

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

**Academic Senate Executive Committee Agenda**  
**Tuesday, June 9, 1987**  
 UU 220, 4:00-5:00 p.m.

<u>Office Held</u>	<u>Member</u>	<u>Dept</u>	<u>Ofc /Dept</u>	<u>Term Ends</u>
Chair	Crabb, A. Charles	CropSci	2286/1237	1988
Vice Chair	Andrews, Charles T.	Acctg	2991/1384	1989
Secretary	Peck, Roxy	Stat	2971/2709	1988
CSU Senator	Gooden, Reginald Jr.	PoliSci	2960/2984	1988
CSU Senator	Kersten, Timothy W.	Econ	2555/2783	1989
CSU Senator	Weatherby, Joseph Jr.	PoliSci	2960/2984	1990
Past Chair	Lamouria, Lloyd H.	AgEngr	2378/2378	1988
Interim VPAA	Wilson, Malcolm	Admin	2186/2186	Ex Off
<u>Caucus Chairs</u>				
SPSE	Baldwin, Marylud	PE/RA	2587/2583	1988
SAED	Borland, James	ConstMgt	2124/1323	1988
SBUS	Burgunder, Lee	BusAdm	2657/2822	1988
SLA	Currier, Susan	English	2969/2596	1988
SENG	Forgeng, William	MetSci	1249/2568	1988
SAGR	Wheeler, Robert	AnSci/Ind	2442/2419	1988
PCS	Lutrin, Samantha	StLf&Acts	2476/2476	1989
SSM	Terry, Raymond	Math	2465/2206	1989

- I. Minutes:
- II. Communications:
- III. Reports:
  - A. President
  - B. Academic Affairs Office
  - C. Statewide Senators
- IV. Consent Agenda:
- V. Business Items:
  - A. Appointment of Members to Academic Senate Committee Vacancies (caucus recommendations attached as pp. 2-3).
  - B. Appointment of Members to the Distinguished Teaching Awards Committee (p. 4).
  - C. Appointment of Members to GE&B Subcommittees (GE&B Committee recommendations attached as p. 5).
  - D. Select Nominees to University-wide Committees (pp. 6-8).
  - E. Determine Membership of the Summer Executive Committee.
  - F. Review of Tentative Academic Senate Calendar for 1987-1988 (p. 9).
- VI. Discussion Items:
 

Academic Senate Release Time Allocation: The Senate has been given 1.4 FTEF release time for the '87-'88 academic year. **Please be prepared to discuss your recommendations for the allocation of release time among Senate officer(s) and committee chair(s).**
- VII. Adjournment:

**Caucus Recommendations for Academic Senate  
Committee Vacancies for 1987-1989**

<u>School</u>	<u>Committee With Vacancy</u>	<u>Recommendation</u>
SAGR	Elections Fairness Board GE&B (1-year replacement) Library Personnel Policies Status of Women Student Affairs	<b>To be determined</b> JoAnn Wheatley <b>Lou Harper (also elected to UPLC to '89)</b> Edwin Seim Mark Shelton Nancy Reinstein Brent Hallock
SAED	Budget Fairness Board Long-Range Plang Personnel Policies Research	<b>James Rodger (also on Instruction to '88)</b> David Hatcher Linda Dalton Mark Berrio Sat Rihal
SBUS	Budget Elections Fairness Board GE&B Instruction Library Long-Range Plang Status of Women Student Affairs	John Rogers Ken Bobele George Beardsley John Lindvall Lynn Metcalf Mike Stebbins Tim Kersten Rebecca Ellis Mary Beth Armstrong
SENG	Const&Bylaws GE&B Library Long-Range Plang Personnel Policies Research	Saeed Niku Ed Garner Russ Cummings Emile Attala Dragoslav Misic Safwat Moustafa
SLA	Curriculum Fairness GE&B Library Research Status of Women (pt-time rep) Student Affairs (1-yr replcmt)	Harry Sharp Katharine Gittes John Culver Nishan Havandjian <b>Joanne Ruggles (also on Elections to '88)</b> Sauny Dills Alurista

SPSE	Budget Const&Bylaws Curriculum GE&B Instruction Library Personnel Policies Status of Women	John Stead Barbara Weber <b>James Murphy (can't be on 2 committees)</b> <b>James Murphy (can't be on 2 committees)</b> Howard Drucker Elaine Holder Don Morris Mary Stallard
SSM	Budget Const&Bylaws Curriculum Elections Fairness Board Instruction Library Personnel Policies Student Affairs	Harvey Greenwald <b>To be determined</b> Tina Bailey <b>To be determined</b> Robert Wolf <b>Ray Terry (also on UPLC to '88)</b> Mike Colvin Paul Murphy Tom Richards
PCS	Budget Curriculum Elections Library Research	Edward Wilk <b>Eugene Martinez (also on Stud Affs to '88)</b> Madeleine Johnson Ilene Rockman Lane Page

**APPOINTMENT TO THE  
DISTINGUISHED TEACHING AWARDS COMMITTEE  
1987-1989**

The Distinguished Teaching Awards Committee is composed of five faculty members appointed by the Chair of the Academic Senate with the approval of the Executive Committee. These faculty members must be former recipients.

