

CALIFORNIA POLYTECHNIC STATE UNIVERSITY

San Luis Obispo, California 93407

ACADEMIC SENATE

**Executive Committee
Academic Senate Agenda**

Tuesday, June 8, 1989

UU216 2:00-3:00 p.m.

FILE COPY

<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
Dobb, Linda	Library	Vilkitis, James	NRM
Freberg, Laura	Psy/HD	Weatherby, Joseph	PoliSci
Gooden, Reg	PoliSci	Wilson, Malcolm	VPAA
Kersten, Timothy	Economics	Copies: Warren J. Baker	
Lutrin, Sam (VC)	StLf&Actvs	Bill Rife	
Moustafa, Safwat	MechEngr	Howard West	

- I. Minutes:
- II. Communication(s) and Announcement(s):
- III. Reports:
- IV. Consent Agenda:
- V. Business Item(s):
 - A. Summer Meetings
 - a. July meeting: Date: _____
 - b. August meeting: Date: _____
 - c. Attendance
 - B. AY Calendar 1989-1990
 - C. Nominations to the Selection Committee for the Dean of SLA
- VI. Discussion Item(s):
- VII. Adjournment: time certain 2:55pm

Final - Exec 6-8-89

ACADEMIC SENATE
PROPOSED ASSIGNED TIME ALLOCATION

1989-1990

	<u>%</u>	<u>AY Units</u>
Academic Senate Chair	0.60	27
Academic Senate Vice Chair	0.00	00
Academic Senate Secretary	0.133	6
Budget Committee Chair	0.211	9.5
Curriculum Chair	0.211	9.5
GE&B Chair	0.133	6
Personnel Policies Chair	0.089	4
	<u>1.377</u>	<u>62</u>

Academic Senate Calendar for 1989-1990

All Senate and Executive Committee meetings will be held in UU 220 from 3:00 to 5:00pm unless otherwise noted.

July —	Summer Executive Committee
August —	Summer Executive Committee
September 11	Fall Conference:
	1:30 Standing Committees Meet (room —)
	2:15 Academic Senate General Session (room —)
September 19	Executive Committee
October 3	Senate
October 10	Executive Committee
October 24	Senate
October 31	Executive Committee
November 14	Senate
November 28	Executive Committee

December 4 through January 2, 1990 - Finals' Week and Quarter Break

January 9	Senate
January 16	Executive Committee
January 30	Senate
February 6	Executive Committee
February 20	Senate
February 27	Executive Committee
March 6	Senate

March 19 through April 1 - Finals' Week and Quarter Break

April 3	Executive Committee
April 17	Senate
April 24	Executive Committee
May 8	Senate
May 15	Executive Committee
May 22	Senate
May 29	Senate (if needed)

June 5	Executive Committee (NEW COMMITTEE)
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June 11 through June 20 - Finals' Week and Quarter Break

Results of Election to the Selection Committee for the Dean of Liberal Arts

Two faculty to be elected from the following three areas:

School of Agriculture

Beyer, Edgar	57
Harris, John	22

School of Engineering

Wilson, Jack	(no election)
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Professional Consultative Services

Brown, Johanna	12
Coleman, Willie	11
Jorgensen, Nancy	15
McDonald, Luann	6
Reynoso, Wendy Demko	4
Takken, Meredith	5
Waller, Julia	1

Four faculty from SLA Receiving the Highest # of Votes:

School of Liberal Arts

Ball, Stephen	54
Currier, Susan	54
Kranzdorf, Richard	59
Lucas, Nancy	63
Swanson, Clifton	43
Zeuschner, Raymond	51