION COMMITTEE: George Jercich - Art/Design
EQUAL OPPORTUNITY ADVISORY COUNCIL: Phil Fetzer - Pol. Sci.
GRADUATE STUDIES: Mike Wenzl - English
LIBERAL STUDIES: Bill Preston - Geography
PUBLIC SAFETY - Barbara Cook - Social Sci.
REGISTRATION AND SCHEDULING: Douglas Keesey - English
RESOURCE USE: Richard Kranzdorf - Pol. Sci.
UNIV. UNION : Norman Lerner - Art and Design

Academic Senate Committee

CONSTITUTION AND By-Laws: Alexis Olds - Speech Communication
FAIRNESS BOARD: Kieth Dills - Art and Design
INSTRUCTION: Steven Marx - English
LONG RANGE PLANNING: Maria Junco - Thtr./Dance
PERSONNEL POLICIES: Barbara Cook - Soc.Sci.
STATUS OF WOMEN: Joanne Ruggles - Art and Design
STUDENT AFFAIRS: Michael Fahs - Speech Communication
UNIVERSITY PROF. LEAVES: David Henry - Speech Communication
RESEARCH: Nancy Clark - English

1990-91 Caucus Chair: Craig Russell - Music