

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

FILE COPY

Executive Committee Agenda
Tuesday, May 31, 1988
UU220 3:00-5:00 p.m.

<u>Member:</u> Andrews, Charles Baldwin, Marylud Borland, James Burgunder, Lee Crabb, A. Charles (CH) Forgeng, William Gooden, Reg Hellyer, George Kersten, Timothy	<u>Dept:</u> Acctg Educ ConstMgt BusAdm CropSci MetEngr PoliSci AgMgt Econ	<u>Member:</u> Lamouria, Lloyd H. Peck, Roxy Sharp, Harry Stanton, George Terry, Raymond Weatherby, Joseph Wilson, Malcolm Copies: Warren J. Baker Glenn Irvin Howard West	<u>Dept:</u> AgEngr Stat SpCom Cslg&Tstg Math PoliSci VPAA
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- I. Minutes:
 - Approval of the May 17, 1988 Executive Committee Minutes (to be distributed).
- II. Communications:
- III. Reports:
 - A. President
 - B. Academic Affairs Office
 - C. Statewide Senators
- IV. Consent Agenda:
- V. Business Items:
 - A. Academic Senate/University-wide Committee Appointments
 - B. Academic Senate Calendar Setting for 1988-1989
- VI. Discussion Item:
- VII. Adjournment:

5.17.88
minutes
removed

Spring - Ex - 5/31/88

**School Caucus Appointments to Fill
Academic Senate Vacancies for 1988-1989**

School of Architecture and Env Design

Howard Weisenthal	Architecture
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School of Business

Phil Adams	Economics
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School of Professional Studies

Dwayne Head	PE/RA
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School of Science & Mathematics

Tina Bailey	Chemistry
Mike Hanson	Biology
Mike Silvestri	Chemistry

RECEIVED

APR 5 1988

5.31.88

ACADEMIC SENATE

FACULTY INTEREST SURVEY Academic Senate
UNIVERSITY-WIDE COMMITTEES

Name Lanier Page Department Library
School/PCS _____ Telephone: (Office) 2649 (Dept) 2649

PLEASE PRIORITIZE YOUR INTEREST IF MORE THAN ONE COMMITTEE IS SELECTED

(If you are presently ending your first two-year term on a committee, you must indicate your interest in continuing on that committee for an additional two-year term by returning this form.)

UNIVERSITY-WIDE COMMITTEES

- ☒ ACADEMIC PLANNING
☐ AFFIRMATIVE ACTION FACULTY DEVELOPMENT PROGRAM REVIEW COMMITTEE
☐ ANIMAL WELFARE COMMITTEE
☒ ATHLETIC ADVISORY COMMISSION
☒ COMMENCEMENT SPEAKER SCREENING (Ad Hoc)
☒ EL CORRAL BOOKSTORE ADVISORY
☒ ENERGY CONSERVATION
☐ EQUAL OPPORTUNITY ADVISORY COUNCIL
☒ INSTRUCTIONAL PROGRAM RESOURCES ADVISORY
☒ INSTRUCTIONALLY RELATED ACTIVITIES ADVISORY
☐ PRESIDENT'S COUNCIL ADV COMMITTEE ON BUDGETS & RESOURCE ALLOCATIONS
☒ PUBLIC SAFETY ADVISORY
☒ STUDENT AFFAIRS COUNCIL
☒ STUDENT SENATE (ASI)
☒ UNIVERSITY EXECUTIVE COMMITTEE (ASI)
☒ UNIVERSITY UNION ADVISORY BOARD
☐ WRITING SKILLS ADVISORY COMMITTEE

**PLEASE FILL OUT AND RETURN THIS FORM TO THE ACADEMIC SENATE OFFICE BY
FRIDAY, APRIL 15, 1988**

CRITERIA FOR SUBMISSION OF NOMINATIONS FOR MEMBERSHIP ON THE
EQUAL OPPORTUNITY ADVISORY COUNCIL

8720-Ex 5-31-88

With regard to nominations for membership on the Equal Opportunity Advisory Council, your attention is called to the following criteria:

1. Follow a process for selection nominees for vacancies that includes consideration of volunteers. An announcement will be made in an upcoming issue of the CAL POLY REPORT regarding vacancies on the council with a request that interested persons notify the appropriate nominator if they wish to be considered. Also, leaders of campus minority organizations will be requested to advise their membership of the vacancies on the EQUAL OPPORTUNITY ADVISORY COUNCIL and how they may apply. Please make additional announcements, where possible, that nominations are being sought to represent your area.
2. Submit at least THREE names for each of the designated vacancies so that selection of representatives can be made from a pool of recommended candidates. Serious consideration should be given to individuals who are familiar with affirmative action concepts and interested in minority group problems. Please submit a short statement of qualifications/background for each nominee.

As stated above, in order to insure representative membership on the council, your nominations should include women and members of ethnic minority groups (including the disabled).

