Meeting called to order at 3:15 p.m.

Correction to agenda: Business item B dealing with commencement will be removed to allow for more input from students.

Add the following business item: Rawlings has asked to discuss a resolution on the pay raises for the President and other Admin.

I. Minutes: to be distributed.

II. Announcements

A. Fierstine discussed the limited number of minorities in our student body. He discussed a program developed at UC Berkeley. He asked that the problem be taken up by the appropriate Academic Senate committee, such as the Student Affairs Committee.

B. The Academic Senate has received a memo concerning the selection of a search committee to select a new dean for the School of Arch. An acting dean will be selected in house. The Academic Senate will have elections to get faculty representation on the search committee.

C. The third Monday in January will be a holiday to honor Martin Luther King's birthday. This will reduce the number of teaching days for the winter quarter.

D. On December 7 the Ex. Comm. will meet with the Task Force studying reorganization. The topic will be to develop a mechanism for the review of the recommendations by the faculty.

E. The work calendar for next year was circulated and there were some people indicating that they felt there should have been some faculty input into the calendar before it was published.

F. Some clarifications have been made in the CFA contract. For example, it is now possible to teach an overload without compensation if the faculty member desires. Other clarifications involved the office hour requirements, and sick leave reporting.

G. A copy of a memo from John Bedell was distributed. In addition, there was a copy of a memo from Chancellor Reynolds, both concerning the Management Personnel Plan (MPP).

H. A summary of the MPP was distributed. The complete program is on file in the Academic Senate Office.

I. Simmons discussed a survey that is being taken to try to determine the impact of increased fees and reduction in state funding on the students.

J. Simmons indicated that he has a list of items that have been considered by the Trustees recently. If anyone is interested they can see that document in the Academic Senate Office.
November 29, 1983 Minutes (page two)

K. Simmons indicated that he received a resolution from San Francisco State condemning the actions in Grenada. Again, anyone interested can review the document in the Academic Senate Office.

III. Reports

A. Statewide Academic Senate Reps. indicated that the main item of concern was the proposed foreign language requirements. No action is expected before late winter and indications are that there is a lot of concern over the additional requirements. MPP was considered in depth by the Statewide Academic Senate. The plan was pushed through the Trustees without the normal first and second readings.

IV. Committee Reports

A. The Chair of the Curriculum Committee reported that it has met several times to set some priorities for its efforts this year. Two items will be considered, first the review process that the committee and Academic Senate goes through and second the problem of overlap between courses.

V. Business Items

A. CAM 700 (Second Reading): It was moved by Wenzl and seconded by Brown that the resolution on the appeals board be approved. Ferreria moved that the resolution be referred back to the Student Affairs Committee. McCorkle gave the second. Motion failed (10-33).

Main motion passed.

It was moved by Wenzl and seconded (Brown) to accept the main body of the CAM 700 revisions with two friendly amendments. The first being the revised preamble and the second the exclusion of Poly Royal from Article 723.

Motion passed by voice vote.

It was moved (Henry, Brown) to accept the resolution on free speech at Poly Royal.

Motion passed by voice vote.

B. Commencement: Dr. Fort discussed the Administration's concern over commencement and a short-term solution that they are proposing. Basically, any student who is enrolled in fewer units than will be required for them to graduate will not be allowed to go through commencement in Spring 1984. Second, the Admin. is proposing to issue a limited number of tickets based on the number of seats that will be available.

After some discussion, Simmons asked the body for a vote to support the proposed plan. It was M/S/P.
C. Resolution on MPP. The resolution passed by the Math Dept. was presented to the Academic Senate for their consideration. A friendly amendment was made to replace the reference to Math with Academic Senate. There was some discussion as to whether the resolution dealt with the MPP or the pay raise for the President.

Lewis asked that the resolution be moved to a second reading. Second from Weatherby. The motion carried by the 2/3 required.

Further discussion and additional friendly amendments were made. With time limiting and further work needed it was decided to have Simmons and the Executive Committee redraft the resolution to include the various amendments and concerns. The resolution sent forward will address both the salary increase and the MPP. It was understood that the Academic Senate may want to consider the impacts of the MPP further at a later date. Anyone wishing to give input into the resolution should give their thoughts to Simmons as soon as possible. The motion was passed.

The meeting was adjourned at 4:55 p.m.