

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

FILE COPY

Academic Senate
Executive Committee Agenda
June 6, 1991
UU 220 3:00-5:00 p.m.

*4.23 and 5.9.91
minutes removed*

- I. Minutes: Approval of the April 23 and May 9, 1991 Academic Senate Executive Committee minutes (pp. 2-6).
- II. Communication(s) and Announcement(s):
Appointment of GE&B subcommittee members for 1991-1993 (p. 7).
- III. Reports:
 - A. Academic Senate Chair
 - B. President's Office
 - C. Vice President for Academic Affairs' Office
 - D. Statewide Senators
- IV. Consent Agenda:
- V. Business Item(s):
(PLEASE BRING ALL COMMITTEE SELECTION MATERIALS THAT WERE SENT TO YOUR SCHOOL'S CAUCUS CHAIR. THESE MATERIALS WILL NOT BE DUPLICATED FOR TODAY'S MEETING)
 - A. Appointment of faculty/PCS members to Academic Senate committees.
 - B. Appointment of faculty/PCS members to university-wide committees.
- VI. Discussion:
Representation for the University Center for Teacher Education on the Academic Senate and various Senate committees (pp. 8-9).
- VII. Adjournment:

RECEIVED

MAY 23 1991

M E M O R A N D U M

Date: May 22, 1991

Academic Senate

To: James Murphy, Chair
Academic Senate

cc. GEB Committee Members

From: Lee Burgunder, Chair *LB*
GEB Committee

RE: Subcommittee Appointments, 1991-1993

The General Education and Breadth Committee met today and appointed the following individuals to serve on the committees listed below. Eight members of the GEB committee were in attendance at this meeting.

Area A (4 vacancies + alternate)

- 1) M. L. Anderson
- 2) Marylud Baldwin
- 3) A. C. W. Bethel
- 4) Don Lazere

ALTERNATE: Phil Fetzer

Area B (3 vacancies + alternate)

- 1) Harvey Greenwald
- 2) Edward Nowatski
- 3) Maria Ortiz

ALTERNATE: Eileen Pritchard

Area C (2 vacancies + alternate)

- 1) Antonio Barata
- 2) Paul Miklowitz

ALTERNATE: John Harrington

Area D (2 vacancies + alternate)

- 1) John Culver
- 2) Carolyn Stefanco

ALTERNATE: John Harris

Area E (2 vacancies + alternate)

- 1) Polly Harrigan

Area F (3 vacancies + alternate)

- 1) Gary Field
- 2) James Vilkitas
- 3) Don White

ALTERNATE: Dennis Nulman

MEMORANDUM

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MAY 14 1991

CAL POLY

California Polytechnic State University
San Luis Obispo, CA 93407

University Center for Teacher Education

Academic Senate

TO: Jim Murphy, Chair
Academic Senate

FROM: Richard L. Warren *rw*
Interim Director
University Center For Teacher Education

DATE: May 13, 1991

This is to request that the University Center for Teacher Education be granted representation on the following Senate Standing Committees:

Budget
Curriculum
Long Range Planning
Personnel
Status of Women

We also request representation on the Senate Executive Committee. We realize that by tradition, by-laws and practice membership on Senate Committees is a function of the university's organization by schools. While the Center is not a school, it is charged with being a University Center for Teacher Education and therefore has a much wider constituency to serve and build than what is suggested by the term Center.

UNIVERSITY CENTER FOR TEACHER EDUCATION

Interest Questionnaires Received for
Academic Senate Committee Vacancies 1991-1993

order of
preference

Budget Committee

Palmer, Ken

Curriculum Committee

Nulman, Dennis

Status of Women Committee

Baldwin, Marylud

Distinguished Teaching Awards Committee

members remaining for '91-92 term

Grant, Donald	SAED
Larsen, Stuart	SENG
Greenwald, Harvey	SSM

nominations received for '91-93 term
(2 vacancies)

Bailey, Tina	SSM
McBride, Susan	UCTE
Wilvert, Calvin	SLA

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