Memorandum

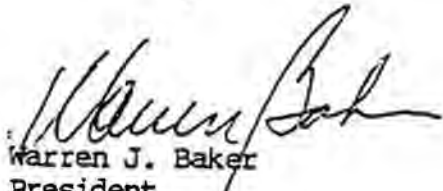
To : Jim Simmons

Revised: November 12, 1987

Date : August 26, 1987

File No.: 140

 Copies :
 Glenn Irvin (w/o att)
 A. Charles Crabb
 Mona Rosenman
 Jon Ericson

 from : 
 Warren J. Baker
 President

 Subject :
 APPOINTMENT OF 1987-88 ACADEMIC PLANNING COMMITTEE, CAM 172

I am pleased to endorse the nominations forwarded in accordance with CAM 171.C and hereby appoint, or reappoint, the following individuals to membership on the Academic Planning Committee for the period indicated.

<u>NAME</u>	<u>TERM</u>	<u>REPLACING</u>	<u>NOMINATING AUTHORITY</u> <u>(OR OFFICE HELD)</u>
Glenn Irvin, Chair	Ex officio		(Assoc. VP, Academic Affairs)
**W. Mike Martin	1986-89		President
Dan Bertozzi	1987-90	Rolf Rogers	President
Richard Warren	1985-88		Vice Pres, Academic Affairs
Philip Bailey	1986-89		Vice Pres, Academic Affairs
Lark Carter	1984-87	Continuing	Vice Pres, Academic Affairs
Richard Zwiefel	1986-89		Vice Pres, Academic Affairs
David Warfield	1986-89		Chair, Academic Senate
William Forgeng	1987-90	Continuing	Chair, Academic Senate
*Jim Simmons	1985-88		Chair, Academic Senate
Wesley Wells	1987-88	Doug Cheney	President, ASI

Committee members are reminded of the importance of communicating with their constituents on issues of interest. The effectiveness of standing committees is directly related to timely input from represented groups.

The above appointments are effective immediately and remain in effect until appointments are announced for 1988-89. As outlined in CAM 171, each campuswide standing committee will be requested to submit an annual report to the President with a copy to the University Committee on Committees at the conclusion of the academic year.

Attached for the information of new members, is an outline of the Academic Planning Committee's function and membership. New members are urged to consult their predecessor for background information on this committee.

* Replacing Susan Currier for remainder of term
 **Replacing Steven French, 1987-88

Memorandum

To : Stacy Korsgaden, Patrick Zuchelli,
Andrea Sesto, Gentry Long,
Linda Flintzer, Steven Soe

Revised October 30, 1987

Date : August 26, 1987

File No.: 140

Copies.: V.L. Holland (w/o att)
S. Van Vleck ("")

From : Warren J. Baker
President

Subject: APPOINTMENT OF 1987-88 ATHLETIC ADVISORY COMMISSION, CAM 172

I am pleased to endorse the nominations forwarded in accordance with CAM 171.C and hereby appoint, or reappoint, the following individuals to membership on the Athletic Advisory Commission for the period indicated.

<u>NAME</u>	<u>TERM</u>	<u>REPLACING</u>	<u>NOMINATING AUTHORITY (OR OFFICE HELD)</u>
Frank Lebens	1986-88		Vice President, Acad. Affairs
Larry Voss	1987-89	Continuing	President
Bob Bostrom	1987-89	Roger Conway	Dean of Student Affairs
Stacy Korsgaden	1986-88		ASI President
Gentry Long	1987-89	Susan Pauly	ASI President
Andrea Sesto	1987-89	Steve Stevenson	ASI President
Patrick Zuchelli	1987-88	Patrick Zuchelli	ASI President
Linda Flintzer	1987-88	Ferenc Hodosy	ASI President
Steven Soe	1987-88	Norman Flores	ASI President
John Snetsinger	1986-88		Chair, Academic Senate
Max Hawkins	1987-89	Kathy Barthels	Chair, Academic Senate
*V.L. Holland	1987-89	Continuing	Chair, Academic Senate
Dwayne Head	1987-88		(Head, PE and Rec Admin Dept)
Mike Wenzl	1987-89		(Faculty Athletic Rep.)
Ken Walker**	Ex officio		(Dir., Intercol. Athletics)
Carl Wallace**	Ex officio		(Title IX Coordinator)
Marilyn McNeil**	Ex officio		(Women's Primary Athl. Admin)

Committee members are reminded of the importance of communicating with their constituents on issues of interest. The effectiveness of standing committees is directly related to timely input from represented groups.

The above appointments are effective immediately and remain in effect until appointments are announced for 1988-89. As outlined in CAM 171, each campuswide standing committee will be requested to submit an annual report to the President with a copy to the University Committee on Committees at the conclusion of the academic year.

Attached, for information of new members, is an outline of the Athletic Advisory Commission's function and membership. New members are urged to consult their predecessor for background information on this committee.

