

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

FILE COPY

Executive Committee
Academic Senate Agenda
Tuesday, June 6, 1989

Please note room and time ---> **UU219 2:00-3:00 p.m.**

<u>Member:</u>	<u>Dept:</u>	<u>Member:</u>	<u>Dept:</u>
Andrews, Charles	Acctg	Murphy, James (C)	IndTech
Borland, James	ConstMgt	Murphy, Paul	Math
Boynton, William	Acctg	Simmons, James	English
Freberg, Laura	Psy/HD	Vilkitis, James	NRM
Gooden, Reg	PoliSci	Weatherby, Joseph	PoliSci
Kersten, Timothy	Economics	Wilson, Malcolm	VPAA
Lutrin, Sam (VC)	StLf&Actvs		
Moustafa, Safwat	MechEngr		

Copies: Warren J. Baker
Bill Rife
Howard West

All minutes removed

- I. Minutes: Approval of the May 2, May 9, and May 23, 1989 minutes (pp. 2-5).
- II. Communication(s) and Announcement(s):
 - A. Academic Senate membership listing for 1989-1990 (to be distributed).
 - B. GE&B area subcommittee membership listing for 1989-1990 (to be distributed).
- III. Reports:
- IV. Consent Agenda:
- V. Business Item(s):
 - A. Appointment of faculty to Academic Senate standing committees. (Please bring the names of nominees elected by your caucus to these committees.)
 - B. Appointment of faculty to university-wide committees. (Please bring the names of nominees elected by your caucus to those committees requiring an Academic Senate representative and the names of nominees recommended to the dean of your school for committees requiring joint appointment.)
 - C. Review of the guidelines for the Animal Welfare Committee representative from the Academic Senate (p. 6).
- VI. Discussion Item(s):
- VII. Adjournment: time certain 2:55pm

Animal Welfare Committee

A. Functions

The Animal Welfare Committee (AWC) will:

1. Make written recommendations to the Associate Vice President for Graduate Studies, Research and Faculty Development regarding policy for Cal Poly's animal facilities and/or personnel training program, and reviews concerns involving the care and use of animals.
2. Review at least semiannually the institution's program for humane care and use of animals and inspect at least semiannually all of the institution's animal facilities, including satellite facilities.
3. Review and approve applications or proposals to the Public Health Service (PHS) related to the care and use of animals, or to proposed significant changes in the use of animals in ongoing activities, and suspend approval for the conduct of research involving animals that violates the campus principles for humane care.
4. Prepare reports of the Animal Welfare Committee evaluations and submit them to the Public Health Service via the Associate Vice President.

b. Membership

The Animal Welfare Committee is appointed by the President, and reports directly to the Associate Vice President as the President's designee. The Animal Welfare Committee membership consists at a minimum of the following:

1. Chairperson, nominated by the Associate Vice President for Graduate Studies, Research and Faculty Development.
2. One Doctor of Veterinary Medicine, with training or experience in laboratory animal science and medicine, who has direct or delegated program responsibility for activities involving animals at the institution, nominated by the Dean of the School of Agriculture.
3. Two practicing scientists experienced in research involving animals, one member to be nominated by the Dean of the School of Science and Mathematics and one to be nominated by the Dean of the School of Agriculture.
4. One member whose primary concerns are in a non-scientific area (for example, ethicist, lawyer, member of the clergy). This member is nominated by the Chair of the Academic Senate.
5. One individual who is not affiliated with Cal Poly in any way other than as a member of the Animal Welfare Committee, and is not a member of the immediate family of a person who is affiliated with the institution. This member is nominated by the Associate Vice President for Graduate Studies, Research and Faculty Development.
6. Campus Environmental Health and Safety officer (ex officio, non-voting)

An individual who meets the requirements of more than one of the above six categories may fulfill more than one requirement. However, the Animal Welfare Committee may not consist of fewer than five members.

The terms of service are three years, to be staggered so that no more than one half of the Animal Welfare Committee membership is new at any one academic year. Any member of the Animal Welfare Committee may be eligible for reappointment to multiple terms of office, consecutive or otherwise.

