

GALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE

EXECUTIVE COMMITTEE - AGENDA

September 21, 1976 - 4:00 PM - Ag 241

Chair, Tom Hale
Vice Chair, Bob Sennett
Secretary, Luther Hughes

I. Minutes - Executive Committee - August 10, 1976. *approved*

II. Business Items

A. Endorsement of Appointment of Cal Poly Representative to the California State University and Colleges Academic Council on International Programs (Sennett) *m/s/p*

B. Approval of Nominations for Vacancies in Academic Senate and Committee Memberships (Executive Committee members should be prepared with school caucus recommendations to fill vacancies.) *OK*

C. Learning Assistance Center Presentation for October 12 Senate Meeting. *inward*

III. Discussion Items

A. Nominations for Representatives on University-Wide Committees (Last call.)

B. Scheduling Problems (Don Coats) *(postponed)*

IV. Announcements

*before 4:00
D. J. (Don Coats)
(H. S. not)*

Memorandum

To : Academic Senate Committee Members

Date : September 10, 1976

File No.:

Copies :

From : Tom Hale, Chair
Academic Senate

Subject: Committee Meeting Schedule for Fall Conference

As noted in the printed program for the Fall Conference, committees of the Academic Senate will meet on Tuesday, September 21, at 3:00 PM.

This time has been scheduled for Senate Committee meetings since it is particularly difficult for faculty committees to arrange a mutually convenient meeting time once classes are under way. This week's meeting should make it possible for all committee members to be present, to jointly schedule a regular time for committee meetings, and to select a chair (if not already done). The attached year-end reports should be of some assistance in identifying your committee's problems/concerns. I would appreciate it if the persons listed below would chair the first meeting of the respective committees.

All Senate standing committees will meet in the Erhart Agriculture Classroom Building. Senate Ad Hoc committees will meet in the English wing of the Agriculture Building. Rooms have been arranged as follows:

Executive Committee	<u>4:00 PM</u>	Ag 241	Tom Hale
Budget Committee		Ag 115	Jim Conway
Constitution & Bylaws		Ag 200	Wes McCormac
Curriculum Committee		Ag 201	Michael Cirovic <i>Bob McKim</i>
Election Committee		Ag 214	Larry Rathbun <i>Bob McKim</i>
Instruction Committee		Ag 215	Emile Attala <i>Bob McKim</i>
Personnel Policies Committee		Ag 216	Bob Sennett <i>Bob McKim</i>
Student Affairs Committee		Ag 220	John Culver <i>Bob McKim</i>
General Education & Breadth Requirements Committee		Ag 221	Robert Christenson
Personnel Review Committee		Ag 222	George Eastham
Research Committee		Ag 223	Arthur Duarte
Fairness Board		Ag 225	George Gowgani
Faculty Library Committee		Ag 226	Arthur DeKleine
Long Range Planning		Ag 111	Stan Dundon
Distinguished Teaching Awards		Ag 227	Don Hensel
<u>Ad Hoc Committees</u>			
Information Awareness		Eng 210	Richard Kranzdorf
Faculty Sponsorship of Events		Eng 211	Bob Cichowski
Implementation of ACR-70		Eng 212	Harvey Greenwald

(continued on next page)

Meeting Schedule-Fall Conference
Page Two

After the meeting, please direct the chair to fill out the attached class schedule and send it, with the following information, to the Senate Office in Chase 218 (by September 30, 1976):

1. Name, office, phone number
2. Time and location of meetings
3. Items which your committee has "on the drawing board."

Faculty Name: _____ Committee: _____
 Department: _____ School: _____
 Quarter: _____ Office: _____ Extension: _____

	MON	TUE	WED	THU	FRI	SAT
0800						
0900						
1000						
1100				Activity Hour		
1200						
1300						
1400						
1500						
1600						
1700						
Eve						

May 1976

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo

ACADEMIC SENATE COMMITTEES 1976-77
(*Committee Chair)
(* Senator)

EXECUTIVE COMMITTEE

Chair, Thomas Hale
Vice Chair, Robert Sennett
Secretary, Luther Hughes
Academic Senate CSUC, Barton Olsen
Academic Senate CSUC, Lezlie Labhard
Academic Senate CSUC, Mike Wenzl
Past Chair, Lezlie Labhard

Agriculture and Natural Resources	Arthur Duarte	1977
Architecture and Environmental Design	Paul Wolff (C. Joe Amato)	1977
Business and Social Sciences	Tim Kersten	1977
Communicative Arts and Humanities	Lloyd Beecher (S-Pat Brenner)	1977
Engineering and Technology	Mike Cirovic	1977
Human Development and Education	Mary Stallard	1977
Science and Mathematics	Rex Hutton	1977
Professional Consultative Services	Ed Watson	1977
Academic Vice President	Hazel Jones	1977
ASI		1977

