Preparatory: The meeting was opened at 3:10 p.m.

I. Minutes: none.

II. Communication(s) and Announcement(s): none.

III. Reports:
   A. Academic Senate Chair:
   B. President’s Office:
   C. Provost’s Office:
   D. Statewide Senators:
   E. CFA Campus President:
   F. ASI Representative:
   G. Other:

IV. Consent Agenda:

V. Business Item(s):

A. Resolution on Vote of Confidence/No Confidence of Chancellor Charles B. Reed:
   This resolution was adopted on April 1, 1999 but has been returned for consideration of additional changes.
   M/S/P to reconsider resolution.
   M/S/P to delete last Whereas clause.
   M/S/F to delete Whereas #4, #5, and #6.
   M/S/P to address Whereas #4, #5, and #6 individually.
   M/S/P to delete throughout the recent contract negotiations in Whereas #4.
   M/S/P (20-13) to delete Whereas #5.
   M/S/F to delete Whereas #6.
   M/S/P to amend Whereas #6 to read as follows: Chancellor Reed recommended, and the Board of Trustees of the CSU imposed that the Board of Trustees impose on the CSU faculty conditions of salary and employment that the faculty deems disrespectful, onerous, and a threat to academic freedom.
   M/S/F to delete whereas #7.
   M/S/P (23-8) to call the question.
   M/S/P (33-3) to approve the resolution as amended.

B. Resolution on Merit Pay Under the Imposed Employment Conditions:
   Second reading.
   Editorial change to add quotations wherever "merit pay" appears.
M/S/P to call the question.
M/S/P to adopt the resolution as presented.

C. Resolution Asking Chancellor Charles B. Reed not to Attend Cal Poly's 1999 Spring Commencement: First reading. Postponed until next Academic Senate meeting on April 13, 1999.

D. Resolution on Faculty Merit Increase Policy: First reading. Resolution moved to second reading at the next Academic Senate meeting April 13, 1999.

VI. Discussion Item(s): none.

VII. Adjournment: Meeting adjourn at 5:00 p.m.

Submitted by:

Gladys Gregory
Academic Senate