6/89

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
 San Luis Obispo, California 93407
ACADEMIC SENATE
805/756-1258

Academic Senate Executive Committee
1989-1990

<u>Office Held</u>	<u>Member</u>	<u>Dept</u>	<u>Ofc /Dept</u>	<u>Term Ends</u>
Chair	Murphy, James	IndTech	2252/2676	1991
Vice Chair	Lutrin, Patricia "Sam"	StLf&Actvs	2476/2476	1991
Secretary	VACANCY			
CSU Senator	Gooden, Reginald Jr.	PoliSci	2895/2984	1991
CSU Senator	Kersten, Timothy W.	Econ	2555/2783	1992
CSU Senator	Weatherby, Joseph Jr.	PoliSci	2960/2984	1990
Past Chair '88-89	Andrews, Charles T.	Acctg	2991/1384	Ex Off
VPAA	Wilson, Malcolm	Admin	2186/2186	Ex Off
<u>Caucus Chairs</u>				
SAGR	Vilkitis, James	NRM	1262/2702	1990
SAED	Borland, James	ConstMgt	1479/1323	1990
SBUS	Boynton, William	Acctg	1384/1384	1990
SENG	Moustafa, Safwat	MechEngr	1261/1334	1991
SLA	Simmons, James	English	2475/2596	1991
SPSE	Freberg, Laura	Psy/HD	2106/2033	1990
SSM	Murphy, Paul	Math	2268/2206	1990
PCS	Dobb, Linda	Library	2389/2380	1990

cc: Warren J. Baker
 Bill Rife
 Howard West

Ex 6.6.89

CALIFORNIA POLYTECHNIC STATE UNIVERSITY

San Luis Obispo, California 93407

Academic Senate SENATORS 1989-1991

(Listed Alphabetically by School)

SCHOOL OF AGRICULTURE:

<u>Name</u>	<u>Ofc#</u>	<u>Dept#</u>	Sch or <u>PCS</u>	<u>Dept</u>	<u>Location</u>	Term <u>Ends</u>
Ahern, James J.	5005	5000	SAGR	AgMgt	FOB 22F	1991
Beyer, Edgar H.	2904	1237	SAGR	CropSci	Ag Sci 220	1990
Grinnell, Robin R.	2638	2378	SAGR	AgEngr	Ag Engr 107	1990
McGary, Stephen D.	5006	5000	SAGR	AgMgt	FOB 22G	1990
Smith, Terry L.	2436	2261	SAGR	SoilSci	Sci C-43	1991
Vilkitis, James R.	1262	2702	SAGR	NRM	Ag Sci 214	1990
Wooten, Rudy A.	2691	2660	SAGR	FdSci/Nut	Ag Sci 206	1990

SCHOOL OF ARCHITECTURE & ENVIRONMENTAL DESIGN:

<u>Name</u>	<u>Ofc#</u>	<u>Dept#</u>	Sch or <u>PCS</u>	<u>Dept</u>	<u>Location</u>	Term <u>Ends</u>
Berrio, Mark	1155	1314	SAED	ArchEngr	AC 105P	1990
Blackmon, Jack H.	2154	1314	SAED	ArchEngr	EW 109B	1991
Borland, James C.	1479	1323	SAED	ConstMgt	EW 216	1990
Dalton, Linda C.	1474	1315	SAED	C&RPlang	Dex 240	1991
Loh, Alice C.	2915	1319	SAED	LandArch	Dex 245	1990
Weisenthal, Howard	1382	1316	SAED	Arch	EW 219	1991

SCHOOL OF BUSINESS:

<u>Name</u>	<u>Ofc#</u>	<u>Dept#</u>	Sch or <u>PCS</u>	<u>Dept</u>	<u>Location</u>	Term <u>Ends</u>
Bertozzi, Dan	2874	2822	SBUS	BusAdm	Modoc 26	1990
Boynton, William C.	1384	1384	SBUS	Acctg	BA&E 125	1990
Burgunder, Lee B.	1210	2822	SBUS	BusAdm	Modoc 28	1990
Keller, Earl C.	2588	1384	SBUS	Acctg	BA&E 107	1990
Peach, David	1301	1301	SBUS	Mgt	BA&E 121	1991

