

CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, California  
ACADEMIC SENATE

Executive Committee - Minutes  
Tuesday: June 10, 1986  
FOB 24B, 3:00 - 5:00 p.m.

Chair: Lloyd H. Lamouria  
Vice Chair: Lynne E. Gamble  
Secretary: Raymond D. Terry

Members Present: Botwin, Cooper, Currier, Forgeng, Gamble,  
Jorgensen, Kersten, Lamouria, Rice (for Crabb),  
Riener, Terry, Weatherby

Invited Guests: Irvin

I. Call to Order

- A. The Chair welcomed the new caucus chairs of the Schools of Liberal Arts (Susan Currier), Professional Consultative Services (Nancy Jorgensen) and Professional Studies and Education (Marylinda Wheeler).
- B. The Chair recognized Thomas Rice who held the proxy of Charles Crabb, the newly-elected Senator from Crop Science and Caucus Chair for the School of Agriculture.
- C. The Chair welcomed Joe Weatherby, the newly-elected State Senator.
- D. The minutes of the May 20, 1986 Executive Committee were approved as mailed.

II. Announcements: There were none.

III. Reports

A. President /Provost

Vice Provost Glenn Irvin made a short report concerning the University's refusal to recognize Alpha Chi. He recommended and was asked to pursue and obtain a clear decision as to whether the University wants more than one such organization and, if only one is to be recognized, which one.

The Chair directed Bill Forgeng (Chair: Student Affairs Committee) to pursue this matter on the Senate side.

B. Statewide Senators

There were no reports.

- C. Lynne Gamble made a brief report concerning the work of the O/E Budget Formula Review Committee. The existing formula for weighting each Department's portion of O/E funds has not been updated since 1978. Since then new factors have arisen, e.g. computer labs, chargebacks from Audiovisual, etc. The Committee is preparing a draft report which will be completed this summer and will be ready for public review in the fall.

#### IV. Business Items

- A. Guidelines for Appointments to Academic Senate Standing Committees and Universitywide Committees

The Chair suggested three general guidelines:

1. Per Bylaws concurrent service on two standing committees is prohibited;
2. A two-term (total: 4 years) normal service without interruption is advisable before the serious consideration is given to the merits of possible replacements;
3. Concurrent Senate appointment to a Senate standing committee and Senate nomination to a Universitywide committee is to be avoided when possible.

After some discussion, the first two guidelines were accepted by consensus; the third guideline was dropped by consensus.

- B. Academic Senate Standing Committee Appointments

1. The Executive Committee accepted the following recommendations for appointment from the caucus of the School of Agriculture:

Budget	John Harris	NRM
Constitution & Bylaws	John Rogalla	AE
Curriculum	John Phillips	CSCI
Elections	Joe Montecalvo	FSN
General Education & Breadth	James Vilkitis	NRM
Instruction	Max Hawkins	ASCI
Long Range Planning	Terry Smith	SS
Research	Tim O'Keefe	NRM
Status of Women	Mary Pedersen	FSN

2. The Executive Committee accepted the following recommendations for appointment from the caucus of the School of Architecture and Environmental Design:

Constitution & Bylaws	Ed Ward	CRP
Curriculum	TO BE ANNOUNCED	
Elections	Ken Kohlen	ARCH
Faculty Library	Sandy Miller	ARCH
General Education & Breadth	Mike Botwin	ARCE
Instruction	Jim Rodger	CM
Status of Women	Donna Duerk	ARCH
Student Affairs	Walt Tryon	LA

3. The Executive Committee accepted the following recommendations for appointment from the caucus of the School of Business:

Constitution & Bylaws	TO BE ANNOUNCED	
Curriculum	Walt Perlick	BUS
Long Range Planning	Tim Kersten	ECON
Personnel Policies	TO BE ANNOUNCED	
Research	Emil Thies	MGMT
Status of Women	Artemis Papakyriazis	ECON

4. The Executive Committee accepted the following recommendations for appointment from the caucus of the School of Engineering:

Budget	Raymond Gordon	ME
Curriculum	Charles Dana	CSC
Elections	Michael Wollman	EL/EE
Fairness Board	Shien-Yi Meng	EL/EE
Instruction	Otto Davidson	ME
Status of Women	Nan Byars	ET
Student Affairs	Amrollah Mehdizadeh	ME

5. The Executive Committee accepted the following recommendations for appointment from the caucus of the School of Liberal Arts:

Budget	James Conway	SP
Constitution & Bylaws	John McKinstry	SOC
Elections	Joanne Ruggles	ART
Instruction	Clarissa Hewitt	ART
Long Range Planning	Quintard Taylor	HIST
Personnel Policies	Diane Michelfelder	PHIL
Research	Pamela Miller	SP
Status of Women	Linda Halisky	ENGL
Student Affairs	Barbara Hallman	HIST

6. The Executive Committee accepted the following recommendations for appointment from the caucus of Professional Consultative Services:

Budget	Elie Axelroth	Cs/Tstg
Constitution & Bylaws	TO BE ANNOUNCED	
Fairness Board	David Ciano	Cs/FinAid

