I. Minutes. Minutes will be distributed.

II. Announcements

A. Caucus Chairs for 1984-1985. Sherry needs to know by May 23 for the luncheon sponsored by President Baker.

B. GE&B Subcommittee Volunteers. Caucus Chairs should forward names of those interested to serve on subcommittees for GE&B to the GE&B rep. for their respective school.

C. Nomination Forms for Academic Senate Offices. Forms for nominations are available from Sherry. If anyone wants to run for an Academic Senate Office, they need to complete a form.

D. Selection Committee for the Dean, Science and Mathematics. The Election Committee announced the following people have been elected to serve on the Selection Committee for the Dean, Science and Mathematics: Leonard Walls, Norm Eatough, Tina Bailey, Shirley Sparling, Tim Gaskin, and Bianca Rosenthal.

E. Charge to the Personnel Policies Committee. Simmons will ask the Academic Senate to have the PPC look into the move by the Admin. to move courses from NRM without moving the faculty. This move should be of concern to all faculty in the University. This suggests future issues such as layoffs, reassignment, retraining.

III. Reports. The Chair asked that they be written.

IV. Committee Reports. The Chair asked that they be written.

V. Business Items

Election of Chair. Two candidates: Scriven and Gooden. Gooden selected after a second ballot.

A. Document on Responsibilities of the Academic Senate Within Collective Bargaining Context (2nd Reading). M/S/P (Kersten, Hale) to accept the resolution. The motion passed unanimously.

B. Resolution on GE&B (2nd Reading). Larry Gay explained the purpose of the changes. It will assure the majority on a subcommittee be from the subject area covered by that subcommittee. A motion was made by Larry Gay to accept the resolution was made and seconded by Murray.
Johnson questioned whether this wording was in fact more exclusive than the original.

A friendly amendment was to change the last line to "and the remainder from applicants from any area."

Lewis commented that the GE&B committee voted against the resolution concerning the structure of the subcommittee. Randy Murray indicated that the GE&B Committee should be able to structure these subcommittees as they see fit. This might be a way to break tradition and department lines in establishing these committees.

Election of Vice Chair: Nomination of Barbara Weber. Elected by acclamation.

Election of Secretary: Nomination of Sam SPoden. Elected by acclamation.

New Officers will meet next Tuesday in FOB 24-B for an Executive Committee meeting.

Simmons called for a vote on the amendment to the GE&B administrative guidelines. Motion passes 27 to 12.

C. Resolution on Continued Existence of the PRC. Ray Terry introduced the resolution again. Moved for adoption. Seconded by Jorgensen.

The PRC will be involved only if the faculty asked for their input. They would only come in if there is a mixed vote (i.e., Dept. Head says yes, faculty say no).

Lewis spoke against the resolution. He indicated that under collective bargaining the need for PRC is questionable. He indicated that this might prolong the grievance process.

Jorgensen spoke in favor of the resolution. She indicated that the grievant has access to more records through the PRC.

Murray supports Lewis statements.

Gooden spoke in support. He agreed that the role may change with collective bargaining, but the PRC would allow independent input before the case came to the President.

Charlie Andrews questioned whether there would be sufficient time for a PRC review any grievance.
Jorgensen asked that since this is in the bylaws, can we delete this committee without changing the bylaws. It was indicated that if the Senate chose not to continue a committee, that completes the issue.

Motion passed by a voice vote.

Introduction of New Senate Members. The Caucus Chair from each School introduced the new members. New colleagues were welcomed.

D. Resolution on the Schedule for Curriculum Review. M/S (Crabb, Rutherford) the adoption of the resolution.

Kersten asked about the two tracks of curriculum review—one by the Academic Senate and the other by the Academic Affairs Office. Kersten also indicated that some attempt should be made to see if the curriculum process can be extended into the following fall quarter. It seems that more time is allotted to printing than to the review process itself.

E. Course Change Proposal Resolution. M/S/P (Crabb, Lamouria) to adopt the resolution. There were questions relative to whether minor changes would require that a proposal be completed.

The form should be simple and allow the Curriculum Committee to identify changes that affect other departments or schools. If the changes have no effects outside of the dept. then the committee will not concern itself with that change.

F. Resolution on Course Duplication. M/S (Crabb, Lamouria) to adopt the resolution. The resolution is intended to give guidance to the Curriculum Committee in considering the problem of course duplication. It is not intended to be used to review existing courses. It was felt that if the courses have been taught for a number of years the conflicts must have been resolved.

G. Statement Governing the Role of International Involvement. Interest in this peaked with the appointment of Baker to BIFAD. There is a need to have a policy statement relative to the role of Cal Poly in International Involvement. To be able to compete for a strengthening grant from AID for International Programs.

It is planned to submit a strengthening grant proposal to AID this summer. Simmons suggested that the Senators make written comments to Hellyer. The committee will modify the policy statement to conform with comments by Senators responding. Once the changes have been made the document will be brought before the Executive Committee this summer for final action.
H. Resolutions of Commendation. Simmons read resolutions indicating thanks for service by Barbara Weber, Charlie Crabb, Sherry Spivy, and Mike Wenzl. Barbara Weber read a resolution indicating thanks to Jim Simmons for his service as Chair.

Simmons turned the gavel over the Reg Gooden.

Gooden adjourned the meeting at 5:00 p.m.