SCHOOL OF ENGINEERING:

<u>Name</u>	<u>Ofc#</u>	<u>Dept#</u>	Sch or <u>PCS</u>	<u>Dept</u>	<u>Location</u>	Term <u>Ends</u>
Clark, Neill V.	2123	1138	SENG	EngrTech	EW 241	1990
Harris, James G.	2781	2781	SENG	EL/EE Engr	EE 114B	1991
Horton, William F.	1426	2781	SENG	EL/EE Engr	EE 100A	1991
Mallareddy, H.	2515	2947	SENG	Civ/Env Engr	Engr 262	1991
Moustafa, Safwat M.	1261	1334	SENG	MechEngr	Engr 236	1991
Pokorny, Cornel K.E.	2168	2824	SENG	CompSci	CSci 216	1990
Seifoddini, Ahmad K.	2633	2341	SENG	IndEngr	GA 115	1990
White, Donald E.	2418	2341	SENG	IndEngr	GA 114	1990

SCHOOL OF LIBERAL ARTS:

<u>Name</u>	<u>Ofc#</u>	<u>Dept#</u>	Sch or <u>PCS</u>	<u>Dept</u>	<u>Location</u>	Term <u>Ends</u>
Coleman, James W.	1230	2260	SLA	SocSci	FOB 12K	1991
Foroohar, Manzar	2068	2543	SLA	History	FOB 25B	1991
Havandjian, Nishan	2191	2508	SLA	Jour	GA 224	1990
LaPorte, Mary L.	1155	1148	SLA	Art&Des	Dexter 162	1991
MacCurdy, Carol A.	2141	2596	SLA	English	Engl 303	1990
Mori, Barbara L.	2011	2260	SLA	SocSci	FOB 13A	1990
Simmons, James E.	2475	2596	SLA	English	FOB 34E	1991
Zeuschner, Raymond F.	2289	2553	SLA	SpCom	FOB 36D	1990

SCHOOL OF PROFESSIONAL STUDIES & EDUCATION:

<u>Name</u>	<u>Ofc#</u>	<u>Dept#</u>	Sch or <u>PCS</u>	<u>Dept</u>	<u>Location</u>	Term <u>Ends</u>
Acord, D. "Pat"	2203	2545	SPSE	PE/RA	PE 212	1991
Chambers, William C.	2676	2676	SPSE	IndTech	EW 100	1990
Freberg, Laura A.	2106	2033	SPSE	Psy/HD	FOB 21P	1990
Lord, Sarah	2229	2225	SPSE	HmEc	M&HE 139	1991
Murphy, James L.	2252	2676	SPSE	IndTech	EW 104	1991
Weber, Barbara P.	2225	2225	SPSE	HomeEc	M&HE 136	1990

SCHOOL OF SCIENCE & MATHEMATICS:

<u>Name</u>	<u>Ofc#</u>	<u>Dept#</u>	Sch or <u>PCS</u>	<u>Dept</u>	<u>Location</u>	Term <u>Ends</u>
Bailey, Christina A.	2443	2693	SSM	Chem	Sci C-27	1991
Hanson, Michael T.	2444	2788	SSM	BioSci	Sci N 210B	1990
Murphy, Paul F.	2268	2206	SSM	Math	M&HE 156	1990
Peck, Roxy L.	2971	2709	SSM	Stat	C Sci 210	1990
Rogers, John M.	2861	2709	SSM	Stat	FOB 26Q	1990
Stowe, Keith S.	2455	2448	SSM	Physics	Sci D-48	1990
Wight, Hewitt G.	2363	2693	SSM	Chem	Sci D-45	1990
Zammit, Ronald G.	2467	2448	SSM	Physics	Sci E-15	1990

PROFESSIONAL CONSULTATIVE SERVICES:

