Preparatory: The meeting was opened at 3:13 p.m.

I. Minutes: NONE

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

III. Reports:

A. Academic Senate Chair: President’s Office: NONE
B. Provost’s Office: NONE
C. Statewide Senators: NONE
D. CFA Campus President: NONE
E. ASI Representative: NONE
F. Other: NONE

IV. Consent Agenda:

V. Business Item(s):

A. Resolution on Faculty Merit Increase Policy:
M/S/P to replace second resolved with: "That the Academic Senate of Cal Poly strongly urge that all faculty and department chairs/heads protest the imposition of working conditions by universally recommending that the merit money be distributed broadly and equitably among all eligible faculty members, and be it further".
M/S/ in Section 1.1 of the Faculty Merit Increase Policy to change the word praise with appreciation.
M/S/P Friendly amendment to delete worthy of praise in Section 1.1 of the Faculty Merit Increase Policy.
M/S/P to accept all changes as listed in handout Business Item B: Resolution on Faculty Merit Increase Policy.
M/S/F to add the words and provide performance feedback after meritorious performance in section 4.2 of Faculty Merit Increase Policy.
M/S/P to adopt substitute resolution (25-11)

B. Resolution Asking Chancellor Charles B. Reed not to Attend Cal Poly's 1999 Spring Commencement: Postponed until next Academic Senate meeting April 27, 1999.

VI. Discussion Item(s): NONE

VII. Adjournment: Meeting adjourned at 4:45 p.m.

Submitted by:
Gladys Gregory
Academic Senate