I. Minutes: Approval of the February 18, 1992 Academic Senate minutes (pp. 2-6).

II. Communication(s) and Announcement(s):
A. Charge to the Academic Senate Budget Committee (pp. 7-8).
B. A SPECIAL ACADEMIC SENATE MEETING WILL BE HELD ON THURSDAY, MARCH 12, 1992 FROM 3-5PM TO ADDRESS SENATE QUESTIONS CONCERNING THE "ACADEMIC PROGRAM REVIEW AND IMPROVEMENT" DOCUMENT. PLEASE CALENDAR THIS MEETING. (The location of this meeting will be announced.)

III. Reports:
A. Academic Senate Chair
B. President's Office
C. Vice President for Academic Affairs' Office
D. Statewide Senators
E. CFA Campus President
F. ASI Representatives

IV. Consent Agenda:
A. Resolution on Academic Senate Research Committee Membership-DeMers, Chair of the Constitution and Bylaws Committee (p. 9).
B. Resolution on Committee Reporting-DeMers, Chair of the Constitution and Bylaws Committee (p. 10).
C. Resolution on Appointment to Vacant Positions in the Academic Senate-DeMers, Chair of the Constitution and Bylaws Committee (p. 11).
D. Resolution on Substitutes and Proxies-DeMers, Chair of the Constitution and Bylaws Committee (pp. 12-13).

V. Business Item(s):
A. Resolution on Repeating of Courses for Credit-Murphy, Chair of the Instruction Committee, first reading (pp. 14-15).

B. Resolution on Change of Grade-Murphy, Chair of the Instruction Committee, first reading (pp. 16-18).

VI. Discussion Item(s):
GLBU request for a "statement of support" regarding the draft City Ordinance entitled "Discrimination on the Basis of Sexual Orientation" (pp. 19-27).

VII. Adjournment:
To: Charles Andrews, Chair
   Academic Senate

From: John Culver, James Vilkitis
   CoChairs, GE&B Committee

Re: Approval for Changes in Math Prerequisites

Because the Math Department no longer gives the MAPE exam and instead uses the ELM test to direct students to the appropriate math courses to fulfill the GE requirement, they revised the prerequisites in the catalog copy for a number of their classes. Mary Whiteford is reluctant to incorporate these changes in the catalog since they were not approved by the GE&B Committee. Tom Hale and Jim Mueller discussed the rationale for these changes with us and we brought this issue to the GE Committee last week. The GE Committee supports these changes and we request that the Executive Committee approve them as well as a consent agenda item for the next meeting. Mary Whiteford is working under a tight catalog deadline. None of the changes sought by Math involve course content; the changes simply reflect the substitution of the ELM exam for the old MAPE test.