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:
      College of Agriculture, Food and Environmental Sciences
      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
      College of Architecture and Environmental Design
      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  William Ahlgren, ElecEngr
Curriculum  Brian Self, MechEngr
Distinguished Scholarship Awards  Saeed Niku, MechEngr
Fairness Board  Bryan Mealy, ElecEngr
Grants Review  Xi Wu, MechEngr
Research & Professional Development  Xiaomin Jin, ElecEngr

College of Liberal Arts
Distinguished Teaching Awards  Shelley Hurt, PoliSci
Graduate Programs Subcommittee  Elizabeth Lowham, PoliSci

College of Science and Math
Faculty Affairs  Pat Fidopiastis, BioSci
Fairness Board  Jonathan Shapiro, Math
GE Governance Board  Emily Fogle, Chem&BioChem
Graduate Programs Subcommittee  Caixing Gu, Math
Instruction  Peggy Rice, Chem&BioChem

Orfalea College of Business
Distinguished Teaching Awards  Lee Burgunder, Acct&Law
Fairness Board  Jean-Francois Coget, Mgmt

Professional Consultative Services
Budget & Long Range Planning  Ben Meoz, UnivHousing
Distinguished Scholarship Awards  Brett Bodemer, Library
Distinguished Teaching Awards  Peter Runge, Library
GE Governance Board  Charlotte Rinaldi, CareerSrvc
Grants Review  Jeanine Scaramozzino, Library
Sustainability  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