

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
May 17, 1985

FOB 24B 3:00 p.m.

I. Announcements

- A. President Baker is hosting a luncheon for old and new Executive Committee members, newly-elected Senate Officers, Senate Committee chairs and others who meet with each committee on May 31. Each School's caucus should be convened to select a new chair.
- B. There will probably be an additional Senate meeting on Thursday, May 30.
- C. New Senators will be introduced and new officers selected at the Tuesday, May 28 meeting.

II. Business Items

- A. The following faculty representatives were selected to serve on the Vice Provost for Academic Programs Screening Committee:

Robert J. McNeil	Agriculture
Gerald Smith	SAED
Mike Wenzl	CA & H
Ann Morgan	PSE
Harvey Greenwald	SOSAM

The meeting was adjourned at 4:00 p.m.


Memorandum

o : Executive Committee

Date : May 10, 1985

File No.:

Copies :

From : Reg Gooden 

Subject: SELECTION OF FACULTY REPRESENTATIVES ON THE VICE PROVOST FOR ACADEMIC PROGRAMS SCREENING COMMITTEE

I provide you with an advance list of those have volunteered, as of today, to serve on the selection committee for a Vice Provost. There may be others (nominations are open until May 17) but, for now, you may want to discuss these names with members of your caucus and other colleagues.

We will meet Friday, May 17, to determine who the four faculty and one faculty/department head will be.

Agriculture

John H. Harris Steve Kaminaka
Oliver Robert Noyes
Mary E. Pedersen
David Warfield
*Robert J. McNeil
Cheri Burns
Norman H. Pillsbury, Dept. Hd. NRM
Bill Plummer
Robin R. Grinnell

SAED

Gerald L. Smith - dept. hd. LA

Business

Allan S. Baillie

CA & H

Habib Sheik Mike Wenzl
Quintard Taylor
Laurence D. Houlgate
Robert G. Lint
**Raymond Zeuschner
Calvin Wilvert

Engineering

*William D. Forgeng, Jr.
Faysal A. Kolkailah

Prof. Studies & Educ.

Basil A. Fiorito, Interim Dept. Hd.
Psych, & Human Development
R.A. Wysock
**Ann Morgan
SOSAM
J. Myron Hood
A. Zayed
Harvey Greenwald

*Available only after July 10, 1985

**Out of town July 5-July 23

*12 month faculty. Available June & July, may be on vacation early August to early September.

**Teaching summer quarter.