* Chair


**Nonvoting

MemorandumCORRECTED COPY to D. Coats (11/2/87):To : Margaret Boggs
Robin Arsenault

Revised October 30, 1987

Date : August 26, 1987

File No.: 140

Copies : D. Coats (w/o att)
S. Van Vleck (")From : 
Warren J. Baker
President

Subject: APPOINTMENT OF 1987-88 COMMENCEMENT SPEAKER SCREENING COMMITTEE

I am pleased to endorse the nominations forwarded in accordance with CAM 172 and hereby appoint or reappoint the following individuals to serve as members of the committee for the 1987-88 academic year.

<u>NAME</u>	<u>TERM</u>	<u>REPLACING</u>	<u>NOMINATING AUTHORITY</u> <u>(OR OFFICE HELD)</u>
Steve McGary	1987-89	Continuing	Dean, School of Agriculture
Michael McDougall	1985-88	Joseph Burton	Dean, School Arch & Env Des
Earl Keller	1987-89	Phil Adams	Dean, School of Business
Daniel Walsh	1987-89	Ahmad Nafisi	Dean, School of Engineering
Robert Emmel	1985-88		Dean, School of Liberal Arts
Barbara Weber	1985-88		Dean, School PS & Education
Jay Devore	1987-89	Ken Ozawa	Dean, School of Science & Math
* Don Coats	1987-88	Continuing	President
Margaret Boggs	1987-88	Jeannine Smith	ASI President (graduating sr)
Robin Arsenault	1987-88	David Hunt	ASI President (graduating sr)
Lane Page**	1987-88	Nancy Loe	(Chair, Academic Senate)

Committee members are reminded of the importance of communicating with their constituents on issues of interest. The effectiveness of standing committees is directly related to timely input from represented groups.

The above appointments are effective immediately and remain in effect until committee appointments are announced for 1988-89. I am asking Mr. Coats to schedule the first meeting of the committee to elect a chairperson.

The committee is charged with canvassing the campus community for recommendations from students, faculty, staff and administrators of possible commencement speakers.

Attached is an outline of the committee's function and membership. New members are urged to consult their predecessor for background information on this committee.

Attachment

* Chair

** Representing Academic Senate Chair

Memorandum

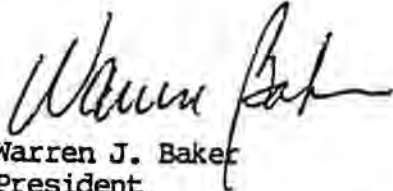
To : Tina Ramos
Karen McMormick
Chris Lowe

Revised October 30, 1987

Date : August 26, 1987

File No.: 140

Copies : Court Warren (w/o att)
Stan Van Vleck (")

From : 
Warren J. Baker
President

Subject :
APPOINTMENT OF 1987-88 EL CORRAL BOOKSTORE ADVISORY COMMITTEE, CAM 172

I am pleased to endorse the nominations forwarded in accordance with CAM 171.C and hereby appoint, or reappoint, the following individuals to membership on the El Corral Bookstore Advisory Committee for the period indicated.

<u>NAME</u>	<u>TERM</u>	<u>REPLACING</u>	<u>NOMINATING AUTHORITY</u> <u>(OR OFFICE HELD)</u>
Court Warren, Chair	Ex officio		(El Corral Bookstore Mgr)
Carol Clifford	Ex officio		Vicki Stover (VP, Bus. Aff)
* Sandy Miller	1986-88		Chair, Academic Senate
Donald Floyd	1987-89	Glenn Whaley	Chair, Academic Senate
Stephan Lamb	1987-89	Dodie Imel	President (Staff Rep)
Tina Ramos	1987-89		President, ASI
Karen McMormick	1987-89	Todd Canterbury	President, ASI
Teresa Huffman	1986-88		President, ASI
Chris Lowe	1986-88	C. Canterbury	President, ASI

Committee members are reminded of the importance of communicating with their constituents on issues of interest. The effectiveness of standing committees is directly related to timely input from represented groups.

The above appointments are effective immediately and remain in effect until appointments are announced for 1988-89. As outlined in CAM 171, each campuswide standing committee will be requested to submit an annual report to the President with a copy to the University Committee on Committees at the conclusion of the academic year.

Attached, for information of new members, is an outline of the El Corral Bookstore Advisory Committee's function and membership. New members are urged to consult their predecessor for background information on this committee.

Attachment

Memorandum

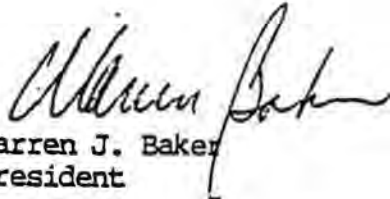
San Luis Obispo, CA 93407

To : Polly Harrigan

Revised November 2, 1987
Date : October 30, 1987
August 26, 1987

File No.: 140

Copies : Ed Naretto (w/o at

From : 
Warren J. Baker
President

Subject : APPOINTMENT OF 1987-88 ENERGY CONSERVATION COMMITTEE, CAM 172

I am pleased to endorse the nominations forwarded in accordance with CAM 171.C and hereby appoint, or reappoint, the following individuals to membership on the Energy Conservation Committee for the period indicated.

