I. Minutes: MSP to approve the minutes of April 30, 1996 Academic Senate meeting.

II. Communications and Announcements:

A. Steven Marx was presented with a special copy of the resolution commending him for his efforts to save ancient Cal Poly oak trees threatened by the State Water Project.

B. Resolution of Commendation to Margaret Camuso. MSP unanimous acceptance of this resolution recognizing Ms. Camuso for the excellence of the service she has rendered to the Academic Senate over the past ten years.

C. New senators elected to serve during 1996-97 were introduced.

III. Reports: none

IV. Business Items:

A. Resolution on Information Competence. An amendment to the membership section to state that members will be nominated by college deans in consultation with the appropriate caucuses was accepted as friendly. MSP to approve the Resolution on Information Competence as amended.

B. Resolution on Credit-No Credit Grading for General Education and Breadth Classes

MSF (Lutrin) to table the motion until fall, 1996 to allow for Instruction Committee and ASI input. MSP to approve the Resolution on Credit-No Credit Grading for General Education and Breadth Classes.

C. Resolution to Approve General Education and Breadth Program Proposed Administrative Structure MS that we approve the Resolution on the Administrative Structure.

MSP (Gooden) that the two resolutions dealing with GE & B be addressed collectively after both have been discussed. The Senate chair ruled that this means the Senate will first fully discuss the governance proposal, then fully discuss the template proposal, and then vote on each of the two resolutions separately but at the same time.

MSP (Scriven) to amend the resolution on page 56 of the 4.30.96 agenda by adding at the end a section entitled, "Initial Restructuring Subcommittees." (distributed at the 5.28 meeting). It was explained that the function of these subcommittees will be to make recommendations to the governing board. An amendment to delete the last sentence of the "Initial Restructuring Subcommittees" document was accepted as friendly. It was explained that the governing board will not make any move until it has the input from these groups.

An amendment to add representatives as follows was accepted as friendly:

Area I: one (1) representative appointed by the deans of the professional colleges;
Area II, III and IV: two (2) representatives appointed by the deans of the professional colleges.
MSP (Stanton) to amend the resolution to include one representative from Professional Consultative Services on the GEB Governing Board.

MSF (Hannings) to amend the resolution section (p. 55 of 4.30.96 agenda) entitled, "Election of Board Members" to include one member from each of the colleges plus PCS and that each of the eight representatives be selected by a vote of the entire faculty.

MSF (Scriven) to amend the membership section of the document to include two faculty from Science and Math, two faculty from Liberal Arts and two faculty from the professional colleges and Professional Consultative Services.

Move to amend (Kersten) the Proposed Administrative Structure on page 55 of the April 30 agenda. Due to the lateness of the hour and the complexity of the amendment, the chair asked the senator to put his proposed amendment in writing for the coming meeting. In the course of the discussion that preceded this request, Kersten made the following clarification of the amendment's intent: This amendment does not say that the Governing Board cannot report to the Vice President also and it is not meant to infer that every little thing must come to the Senate but the larger issues must, including the issue of determining template areas. The maker of the motion does not believe that the document as it currently is written makes it clear that the Senate has ultimate authority. An amendment to make the wording found on page five (5) of the May 28 agenda part of the body of the document was determined to be friendly and that parallel language be included on pages 54 and 55 of the April 30 agenda packet.

V. Recess: MSP to recess until Thursday, May 30 from 3:00 to 4:00 pm.