I. Announcements (Gooden)

A. Nominations for the Senate are in. Ballots are being printed and will be mailed April 19, 1985. Voting will continue from April 22 through May 1.

B. Applications are available for Senate offices of Chair, Vice Chair, and Secretary. Forms are available in the Senate Office.

C. Provost Fort has instituted the shuttle to UCSB Library on a temporary basis, starting in the fall. The shuttle will run every other Friday.

II. Reports

A. President Baker

1. Program change proposals are currently being presented. This campus will submit three systemwide proposals dealing with: enhancement of sabbatical leaves; funding for substitute faculty; and academic administration improvements. For local change proposals, top priority is being given to telecommunications. Also addressed are the teacher education program and the minority underrepresentation program. Enhancement of the faculty funding formula will be raised again, although the system has not responded in the past.

B. Statewide Academic Senate

1. (Olsen) Statewide Senate is currently considering the impact of the proposed Assembly Bill AB163 dealing with the use of standardized tests in admissions criteria.

   Olsen is chairing a systemwide task force on the educational implications of part-time faculty. Systemwide, 40% of faculty are part-time. Any input to this committee may be forwarded to Olsen.

2. (Kersten) The reclassification of some Student Affairs Officers may have implications as to whether they are considered as part of the general faculty. Concerns about reclassifications will be handled at individual campuses through an appeals process.

III. Business Items

A. Revised Resolution on Add/Drop Policy (Forgeng; SAC)

   MSP (Forgeng, Stebbins) to suspend the rules and move this item to a second reading.

   MSF (Andrews, Lamouria) to amend resolution so that dates coincide with those in the policy developed by the Registration & Scheduling Committee (7 days to drop, 9 days to add).
MSP (Forgeng, Fierstine) to adopt the Revised Resolution on Add/Drop Policy.

B. Resolution on Bylaws (Rogalla; C&B) First reading

The meeting was adjourned at 5:00 p.m.