<u>NAME</u>	<u>TERM</u>	<u>REPLACING</u>	<u>NOMINATING AUTHORITY</u> <u>(OR OFFICE HELD)</u>
Ed Naretto, Chair	Ex officio		(Director, Plant Op)
Safwat Moustafa	1987-89	Edgar Carnegie	Chair, Academic Senate
* William E. Clark	1986-88		Chair, Academic Senate
Robert Lucas	1987-89	Continuing	Vice Pres, Acad Aff
Polly Harrigan	1986-88	Lori Moomaw	Dean of Student Affairs
Joe Risser	1987-89	Continuing	Dean of Student Affairs
John Stipicevich*	1986-88		Dean of Student Affairs
Ray Macias	1987-89	Continuing	Vice Pres, Business Affairs
Dale Lackore	1986-88		Executive Director, Foundation
Wade Menzes	1987-88	Continuing	ASI President
Helen Chao	1987-88	Marianne Biasotti	ASI President
Elizabeth Ryan	1987-88	Jill Markota	ASI President

Committee members are reminded of the importance of communicating with their constituents on issues of interest. The effectiveness of standing committees is directly related to timely input from represented groups.

The above appointments are effective immediately and remain in effect until appointments are announced for 1988-89. As outlined in CAM 171, each campuswide standing committee will be requested to submit an annual report to the President with a copy to the University Committee on Committees at the conclusion of the academic year.

Attached, for information of new members, is an outline of the Energy Conservation Committee's function and membership. New members are urged to consult their predecessor for background information on this committee.

Attachment

* Replacing Joy Daly for remainder of term


Memorandum

To : Patricia Engle, Kenneth Betita,
Michelle Adams

Date : Oct. 26, 1987, Rev.

File No.: 140

Copies : Stan Van Vleck

From : 
Warren J. Baker
President

Subject: EQUAL OPPORTUNITY ADVISORY COUNCIL MEMBERSHIP, CAM 172

I am pleased to endorse the nominations forwarded in accordance with CAM 171.C and hereby appoint, or reappoint, the following individuals to membership on the Equal Opportunity Advisory Council Membership for the period indicated.

NAME	TERM	REPLACING	NOMINATING AUTHORITY (OR OFFICE HELD)
Nancy Morris	1987-89	Robert Flores	Vice Pres, Academic Affairs & Chair, Academic Senate (Faculty/Agriculture)
*Serim Denel	1986-88		(Faculty/Architecture)
Alan Weatherford	1986-89		(Faculty/Business)
Amrolla Mehdizadeh	1986-89		(Faculty/Engr)
*Gloria Trevino	1985-88		(Faculty/Lib. Arts)
*Patricia Engle	1987-90	Kathleen Ryan	(Faculty/PS&Ed)
Maria Ortiz	1986-89		(Faculty/Science-Math)
Sarah Niu	1986-88		(Academic Aff. area rep.)
Mary Smith	1986-89		President (Adminis. area)
Margaret Cardoza	1987-90	Ray Macias	President (Adminis. area)
Everardo Martinez	1987-90	Locksley Geoghagen	Dean of Student Affairs
Julia Waller	1985-88		Dean of Student Affairs
Kenneth Betita	1986-88	Tobiah Goldman	ASI President (ASI rep)
Michelle Adams	1987-89	Felipe Alvarez	ASI President (ASI rep)
Smiley Wilkins, Secretary	Ex officio Nonvoting		(Affirmative Action Coord)
Armando Pezo-Silva	Ex officio Nonvoting		(Student Aff. Action Coord)
Jan Pieper	Ex officio Nonvoting		(Director of Personnel Rel)
Carl Wallace	Ex officio Nonvoting		(Title IX Coordinator)

A copy of Administrative Bulletin 73-4, "Affirmative Action Policy and Procedures," and Supplements No. 1 and 2 to that administrative bulletin, "Affirmative Action Plan," are enclosed for new committee members as well as a copy of CAM Section 172.12. As noted in the CAM provisions, I will expect to meet at least once a year with the Council.

*Chair

**Replacement for "Polly" Cooper, F-W-S quarters 1987-88

***Replacement for Donald Grinde, F-W-S quarters 1987-88

Memorandum

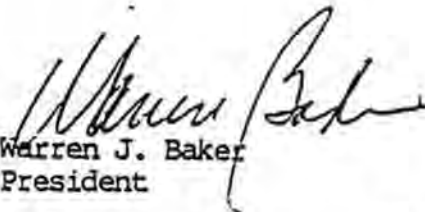
Revised November 4, 1987

To : Joe Kennedy
Kim Norup
Eric Baysinger

Date : August 26, 1987

File No.:

Copies : James Landreth
Stan Van Vleck

From : 
Warren J. Baker
President

Subject :
IRA ADVISORY COMMITTEE 1987-88

In accordance with the Chancellor's Executive Order No. 429, an Advisory Committee on Instructionally Related Activities consisting of four students and four representatives in the category of faculty and administration has been appointed for the past nine years. Following is the membership of the committee for 1987-88.

