I. Minutes: none.

II. Communications and Announcements:

III. Reports:

A. Academic Senate Chair: (Hood) Plans for a University faculty club are being discussed. Resolution on Approval of Policy for the Use of Human Subjects in Research at Cal Poly (Business Item G) has been deferred until the May 16 meeting. An additional Senate meeting has been scheduled for May 16 (in addition to May 23 and May 30).

B. President's Office:

C. Provost's Office:

D. Statewide Senators:

E. CFA Campus President: (Fetzer) The next bargaining session is scheduled for May 12. A statistical analysis of FMI awards will be assembled at this meeting.

F. ASI Representatives:

IV. Consent Agenda:

V. Business Items:

A. Resolution on Bylaws Change: Election of Academic Senate Officers: first reading. This resolution moves the election of Senate officers up to winter quarter so spring quarter can be used to provide orientation for the incoming Senate Chair.

B. Resolution on Bylaws Change: Designation of Academic Senate Committees: first reading. This resolution removes the distinction between General Standing Committees and Special Standing Committees and allows the Executive Committee to appoint committee chairs if it chooses.

C. Resolution on Bylaws Change: Term Limits for Committee Chairs: first reading. This resolution limits committee chairs to six-year terms. The resolution was determined to be unnecessary and removed from the agenda.

D. Resolution on Temporary Faculty Range Elevation: first reading. This resolution establishes procedures (but not criteria) for range elevation for lecturers. Much discussion ensued, and several suggestions were made for revising the resolution prior to second reading.

E. Resolution on Election of Academic Senate Representative for Part-time Lecturers and (part-time) PCS Employees: first reading. Currently the part-time faculty representative to the Senate is appointed by the Executive Committee. This resolution would change the position to one elected by the University's part-time faculty and part-time PCS employees.

F. Resolution on Voting Status for the Academic Senate Representative of Part-time lecturers and (part-time) PCS Employees: first reading. This resolution would change the Senate's part-time faculty representative position from a nonvoting to a voting position.

VI. Discussion Item(s):

VII. Adjournment: The meeting was adjourned at 5:05pm.

Submitted by:

Margaret Camuso
Academic Senate