

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

MINUTES OF THE
ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, May 14, 2013
01-409, 3:10 to 5:00pm

- I. Minutes: none.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
- A. Academic Senate Chair: none.
 - B. President's Office: Kinsley reported that President Armstrong will be establishing a Faculty Fellowship Program in which a faculty member will work with the President and the Provost on specific initiatives. The first Faculty Fellow is Rachel Fernflores who will serve for two years and will work on setting up an application system for future faculty fellows. Fernflores will begin her full time appointment on June 17
 - C. Provost: Enz Finken reported that the Dean of CAFES, Dave Wehner, has accepted an interim position as vice president for strategic initiatives. Wehner will work with the President's Office, Provost, and advancement. Wehner's expertise in agriculture and leadership in CAFES led to this appointment. Andy Thulin will take over as interim CAFES dean. A national search will be held near the end of these interim appointments, which are expected to last 12-18 months.
 - D. Statewide Senate: LoCascio reported that the Fiscal & Governmental Affairs Committee continues its work on online courses and the budget.
 - E. CFA Campus President: Thorncroft reported that the Governor's May revise is out and it includes some additional moneys. Equity II raises are on track for a June 17 implementation.
 - F. ASI Representative: none.
- IV. Business Item(s):
- A. **Appointment of OCOB, CENG, and CLA college caucus chairs for 2013-2014:** The following was approved:

College of Liberal Arts	Gary Laver – Fall 2013
	Chris Den Hartog – Winter & Spring 2014

 - B. **Appointment to Academic Senate committees for 2013-2015:** The following were approved:

<u>College of Agriculture, Food and Environmental Sciences</u>	
Budget & Long Range Planning	Doris Derelian, FSN
Distinguished Scholarship Awards	Bill Hendricks, RPTA
Graduate Programs Subcommittee	Ann De Lay, AgEd&Comm
Research & Professional Development	Rafael Jimenez-Flores, Dairy Science
Sustainability	Neal MacDougall, Agribusiness
<u>College of Architecture and Environmental Design</u>	
Budget & Long Range Planning	Cesar Torres-Bustamante, Land Arch
Distinguished Scholarship Awards	Don Kuhn-Choi, Architecture
Instruction	Karen Lange, Architecture
Research & Professional Development	Thomas Korman, Construction Mgmt
Sustainability	Scott Kelting, Construction Mgmt

College of Engineering

Budget & Long Range Planning
Curriculum
Distinguished Scholarship Awards
Fairness Board
Grants Review
Research & Professional Development

William Ahlgren, ElecEngr
Brian Self, MechEngr
Saeed Niku, MechEngr
Bryan Mealy, ElecEngr
Xi Wu, MechEngr
Xiaomin Jin, ElecEngr

College of Liberal Arts

Distinguished Teaching Awards
Graduate Programs Subcommittee
Grants Review

Shelley Hurt, PoliSci
Elizabeth Lowham, PoliSci
Dawn Neill, SocSci

College of Science and Math

Faculty Affairs
Fairness Board
GE Governance Board
Graduate Programs Subcommittee
Instruction

Pat Fidopiastis, BioSci
Jonathan Shapiro, Math
Emily Fogle, Chem&BioChem
Caixing Gu, Math
Peggy Rice, Chem&BioChem

Orfalea College of Business

Distinguished Teaching Awards
Fairness Board

Lee Burgunder, Acct&Law
Jean-Francois Coget, Mgmt

Professional Consultative Services

Budget & Long Range Planning
Distinguished Scholarship Awards
Distinguished Teaching Awards
GE Governance Board
Grants Review
Sustainability

Ben Meoz, UnivHousing
Brett Bodemer, Library
Peter Runge, Library
Charlotte Rinaldi, CareerSrvc
Jeanine Scaramozzino, Library
Jesse Vestermark, Library

Curriculum Appeals Committee

David Hannings, Horticulture & Crop Science
Doug Keesey, English
James Mueller, Mathematics

- C. **Approval of assigned time for Academic Senate officers and committee chairs:** The following assigned time was approved:
Academic Senate Chair, Steve Rein 22.5 WTUs
Academic Senate Vice Chair, Dustin Stegner 2 WTUs
Curriculum Committee, Andrew Schaffner 12 WTUs
Distinguished Scholarship Awards Committee, Brett Bodemer 4 WTUs
Distinguished Teaching Awards Committee, Nanine Van Draanen, 4 WTUs
GE Governance Board, Josh Machamer 14 WTUs
Grants Review Committee, Jeanine Scaramozzino 2 WTUs

V. Discussion Item(s): none.

VI. Adjournment: 5:00 pm

Submitted by



Gladys Gregory
Academic Senate