BUDGET COMMITTEE

Agriculture and Natural Resources	David Schaffner	1977
Architecture and Environmental Design	Allan Cooper	1977
Business and Social Sciences	John R. Lindvall	1977
Communicative Arts and Humanities	James Conway ^o	1977
Engineering and Technology		1978
Human Development and Education	James Linn (Quinn)	1978
Science and Mathematics	John Groves	1978
Professional Consultative Services	Fred Genthner	1978
Director of Business Affairs	James Landreth	Ex Officio
Associate Director of Business Affairs	Frank Lebens	Ex Officio
ASI		1977

CONSTITUTION AND BYLAWS STUDY COMMITTEE

Agriculture and Natural Resources	Bob Hooks	1978
Architecture and Environmental Design	Patrick Hill	1977
Business and Social Sciences	Wes McCormac ^o	1978
Communicative Arts and Humanities	Fred O'Toole	1978
Engineering and Technology	Richard Kombrink	1977
Human Development and Education	Dwayne Head	1977
Science and Mathematics	John W. Thomas	1977
Professional Consultative Services	Marcus Gold	1978
ASI		1977

CURRICULUM COMMITTEE

Agriculture and Natural Resources
 Architecture and Environmental Design
 Business and Social Sciences
 Communicative Arts and Humanities
 Engineering and Technology
 Human Development and Education
 Science and Mathematics
 Professional Consultative Services
 Associate Dean Curriculum and Instruction
 University Librarian
 ASI

Noel Shutt 1978
 Don Swearingen 1978
 Rol Rider 1977
 Philip Ruggles 1978
 Michael Cirovic^o 1977
~~Kathy Friend~~ KRIS MOREY 1977
 Neil Webre 1978
 Eileen Rockman 1978
 David Cook Ex Officio
 Norman Alexander Ex Officio
 1977

ELECTION COMMITTEE

Agriculture and Natural Resources
 Architecture and Environmental Design
 Business and Social Sciences
 Communicative Arts and Humanities
 Engineering and Technology
 Human Development and Education
 Science and Mathematics
 Professional Consultative Services

Larry Rathbun^o 1977
 Raymond Hauser^o 1977
 Patrick McKim 1977
 Harry Sharp 1978
 George Hoffman 1978
 Ruth James 1977
 Joe Grimes 1978
 Robert Walters 1977

INSTRUCTION COMMITTEE

Agriculture and Natural Resources
 Architecture and Environmental Design
 Business and Social Sciences
 Communicative Arts and Humanities
 Engineering and Technology
 Human Development and Education
 Science and Mathematics
 Professional Consultative Services
 Head Audio Visual Services
 University Librarian
 Associate Dean Academic Planning
 ASI

~~Dave Warfield~~ R. Greffenus^o 1978
 Tom Ballew 1978
 James Coleman 1977
 Barbara Hallman 1978
 Tom Chow 1977
 Mary Lou White 1977
 Emile Attala 1977
 Sue Johnson 1978
 John Heinz Ex Officio
~~Harry Strauss~~ Norman Alexander^{Ex} Ex Officio
 David M. Grant Ex Officio
 1977

PERSONNEL POLICIES COMMITTEE

Agriculture and Natural Resources
 Architecture and Environmental Design
 Business and Social Sciences
 Communicative Arts and Humanities
 Engineering and Technology
 Human Development and Education
 Science and Mathematics
 Professional Consultative Services
 Director Personnel Relations
 ASI

James Bermann^o 1977
 Sat Rihal (S-) 1977
 John Adams^o 1978
 Arthur Frietzsche 1978
 Bob Sennett^o 1977
 Margaret Glaser 1977
 Stu Goldenberg^o 1977
 Ed Kleppinger 1978
 Donald Shelton Ex Officio
 1977

STUDENT AFFAIRS COMMITTEE

Agriculture and Natural Resources	Cheri Burns	1978
Architecture and Environmental Design	Jim Bagnall	1978
Business and Social Sciences	John Culver	1977
Human Development and Education	James Postma	1978
Communicative Arts and Humanities	Daniel Krieger	1977
Engineering and Technology	Doral Sandlin Bob Leonasio	1977
Science and Mathematics	Bob Leonasio	1977
Professional Consultative Services	Grant Miller	1978
Dean of Students	Everett Chandler	Ex Officio
ASI Officer		1977
ASI Representative		1977

GENERAL EDUCATION AND BREADTH REQUIREMENTS COMMITTEE

Agriculture and Natural Resources	Jim Greil	1978
Architecture and Environmental Design	Roger Osbadeston	1978
Business and Social Sciences	John Syer	1978
Communicative Arts and Humanities	Max Riedlsperger	1977
Engineering and Technology	Rendy Norton	1977
Human Development and Education	Robert Christensen	1977
Science and Mathematics	Roger Gambs	1977
Professional Consultative Services	Ivan O'Relli	1978
Curriculum Committee	Phil Ruggles	1977
Associate Dean Curriculum and Instruction	David Cook	Ex Officio
ASI		1977