NAMETITLE

Joe Kennedy	ASI President or Designee
Sean Tuite	ASI Finance Committee Rep.
Kim Norup	Student Senate Rep.
Eric Baysinger	Student-at-Large
Frank Lebens	Designee, Vice President, Academic Affairs
Carl Wallace	Designee, Dean of Student Affairs
Jim Landreth	Vice President for Business Affairs
Bernard Strickmeier	Academic Senate Rep.

The following two ex officio nonvoting resource persons are invited to attend all meetings of the committee to provide proper liaison with other functions for which they are responsible.

Roger Conway, Executive Director, ASI Business Affairs
James Conway, Academic Senate Budget Committee Chairman

Attached are copies of Executive Order 429 which governs implementation of the IRA fee, and EPR 83-58 which sets forth the procedures for administration of the fee.

Attachments

Memorandum


To : Celina Penalba
Dwayne Kulm

REVISED October 30, 1987

Date : August 26, 1987

File No.: 140

Copies : J. Landreth (w/o att)
P. Lee "
S. Hockaday "
A. Harmon-Elliott "
S. Van Vleck "
D. Gerard "
R. Brug "

From : 
Warren J. Baker
President

Subject :

APPOINTMENT OF 1987-88 PUBLIC SAFETY ADVISORY COMMITTEE, CAM 172

I am pleased to endorse the nominations forwarded in accordance with CAM 171.C and hereby appoint, or reappoint, the following individuals to membership on the Public Safety Advisory Committee for the period indicated.

<u>NAME</u>	<u>TERM</u>	<u>REPLACING</u>	<u>NOMINATING AUTHORITY (OR OFFICE HELD)</u>
Jim Landreth, Chair	Ex officio		(Vice Pres, Business Affairs)
Douglas Gerard	Ex officio		(Executive Dean)
Andy Anderson	1987-89	Michael Iannce	Dean, Engineering
Richard Brug	Ex officio		(Director of Public Safety)
Willard Whitmer	Ex officio		(Asst. Dir., Police & Parking)
John Paulsen	Ex officio		(Asst. Dir., Fire Section)
Edward Naretto	Ex officio		(Director, Plant Operations)
Don Van Acker	Ex officio		(Asst Dir, Env Health & Safety)
Thomas Schell	Ex officio		(Asst Dir, Radiation Safety)
M. Zahir Khan	1987-89	Marlin Vix	Chairman, Academic Senate
Michael Wollman	1986-88		Chairman, Academic Senate
Harriet Clendenen	1987-89	Continuing	President
Robert Piering	1986-88		President, ASI
Dwayne Kulm	1987-89	Gregory Sousa	President, ASI
Rita Rich	1987-88	Continuing	CSEA (Unit 2)
Clarence Gray	1987-88	Robert Floth	CSEA (Unit 5)
Kim McGrew	1987-88	Continuing	CSEA (Unit 7)
Edwin Shull	1987-88	Continuing	CSEA (Unit 9)
Barbara Andre	1986-88		Dean of Student Affairs
Pat Hosegood	1986-88		Exec Dir, Cal Poly Foundation
Richard Birkett	1987-89		Vice Pres, Academic Affairs
Celina Penalba	1987-89		CFA President

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Attached, for information of new members, is an outline of the Public Safety Advisory Committee's function and membership. New members are urged to consult their predecessor for background information on this committee.

Memorandum

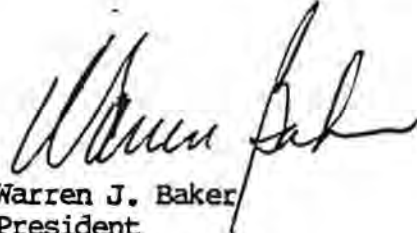
To : Appointees Listed Below

Revised September 23, 1987

Date : August 26, 1987

File No.: 140

Copies :.

From : 
Warren J. Baker
President

Subject : APPOINTMENT OF 1987-88 STUDENT AFFAIRS COUNCIL, CAM 172

I am pleased to endorse the nominations forwarded in accordance with CAM 171.C and hereby appoint, or reappoint, the following individuals to membership on the Student Affairs Council for the period indicated.

