Minutes
April 2, 1985 - Continuation of March 12, 1985 Academic Senate meeting

I. Announcements (Gooden)
   A. Roxy Peck will serve as secretary for the spring quarter.
   B. Implementation of the document on Department Head vs. Department Chair is proceeding. It is now before the Dean's Council.
   C. Call for nominations for senators, statewide senators, and University Professional Leave Committee will go out April 3.
   D. Executive Committee meeting has been moved to April 9, 1985.

II. Business Items
   D. Resolution on MPPP awards

   MSF (Rawlins, Hale) Substitute resolution on MPPP awards recommending that the Senate not participate in distribution of the MPPP awards.

   MSP (Phillips, Andrews) to amend by replacing both the WHEREAS and RESOLVED clauses of the original resolution with "Resolution No. 29 on MPPP Awards".

   Corrections to procedures portion of the resolution (Andrews):
   Section II (Eligibility): add fourth paragraph stating,
   When there is a question as to the definition of the appropriate administrative unit for a particular application/nomination, said question shall be referred to the Personnel Policy Committee for resolution.

   Section V: "All members" should read "Only members".

   Section V: page 2, last paragraph should read, "Recipients shall be notified in writing by the dean or appropriate administrator within five (5) days..."

   MSF (Andrews, Lamouria) to amend by inserting a paragraph stating that review committees should be made up of the past year's recipients.

   MSP (Hallman, Botwin) to amend procedures to allow for 1986 award process to proceed simultaneously with that of 1985.

   MSP (Hallman, Botwin) to amend by delaying 1985 time line by one week, resulting in:
Applications/nomination to be submitted April 12
Applications/nominations to school committee April 22
Positive school recommendations to dean May 8
Concur or send nonconcurrence items to UPLC and President May 15
UPLC positive recommendations to President May 22

E. Resolution Endorsing the Registration and Scheduling Committee's Proposed Add/Drop Policy (Forgeng:SAC)
First reading

The meeting was adjourned at 5:05 p.m.

Roxy Peck, Secretary