Continuing Members

Richard Johnson	(AniSci/Ind)	SAGR	1986-88
Rodney Keif	(MechEngr)	SENG	1986-88

Faculty Interest Surveys Received From:

Tina Bailey	(Chem)	SSM	1	<b>(Recommended to Curriculum)</b>
Harvey Greenwald	(Math)	SSM	1	<b>(Recommended to Budget)</b>
David Keil	(BioSci)	SSM	2	
Euel Kennedy	(Math)	SSM		
Philip Ruggles	(GrCom)	SPSE		

6/9/87

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805/346-1258

**GENERAL EDUCATION & BREADTH SUBCOMMITTEES**  
**1987-1988**

	<u>Name</u>	<u>Department</u>	<u>Ofc / Dept</u>	<u>Term Exp</u>	<u>Previous Terms (Y/E)</u>
<b>Area A:</b>	<b>Written and Oral Communication and Critical Thinking</b>				
1.	Bailey, Christina	Chemistry	2443/2693	1987-89	
2.	Bethel, A.C.W.	Philosophy	2015/2041	1987-89	85,86,87
3.	Currier, Susan	English	2969/2596	1986-88	85, 86
4.	Henry, David	Speech Comm	2523/2553	1986-88	85, 86
5.	Sharp, Harry	Speech Comm	2553/2553	1987-89	
	Havandjian, Nishah	Journalism	2191/2508	Alternate	
<b>Area B:</b>	<b>Science and Mathematics</b>				
1.	Buffa, Anthony	Physics	2778/2448	1987-89	
2.	Keil, David	Biological Sciences	2909/2789	1987-89	
3.	Mueller, James	Mathematics	2465/2206	1986-88	85, 86
4.	Ortiz, Maria	Biological Sciences	2989/2789	1986-88	
5.	Silvestri, Michael	Chemistry	2725/2693	1987-89	
	To be named			Alternate	
<b>Area C:</b>	<b>Arts, Literature, Philosophy, and Foreign Languages</b>				
1.	Gittes, Katharine	English	2506/2596	1986-88	85, 86(Alt)
2.	Harrington, John	English	2067/2596	1986-88	
3.	Jennings, Charles	Art	2332/1148	1987-89	86,87
4.	Michelfelder, Diane	Philosophy	2330/2041	1986-88	
5.	Scriven, Talmage	Philosophy	2868/2041	1987-89	
	Whaley, Russell	Theatre & Dance	2486/1466	Alternate	
<b>Area D:</b>	<b>Social, Political and Economic Institutions and Behavior, and their Historical Background</b>				
1.	Anderson, M.L.	Civ/Env Engr	2622/2947	1987-89	
2.	Bertozzi, Dan	Business Admin	2822/2822	1986-88	
3.	Burton, Robert	History	2839/2543	1987-89	86,87
4.	Culver, John	Political Science	2984/2984	1986-88	85, 86
5.	McKim, Patrick	Social Sciences	1173/2260	1987-89	
	Burgunder, Lee	Business Admin	2657/2822	Alternate	
<b>Area E:</b>	<b>Physiological, Social, and Psychological Development</b>				
1.	Morey, Kris	Food Sci & Nutri	2278/2660	1986-88	
2.	Morgan, Ann	Psychology/HD	2865/2033	1986-88	85, 86
3.	Page, Lane	Library	2649/2649	1986-88	
4.	Stultz, Fred	Psychology/HD	2170/2033	1987-89	
5.	Terry, Raymond	Mathematics	2465/2206	1987-89	
	To be named			Alternate	
<b>Area F:</b>	<b>Technology</b>				
1.	Forgeng, William	Metallurgical Engr	1249/2568	1987-89	86,87
2.	Harper, Louis	Crop Science	2428/1237	1987-89	86,87
3.	Houlgate, Laurence	Philosophy	1397/2041	1986-88	85, 86(Alt)
4.	Murphy, James	Industrial Tech	2252/2676	1987-89	
5.	Rutherford, Robert	AnimalSci/Ind	1475/2419	1987-89	
	Misic, Dragoslav	Civ/Env Engr	1388/2947	Alternate	

**Faculty Interest Surveys Submitted for  
University-wide Committees  
for 1987-1988**

**Academic Planning (1 vacancy)**

Alurista	ForLangs	1
Deley, Warren	SocSci	
Long, Dianne	PoliSci	3
Martin, W. Mike	Arch	1
Rockman, Ilene	Library	2
Terry, Ray	Math	1
Wenzl, Mike	English	2

**Affirmative Action Faculty Development Prog Review (1 vacancy)**

Maria Elena Ortiz	BioSci
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**Athletic Advisory (1 vacancy)**

Hawkins, Max	AniSci/Ind	1
Misic, Dragoslav	Civ/Env Engr	1
Morris, Don	Educ	2
Page, Lane	Library	5