<u>NAME</u>	<u>TERM</u>	<u>REPLACING</u>	<u>NOMINATING AUTHORITY</u> <u>(OR OFFICE HELD)</u>
Lorraine Howard Chair	Ex officio	Russell Brown	(Dean of Student Affairs)
Nancy Jorgensen	1987-89	Rich Equinoa	Dean of Student Affairs
Larry Wolf	1986-88		Dean of Student Affairs
Alan Yang	1986-88		Dean of Student Affairs
Ann Fryer	1987-89		Dean of Student Affairs
Stan Van Vleck	Ex officio	Kevin Swanson	(ASI President or designee)
Donny Rollin	Ex officio	John Gilliland	(Chair, Student Cncl, Agric)
Sean Rogers	Ex officio	Phil Kitzes	(Chair, Student Cncl, SAED)
Tamara O'Neil	Ex officio	Mike Beaupry	(Chair, Student Cncl, Business)
Tom Lebens	Ex officio	Todd Reinart	(Chair, Student Cncl, Engr)
Franklin Burris	Ex officio	David Hunt	(Chair, Student Cncl, Lib Arts)
Mike Goode	Ex officio	Beharka/Stokes	(Chair, Student Cncl, PS&E)
David LaBarbera	Ex officio	Stan Swank	(Chair, Student Cncl, SOSAM)
Don Coats	1987-88	Continuing	Vice Pres, Academic Affairs
A.B.. Flores	1987-88	Rick Ramirez	Vice Pres, Business Affairs
Lee Burgunder	1987-88	Nancy Jorgensen	Chair, Academic Senate
Eugene Martinez	Ex officio	Michael Stebbins	(Chair, Acad Sen Stud.Aff Comm)

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Attached, for information of new members, is an outline of the Student Affairs Council's function and membership. New members are urged to consult their predecessor for background information on this committee.

Attachment

**Faculty Interest Surveys Submitted for CAM Committees
1988-1989**

Academic Planning Committee

(2)	Anderson, M L	C/E Engr
(1)	Carnegie, Ed	Ag Engr
(1)	Hagen, Charles	Philosophy
(2)	Heidersbach, R	Met Engr
(1)	Mori, Barbara	Soc Sci
	O'Keefe, Tim	NRM
	Pinard, Les	Soc Sci
(1)	Vilkitis, James	NRM
(1)	Wenzl, Mike	English
(1)	White, Donald	IE

Animal Welfare Committee (in process of formation)

(3)	Brown, Johanna	Library
(1)	Lilje, Karl	ET
(1)	Terry, Ray	Math

Athletic Advisory Commission

(2)	Brown, Johanna	Library
(3)	Gamble, Lynne	Library
	Hood, Myron	Math
(2)	McKibbin, Carroll	Poli Sci
	Patterson, William	Mech Engr
	Snetsinger, John	History (incumbent since 1986)
	Weatherby, Joe	Poli Sci

Commencement Speaker Screening Committee

	Assal, Amr	EL/EE
(4)	McKibbin, Carroll	Poli Sci
	Mueller, Wesley	Crop Sci
	Niku, Saeed	Mech Engr
(2)	Rockman, Ilene	Library
	Weber, Barbara	Home Ec

El Corral Bookstore Advisory Committee

	Basor, Estelle	Math
(2)	Carnegie, Ed	Ag Engr
(3)	Hagen, Charles	Philosophy
	Hansen, Phyllis	Library
(2)	Lilje, Karl	ET
(1)	Loe, Nancy	Library
(5)	McKibbin, Carroll	Poli Sci
(2)	Mori, Barbara	Soc Sci
	Whaley, Glenn	Library (served '86-87)

Energy Conservation Committee

	Black, Charles	Mech Engr
	Byars, Nan	ET
	Lord, David	Arch
	Patel, Krishna	ET
(1)	Shaban, Ali	EL/EE
	Zammit, Ronald	Physics

Equal Opportunity Advisory Council

(Nominate three individuals)

	Denel, Serim	Arch (incumbent since 1986)
(2)	Gamble, Lynne	Library
(1)	Heidersbach, Robert	Met Engr
	Hsieh, Carl	C/E Engr
	Jorgensen, Nancy	Cslg
(3)	Mori, Barbara	Soc Sci

Instructional Program Resources Advisory Committee (IPRAC)

(Academic Senate Chair or Designee)

(2)	Krishnan, R	Bus Adm
	Lerner, Norman	Art & Des
(1)	Rockman, Ilene	Library
(2)	Shaban, Ali	EL/EE
(2)	Terry, Ray	Math

Instructionally Related Activities Advisory Committee

	Bross, Valerie	Library
(2)	Dobb, Linda	Library
	Strickmeier, Bernard	Math (incumbent since 1986)
(3)	Terry, Ray	Math
(3)	White, Donald	IE

President's Council Adv Comm on Budgets & Resource Allocations Committee

(Academic Senate Chair or Designee)

(1)	Anderson, M L	C/E Engr
	Harris, John	NRM
(1)	Gamble, Lynne	Library
	Khan, M Zahir	ET
(1)	Krishnan, R	Bus Adm
	Seim, Ed	Crop Sci
(2)	Vilkitis, James	NRM
(2)	Wenzl, Mike	English
(2)	White, Donald	IE