<u>Name</u>	<u>Ofc#</u>	<u>Dept#</u>	Sch or <u>PCS</u>	<u>Dept</u>	<u>Location</u>	Term <u>Ends</u>
Aceto, Jeanne C.	2501	2501	PCS	Placement	Heron	1990
Dobb, Linda S.	2389	2380	PCS	Lib/Cat'lg	Lib 103A	1990
Harrigan, "Polly"	3396	3396	PCS	Housing	113 No Wing	1991
Lutrin, P. "Sam"	2476	2476	PCS	StLf&Actvs	UU 217	1991
Reynoso, Wendy Demko	2301	2301	PCS	SAS	Hlcrst H1	1991

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**GENERAL EDUCATION & BREADTH SUBCOMMITTEES
1989-1990**

	<u>Name</u>	<u>Department</u>	<u>Ofc / Dept</u>	<u>Term Exp</u>	<u>Previous Terms (Y/E)</u>
Area A:	Written and Oral Communication and Critical Thinking				
1.	Gittes, Katharine	English	2506/2596	1988-90	86(Alt),87,88
2.	Henry, David	SpchCom	2523/2553	1989-91	85-89
3.	Motteler, Zane	CompSci	2081/2824	1988-90	86,87,89
4.	Reynoso, Wendy	StAcadServs	2301/2301	1989-91	
5.	Simmons, James	English	2475/2596	1989-91	
(ALT)	Havandjian, Nishan	Journalism	2191/2508	Alternate	88,89
Area B:	Science and Mathematics				
1.	Rogers, John	Statistics	2861/2709	1988-90	89
2.	Ortiz, Maria	BioSci	2989/2788	1989-91	87,88
3.	Plummer, William	AniSci/Ind	2113/2419	1989-91	85,86,87
4.	Terry, Raymond	Math	2244/2206	1989-91	88,89
5.	White, Donald	IndEngr	2418/2341	1988-90	89
(ALT)	Nahvi, Mahmood	EL/EE Engr	2308/2781	Alternate	
Area C:	Arts, Literature, Philosophy, and Foreign Languages				
1.	Halisky, Linda	English	2398/2596	1988-90	89
2.	Jorgensen, Nancy	Cslg Ctr	1521/1521	1988-90	89
3.	LaPorte, Mary	Art&Des	1155/1148	1989-91	
4.	Lewis, George	Math	2072/2206	1988-90	89
5.	Marx, Steven	English	6162/2596	1989-91	
(ALT)	Simon, Richard	English	2506/2596	Alternate	
Area D:	Social, Political and Economic Institutions and Behavior, and their Historical Background				
1.	Cruikshanks, Randal	PoliSci	2887/2984	1988-90	89
2.	Foroohar, Manzar	History	2068/2543	1989-91	
3.	Harris, John	NRM	2426/2702	1989-91	86,87,89
4.	Snetsinger, John	History	2993/2543	1989-91	85,89
5.	Ullerich, Stanton	AgMgt	5011/5000	1988-90	89
(ALT)	Benson, Gaye	PoliSci	2808/2984	Alternate	
Area E:	Physiological, Social, and Psychological Development				
1.	Acord, Pat	PE/RA	2203/2545	1989-91	
2.	Jamieson, Lynn	PE/RA	1246/2545	1988-90	89
3.	McKibbin, Carroll	PoliSci	2975/2984	1988-90	89
4.	Page, Lane	Library (Ref)	2649/2649	1988-90	85,87,88,89
5.	VACANCY				
(ALT)	VACANCY			Alternate	
Area F:	Technology				
1.	Connely, John	CompSci	7179/2824	1988-90	85,86,89
2.	Harper, Louis	CropSci	2428/1237	1989-91	86-89
3.	Haynes, Raymond	Mgt	1418/1301	1989-91	
4.	Meagher, James	MechEngr	1115/1334	1988-90	89
5.	Mouton, John	ConstMgt	2110/1323	1989-91	
(ALT)	Vilkitis, James	NRM	1262/2702	Alternate	