The meeting was called to order at 3:15 p.m.

I. Minutes. M/S/P (Lamouria, Rutherford) to approve the minutes.

II. Announcements

A. Introduction of Janet Pieper, Director of Personnel.

B. The Senate Office will be open from 8:00 to 1:00 during Spring Quarter--Sherry is taking more classes!

C. Spring Election Information: The number of Senators from each School will remain the same as this year.

III. Business Items

A. GE&B Administrative Structure (Second Reading)

George Lewis gave background on the resolution and results from a meeting with Dr. Fort, the GE&B Committee, and the Constitution and Bylaws Committee.

M/S (Lewis, Gooden) to accept the resolution. Friendly amendment to change Section II, Dist. Area Subcommittees: change School caucuses to Senate caucuses.

Rutherford raised a question regarding assigned time for the Chair of the Committee. Lewis said there should be some.

M/S/F (Gay, Scriven) to amend the resolution by saying that a majority of members on the distribution area committees should be from the cognate areas.

The question was called for. There was a show of hands: 20 yes, 21 no, and 2 abstentions.

The motion to accept the document and the resolution passed.

B. Faculty Staff Club Resolution (Second Reading)

M/S/P (Gamble, French) to approve the resolution.

Friendly amendment by Weber: in the first Resolved clause, insert the words "be asked to support" after the words "the President" and before the words "the concept."

Friendly amendment by Saenz: to change the last Resolved clause to read: "That, if the President does approve the idea of a Faculty Staff Club, that the matter will be pursued expeditiously through committee or individual work at this time."
The question was called for. The motion passed.

C. UCSB Library Shuttle (Second Reading)
   M/S/P (Gamble, Wenzl) to accept the resolution.

D. Commencement (First Reading)
   Tal Scriven presented the resolution and discussion ensued. This item will be a second reading item at the next Senate meeting.

E. Uri Treisman Visit (First Reading)
   Harry Fierstine presented the resolution. M/S/P (Fierstine, Gooden) to move this item to a second reading status. The main motion passed unanimously.

IV. Discussion Items

A. Endorsement of the Document Entitled "Responsibilities of Academic Senates Within a Collective Bargaining Context"
   This item will be considered at the next Academic Senate meeting.

B. Reorganization
   Dr. Fort said the report is nearly ready. When it does come to the Senate, we will start meeting to consider it.