Public Safety Advisory Committee

	Kellogg, Bill	Ag Educ
(1)	McKibbin, Carroll	Poli Sci
	Piirto, Doug	NRM
(3)	Shaban, Ali	EL/EE
	Wollman, Michael	EL/EE (incumbent since 1986)

Student Affairs Council

Breazeale, Connie	Home Ec
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Student Senate (ASI Committee)

(3)	Dobb, Linda	Library
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University Executive Committee (ASI Committee)

(1)	Brown, Johanna	Library
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Writing Skills Advisory Committee

(3)	Anderson, ML	C/E Engr
(1)	Dobb, Linda	Library
(2)	Hagen, Charles	Philosophy
(2)	Loe, Nancy	Library
(3)	McKibbin, Carroll	Poli Sci
	Motteler, Zane	Comp Sci
(3)	Rockman, Ilene	Library
	Rogers, John	Stat
	Taskey, Ron	Soil Sci

School Caucus Appointments to Academic Senate Committees for 1988-1990

School of Agriculture

Budget	James Greil	Crop Sci
Constitution & Bylaws	John Rogalla	Ag Mgt
Curriculum	Glenn Casey	Ag Educ
Distinguished Teaching Awards	James Berman	Ani Sci
Elections	Rudy Wooten	Food Sci
Fairness Board	no vacancy	
General Education & Breadth	Mark Zohns	Ag Engr
Instruction	Bill Kellogg	Ag Educ
Library	no vacancy	
Long-Range Planning	Tim O'Keefe	NRM
Personnel Policies	Ed Seim	Crop Sci
Research	Wes Mueller	Crop Sci
Status of Women	no vacancy	
Student Affairs	no vacancy	
UPLC	Ed Beyer	Crop Sci

School of Architecture & Env Design

Budget	no vacancy	
Constitution & Bylaws	TO BE APPOINTED	
Curriculum	TO BE APPOINTED	
Distinguished Teaching Awards	Don Koberg	Arch
Elections	TO BE APPOINTED	
Fairness Board	no vacancy	
General Education & Breadth	Charles Quinlan	Arch
Instruction	David Lord	Arch
Library	TO BE APPOINTED	
Long-Range Planning	no vacancy	
Personnel Policies	no vacancy	
Research	no vacancy	
Status of Women	Donna Duerk	Arch
Student Affairs	TO BE APPOINTED	
UPLC	TO BE APPOINTED	

School of Business

Budget	no vacancy	
Constitution & Bylaws	Charles "Tad" Miller	Acctg
Curriculum	William Boynton	Acctg
Distinguished Teaching Awards	no vacancy	
Elections	no vacancy	
Fairness Board	no vacancy	
General Education & Breadth	no vacancy	
Instruction	no vacancy	
Library	no vacancy	
Long-Range Planning	Alan Weatherford	Bus Adm
Personnel Policies	Dan Bertozzi	Bus Adm
Research	R. Krishnan	Bus Adm
Status of Women	no vacancy	
Student Affairs	no vacancy	
UPLC	no vacancy	

School of Engineering

Budget	Ray Gordon	Mech Engr
Constitution & Bylaws	no vacancy	
Curriculum	Daniel Walsh	Met Engr
Distinguished Teaching Awards	no vacancy	
Elections	Ali Shaban	EL/EE Engr
Fairness Board	Shien-Yi Meng	EL/EE Engr
General Education & Breadth	no vacancy	
Instruction	Amr Assal	EL/EE Engr
Library	no vacancy	
Long-Range Planning	no vacancy	
Personnel Policies	no vacancy	
Research	no vacancy	
Status of Women	Nan Byars	Engr Tech
Student Affairs	M.L. Anderson	Civ/Env Engr
UPLC	no vacancy	

School of Liberal Arts

Budget	TO BE APPOINTED	
Constitution & Bylaws	Barbara Mori	Soc Sci
Curriculum	no vacancy	
Distinguished Teaching Awards	no vacancy	
Elections	Carol MacCurdy	English
Fairness Board	ACW Bethel	Philosophy
General Education & Breadth	no vacancy	
Instruction	Carroll McKibbin	Poli Sci
Library	no vacancy	
Long-Range Planning	Charles Hagen	Philosophy
Personnel Policies	Leo Pinard	Soc Sci
Research	Joanne Ruggles	Art & Design
Status of Women	Odile Clause	For Lang
Student Affairs	Michael Fahs	Speech Comm
UPLC	Robert Hoover	Soc Sci

School of Professional Studies

Budget	no vacancy	
Constitution & Bylaws	no vacancy	
Curriculum	Andrea Brown	PE/RA
Distinguished Teaching Awards	Susan McBride	Educ
Elections	TO BE APPOINTED	
Fairness Board	Gary Field	Graphic Comm
General Education & Breadth	TO BE APPOINTED	
Instruction	no vacancy	
Library	no vacancy	
Long-Range Planning	TO BE APPOINTED	
Personnel Policies	no vacancy	
Research	Lezlie Labhard	Home Ec
Status of Women	Marylud Baldwin	Educ
Status of Women (part-time rep)	Margaret Berrio	Psy/HD
Student Affairs	Connie Breazeale	Home Ec
UPLC	no vacancy	