PERSONNEL REVIEW COMMITTEE

Agriculture and Natural Resources	James Hallet	1977
	Dore Wark	1978
Architecture and Environmental Design	Carl Hsieh	1977
	Dell Nickell	1978
Business and Social Sciences	Reginald Gooden	1977
	*George Eastham	1978
Communicative Arts and Humanities		1977
	Russel Lascola	1978
Engineering and Technology	Enrico Bongio	1977
	Paul Scheffer	1978
Human Development and Education	Josephine Stearns	1977
	Peter Raba Rabe	1978
Science and Mathematics	Gerald Farrell	1977
		1978
Professional Consultative Services	Sarah Niu	1977
	Nancy Jorgensen	1978

RESEARCH COMMITTEE

Agriculture and Natural Resources	*Arthur Duarte	1978
Architecture and Environmental Design	Jay Farbstein	1977
Business and Social Sciences	Robert L. Hoover	1977
Communicative Arts and Humanities	Guy Thomas(F-Tim Barnes)	1977
Engineering and Technology	Stuart Larsen	1978
Human Development and Education	Dave Sanchez	1977
Science and Mathematics	Paris Babos	1977
Professional Consultative Services	Gene Madsen	1978
Director of Business Affairs	James Landreth	Ex Officio
Foundation Executive Director	Al Amaral	Ex Officio
Director of Institutional Studies	Lowell Dunigan	Ex Officio
Associate Dean Research	Robert Lucas	Ex Officio
Instructional Dean	Robert Valpey	Ex Officio
ASI		1977

FAIRNESS BOARD (Tenured Only)

Agriculture and Natural Resources	George Gowgani	1977
Architecture and Environmental Design	John Cutler	1977
Business and Social Sciences	Leo Pinard	1978
Communicative Arts and Humanities	Mona Rosenman	1977
Engineering and Technology	Al Andreoli	1978
Human Development and Education	James Quinn	1978
Science and Mathematics	James Westover	1977
Professional and Consultative Services	Dave Ciano	1978
ASI		1977

FACULTY LIBRARY COMMITTEE

Agriculture and Natural Resources	Thomas A. Ruehr	1977
Architecture and Environmental Design	Vern Swansen	1977
Business and Social Sciences	Carl Lutrin	1978
Communicative Arts and Humanities	Stanley A. Malinowski	1977
Engineering and Technology	William Krupp	1977
Human Development and Education	Kris Marley	1978
Science and Mathematics	Arthur DeKleine	1978
Professional Consultative Services	Lloyd Henning (need rep)	1977
Director University Library	Norman Alexander	Ex Officio
ASI	Jesus S. Moreno	1977

DISTINGUISHED TEACHING AWARDS COMMITTEE

Charles Quinlan	1977
Don Hensel	1977
George Suchand	1977
James Hayes	1978
	1978 } <i>Bill Curtis</i>
	1978 } <i>somebody from Psychology</i>
	1978 } <i>students</i>
	1978 }

ACADEMIC SENATE AD HOC COMMITTEES

INFORMATION AWARENESS

Phillips, John	Agriculture and Natural Resources	1977
Smith, Paul H.	Architecture and Environmental Design	1977
Kranzendorf, Richard	Business and Social Sciences	1977
Curzon, Gordon	Communicative Arts and Humanities	1977
Cirovic, Mike	Engineering and Technology	1977
Troy, Bernard	Human Development and Education	1977
Jackson, Tom	Professional Consultative Services	1977
Epstein, Gary	Science and Mathematics	1977

FACULTY SPONSORSHIP OF EVENTS

Little, H. Clay	Agriculture and Natural Resources	1977
Haggard, Ken	Architecture and Environmental Design	1977
Cruikshanks, Randall	Business and Social Sciences	1977
Mayo, Ed	Communicative Arts and Humanities	1977
Larsen, Stuart	Engineering and Technology	1977
Vines, Cliff	Human Development and Education	1977
Hall, Lloyd	Professional Consultative Services	1977
Everett, Steve	Activities Planning Center	1977
Cichowski, Robert	Science and Mathematics	1977

IMPLEMENTATION OF ACR-70

Little, Clay	Agriculture and Natural Resources	1977
Feldman, Jake	Architecture and Environmental Design	1977
Andrews, Charles	Business and Social Sciences	1977
Riedlsperger, Max	Communicative Arts and Humanities	1977
<i>Cleoman, Clifford</i>	Engineering and Technology	1977
Murray, Sonja	Human Development and Education	1977
Dopp, James	Professional Consultative Services	1977
Greenwald, Harvey	Science and Mathematics	1977

Memorandum

o : Executive Committee,
Academic Senate

Date : September 21, 1976

File No.:

Copies :

send to const.

From : Division of Social Sciences Faculty

Subject: Resolution Concerning Academic Senate Representation for the
Division of Social Sciences

It is respectfully requested that the following resolution which has our unanimous support be given your earliest consideration.

We, the faculty of the Division of Social Sciences, request the Executive Committee of the Academic Senate to provide for our adequate representation on the Academic Senate.

Resolved that a minimum of three elected senators would be essential for our adequate representation as a Division.

Resolved that the Division be represented on all committees of the Academic Senate.