**Campus Planning (1 vacancy)**

Breckenridge, Patti	OH		
Gordon, Ray	MechEngr		'83-87*
Hawkins, Max	AniSci/Ind	2	
Martin, W. Mike	Arch	2	
Moustafa, Safwat	MechEngr	3	
Osbaldeston, Roger	LandArch		(see FIS)
Page, Lane	Library	2	

**Commencement (1 vacancy)**

DeKleine, Art	Math		'81-87*
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**Commencement Speaker Screening (ad hoc) (1 vacancy)**

Niku, Saeed	MechEngr	
Page, Lane	Library	1
Wenzl, Mike	English	3

**El Corral Bookstore Advisory (1 vacancy)**

Floyd, Don	SocSci	1	
Gittes, Katharine	English	2	
Havandjian, Nishan	Journalism	2	
Whaley, Glenn	Library	1	'86-87

\*Current service at or above four years

**Energy Conservation (1 vacancy)**

Misic, Dragoslav	Civ/Env Engr	3
Moustafa, Safwat	MechEngr	2

**Equal Opportunity Advisory (1 vacancy from each school)**

Alurista	ForLang	2
Kim, Chi Su	Library	2

**Extended Education (1 vacancy)**

Gittes, Katharine	English	3
Jercich, George	Art&Design	2
Kim, Chi Su	Library	1
Richards, Thomas	BioSci	1
Terry, Ray	Math	2

**Facilities Use (1 vacancy)**

Hawkins, Max	AniSci/Ind	4
Misic, Dragoslav	Civ/Env Engr	4
Page, Lane	Library	3

**Foundation Food Service Advisory (1 vacancy)**

Saam, Pat	FoodSci/Nut		'85-87
Whaley, Glenn	Library	2	

**Graduate Studies (1 vacancy)**

Acord, Pat	PE/RA		
Colvin, Mike	Math		on leave 3 qtrs
Cummings, Russell	AeroEngr	1	
Drucker, Howard	Educ		
Fujitani, Sharon	Library		
Havandjian, Nishan	Journalism	1	
Jercich, George	Art&Design	1	
Keil, David	BioSci		
Misic, Dragoslav	Civ/Env Engr	5	
Moustafa, Safwat	MechEngr	1	
Rockman, Ilene	Library	1	
Seim, Edwin	CropSci	1	
Smith, D. B.	English	2	
Terry, Ray	Math	3	
Wenzl, Mike	English	1	'83-87*

\*Current service at or above four years

**President's Council Adv Comm on Budgets & Resource Allocations (1 vacancy)**

Attala, Emile	CompSci	
Hawkins, Max	AniSci/Ind	3
Long, Dianne	PoliSci	1
Martin, W. Mike	Arch	3
Mehdizadeh, Amrollah	MechEngr	
Misic, Dragoslav	Civ/Env Engr	2
Morris, Don	Educ	1
Seim, Edwin	CropSci	2
Sharp, Harry	SpCom	1

**Public Safety Advisory (1 vacancy)**

Khan, M. Zahir	EngrTech	
Page, Lane	Library	6

**Registration & Scheduling (1 vacancy)**

Gittes, Katharine	English	1
Long, Dianne	PoliSci	2
Robison, Jack	Accounting	
Sharp, Harry	SpCom	3

**Student Affairs Council (1 vacancy)**

Burgunder, Lee	BusAdm	
Cummings, Russell	AeroEngr	2
Page, Lane	Library	4
Richards, Thomas	BioSci	2

**University Union Advisory Board (1 vacancy)**

Page, Lane	Library	5
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**Writing Skills Advisory (1 vacancy)**

Currier, Susan	English	1	'87
Floyd, Don	SocSci	2	
Sharp, Harry	SpCom	2	
Smith, D.B.	English	1	
Taskey, Ron	SoilSci		



## **Tentative Academic Senate Calendar for 1987-1988**

June 9	Executive Committee*
July 14	Summer Executive Committee
August 11	Summer Executive Committee
September 14	Fall Conference:** 1:30 Standing Committees Meet 2:15 Academic Senate General Session 3:00 Academic Senate Reception
September 22	Executive Committee
October 13	SENATE
October 27	Executive Committee
November 10	SENATE
November 24	Executive Committee (Due to the long Christmas break, 3 choices are available for an Executive Committee meeting: (1) Retain 11/24 meeting, (2) Eliminate 11/24 meeting and add 1/5/88 meeting, or (3) have 2 meetings on 11/24 and 1/5.)

### **December 7 thru January 3 - Finals' Week and Quarter Break**

January 12	SENATE
January 26	Executive Committee
February 9	SENATE
February 23	Executive Committee
March 8	SENATE

### **March 14 thru March 27 - Finals' Week and Quarter Break**

April 12	Executive Committee
April 26	SENATE
May 10	Executive Committee
May 24	SENATE

### **June 6 thru June 19 - Finals' Week and Quarter Break**

\* Determine room preference for Executive Committee meetings  
(Make room reservations for EX and SENATE meetings.)

\*\* Confirm Times/Place with University Relations' Office