School of Science & Mathematics

Budget	no vacancy	
Constitution & Bylaws	TO BE APPOINTED	
Curriculum	no vacancy	
Distinguished Teaching Awards	Ken Ozawa	Physics
Elections	no vacancy	
Fairness Board	no vacancy	
General Education & Breadth	George Lewis	Math
Instruction	no vacancy	
Library	no vacancy	
Long-Range Planning	Myron Hood	Math
Personnel Policies	no vacancy	
Research	Estelle Basor	Math
Status of Women	TO BE APPOINTED	
Student Affairs	no vacancy	
UPLC	Linda Atwood	Chemistry

Professional Consultative Services

Budget	no vacancy	
Constitution & Bylaws	Phyllis Hansen	Library
Curriculum	Lane Page	Library
Distinguished Teaching Awards	no vacancy	
Elections	no vacancy	
Fairness Board	David Ciano	Fin Aid
General Education & Breadth	Nancy Jorgensen	Cslg Ctr
Instruction	George Stanton	Cslg Ctr
Library	no vacancy	
Long-Range Planning	Johanna Brown	Library
Personnel Policies	Lynne Gamble	Library
Research	no vacancy	
Status of Women	Valerie Bross	Library
Student Affairs	Linda Dobb	Library
UPLC	Paul Adalian	Library

Academic Senate Calendar for 1988-1989

2 week/1 week sequence

September 12	Fall Conference week	
September 19	Classes begin	
September 27	Executive Committee	Fall Quarter
October 4	Senate	4 Exec Comm
October 11	Executive Committee	3 Senate
October 25	Senate	
November 1	Executive Committee	
November 15	Senate	
November 22	Executive Committee	

December 5 through January 3, 1989 - Finals' Week and Quarter Break

January 10	Senate	Winter Quarter
January 17	Executive Committee	4 Exec Comm
January 31	Senate	4 Senate
February 7	Executive Committee	
February 21	Senate	
February 28	Executive Committee	
March 7	Senate	
March 14	Executive Committee	

March 20 through April 2 - Finals' Week and Quarter Break

April 11	Senate	Spring Quarter
April 18	Executive Committee	2 Exec Comm
May 2	Senate	3 Senate
May 9	Executive Committee	1 optional
May 23	Senate	
May 30	Senate (curriculum meeting)	
June 6	(new) Executive Committee	

June 12 through June 21 - Finals' Week and Quarter Break

Academic Senate Calendar for 1988-1989

2 week/1 week sequence/1 week optional

September 12	Fall Conference week	
September 19	Classes begin	
September 20	Executive Committee	Fall Quarter
October 4	Senate	3 Exec Comm
October 11	Senate	3 Senate
		2 optional
October 18	Executive Committee	
November 1	Senate	
November 8	Senate	
November 15	Executive Committee	
November 29	Senate	

December 5 through January 3, 1989 - Finals' Week and Quarter Break

January 10	Executive Committee	Winter Quarter
January 24	Senate	3 Exec Comm
January 31	Senate	3 Senate
		2 optional
February 7	Executive Committee	
February 21	Senate	
February 28	Senate	
March 7	Executive Committee	
March 14	Senate	

March 20 through April 2 - Finals' Week and Quarter Break

April 4	Executive Committee	Spring Quarter
April 11	Senate	3 Exec Comm
		3 Senate
April 18	Executive Committee	1 optional
May 2	Senate	
May 9	Senate	
May 16	Executive Committee	
May 30	Senate	
June 6	(new) Executive Committee	

June 12 through June 21 - Finals' Week and Quarter Break

Academic Senate Calendar for 1988-1989

Every week

September 12	Fall Conference week
September 19	Classes begin
September 27	Executive Committee
October 4	Senate
October 11	Executive Committee
October 18	Senate
October 25	Executive Committee
November 1	Senate
November 8	Executive Committee
November 15	Senate
November 22	Executive Committee
November 29	Senate

December 5 through January 3, 1989 - Finals' Week and Quarter Break

January 10	Executive Committee
January 17	Senate
January 24	Executive Committee
January 31	Senate
February 7	Executive Committee
February 14	Senate
February 21	Executive Committee
February 28	Senate
March 7	Executive Committee
March 14	Senate

March 20 through April 2 - Finals' Week and Quarter Break

April 4	Executive Committee
April 11	Senate
April 18	Executive Committee
April 25	Senate
May 2	Executive Committee
May 9	Senate
May 16	Executive Committee
May 23	Senate
May 30	Senate

June 6	(new) Executive Committee
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June 12 through June 21 - Finals' Week and Quarter Break