Preparatory: The meeting was opened at 3:17 p.m.

I. Minutes: None.

II. Communication(s) and Announcement(s):

III. Reports:
A. Academic Senate Chair: The Academic Senate Executive Committee met on Tuesday, March 30 to approve in substance the Resolution on a Vote of Confidence in Chancellor Charles B. Reed and a Resolution on Merit Pay Under the Imposed Employment Conditions. A subcommittee of the executive Committee met on Wednesday to draft the resolutions. The Executive Committee voted to agendize Resolution Asking Chancellor Charles B. Reed not to attend the Cal Poly, 1999 Spring Commencement presented by Reg Gooden. The Executive Committee felt that these three resolutions are legitimate Academic Senate business and needed to be considered in a timely manner. Hood reminded everyone that we need to act in a timely manner while avoiding the creation of a negative public image.

IV. Consent Agenda:

V. Business Items:
A. Resolution on a Vote of Confidence in Chancellor Charles B. Reed
   M/S/P to move the resolution to a second reading.
   M/S/P to replace the third whereas with the following wording: Chancellor Reed's often repeated message that there is a need to establish a "culture of quality" in the system has cast aspersions on the integrity of the CSU by implying that such a culture does not already exist, and.
   Editorial change was made to the fifth whereas by adding the word that after stated.
   Editorial change made in the eighth whereas thus changing the word the after the word threatening with to.
   M/S/P the following ninth whereas was added: One of the roles of the Chancellor of the CSU system is to be an advocate and to speak in support of the University to the legislature and the people of California, and Chancellor Reed is not currently serving that role, therefore be it
   The second resolve clause was amended to read: no later than April 30, 1999.
   M/S/P to accept the resolution as amended.

B. Resolution on Merit Pay Under the Imposed Employment Conditions
   M/S/P to move the resolution to a second reading.
   Editorial change was made in the first whereas and the first resolve clause to put merit pay in "system.
   M/S/P to delete the following in the sixth whereas: that is readily available to any administrator wishing to consider it.
   Editorial change was made to the eight whereas clause changing member to members.
   Editorial change to the first resolve clause to add system after the words merit pay.
Discussion on the third resolve clause to add the following wording at the beginning of the clause: *That the administration of the CSU and/or the administration of Cal Poly distribute.*

Action was not taken on this resolution.

Discussion focused on:
1. Ramifications of the resolutions
2. Policy and legal issues
3. Jeopardizing/risk of losing unawarded funds

C. **Resolution Asking Chancellor Charles B. Reed not to attend the Cal Poly, 1999 Spring Commencement:** This resolution will be heard on April 6, 1999 at the continuation meeting.

VI. **Discussion Items:** None

VII. **Adjournment:** Meeting was recessed until April 6, 1999 at 3:00 p.m.

**New location for April 6, 1999, 3-5 p.m.**
Meeting will be held in the Performing Arts Center room 124 - Phillips Electronics Recital Hall.