General Education & Breadth	Eileen Fritchard	LIBR
Instruction	Pat Howard	CoOpEd
Long Range Planning	Nancy Jorgensen	Cs/Tstg
Personnel Policies	Joe Diaz	Cs/Tstg
Research	George Stanton	Cs/Tstg
Status of Women	Nancy Loe	LIBR
Student Affairs	Eugene Martinez	Cs/Tstg

7. The Executive Committee accepted the following recommendations for appointment from the caucus of the School of Professional Studies and Education:
- |                       |                  |             |
|-----------------------|------------------|-------------|
| Budget                | TO BE ANNOUNCED  |             |
| Long Range Planning   | Harvey Levenson  | GraphComm   |
| Constitution & Bylaws | TO BE ANNOUNCED  |             |
| Elections             | Nancy Morris     | HE          |
| Fairness Board        | Gary Field       | GraphComm   |
| Research              | Lynne Jamieson   | PE/RecAdmin |
| Status of Women       | TO BE ANNOUNCED  |             |
| Student Affairs       | Connie Breazeale | HE          |

8. The Executive Committee accepted the following recommendations for appointment from the caucus of the School of Science & Mathematics:

Budget	Harvey Greenwald	MATH
Elections	TO BE ANNOUNCED	
Faculty Library	TO BE ANNOUNCED	
General Education & Breadth	George Lewis	MATH
Long Range Planning	Adelaide Elliott	MATH
Research	George Knecht	BioSci
Status of Women	Maria Elena Ortiz	BioSci
Student Affairs	TO BE ANNOUNCED	

9. The Executive Committee approved by consensus the appointment of Angela Estes as lecturer representative to the Status of Women Committee.

C. Nominations for Universitywide Committees

1. Academic Planning Committee

- a. Nominated were Ray Terry (Math), David Warfield (Crop Science) and Michael Wenzl (English).
- b. David Warfield was chosen as nominee.

2. Athletic Advisory Committee

- a. Nominated were Lane Page (Library), Mark Shelton (Crop Science) & John Snetsinger (History).
- b. John Snetsinger was chosen as nominee.

3. Commencement Speaker Committee

- a. Nominated were Warren Deley (Social Sciences) and Nancy Loe (Library).
  - b. Nancy Loe was chosen as nominee.
4. El Corral Bookstore Advisory Committee
  - a. Nominated were Donald Floyd (Social Sciences) and Sandy Miller (ARCH).
  - b. Sandy Miller was chosen as nominee.
5. Equal Opportunity Advisory Committee
  - a. Maria Elena Ortiz was recommended to fill the two-year vacancy.
  - b. Amrollah Mehdizadeh (M.E.) was recommended to fill the one-year vacancy created by the resignation of Pat Engle (Psychology & Human Development).
6. Energy Conservation
  - a. Nominated were Ray Terry (Math) and Lane Page (Library).
  - b. Ray Terry withdrew his name from nomination. Tim Kersten questioned the qualifications of Lane Page for service on the committee.
  - c. It was agreed to withhold nominations for this committee until our next meeting.
7. Instructionally Related Activities Advisory Committee

Lane Page (Library) was chosen as nominee by consensus.
8. Public Safety Committee

Mike Wollman (EL /EE) was chosen as nominee by consensus.
9. Student Affairs Council

Nancy Jorgensen (Cs /Tstg) was chosen as nominee by consensus.
10. Student Affirmative Action Committee

Amrollah Mehdizadeh (M.E.) and Maria Elena Ortiz (Bio Sci) were chosen as nominees by consensus for

the two vacancies that exist on this committee.

11. University Union Advisory Board

James Vilkitis (NRM) and Sam Lutrin (SAS) were chosen as nominees by consensus for the two vacancies that exist on the committee.

12. Writing Skills Advisory Committee

Susan Currier was chosen as nominee by consensus.

D. Proposed Academic Senate Calendar for 1986 /1987

1. The calendar was accepted with one correction and one change. The correction was to change the date June 3 to June 10. The September Executive Committee shall occur on September 16, not September 2.
2. The Chair announced that the Senate Fall Conference activities would occur in UU 220 on Monday: 9/16/86 according to the following schedule:
  - 1:30 - 2:00 p.m. - Meeting of Senate Standing Committees that still need to choose a Chair
  - 2:00 - 2:00 p.m. - Senate General Session
  - 3:00 - 5:00 p.m. - Senate Reception

E. Alternates for Summer Executive Committee Meetings

1. Charles Crabb is expected back from his leave of absence. Thomas Rice held his proxy for today's meeting. If he needs an alternate, one will be secured.
2. Susan Currier announced that she would need an alternate, but had not located one yet.
3. Marylinda Wheeler indicated that Lezlie Labhard (Home Economics) would be her alternate for the Summer Quarter.

V. Discussion Items

The Chair directed the Executive Committee's attention to the intended discussion items. Due to the lateness of the hour, none were discussed.

VI. Adjournment

- A. The meeting adjourned at 5:10 p.m..
- B. The next Executive Committee meeting will be on July 8.