I. Prepauratory:
A. The meeting was called to order at 3:15 p.m.
B. The minutes of the October 25, 1988 meeting were approved as submitted.

II. Communications:
A. The chair noted the growing list of materials available for reading in the Senate office.
B. The chair called attention to the memo from Heirendt regarding Sun Work Station Proposals. Senators were asked to make faculty in their areas aware of this opportunity.
C. President Baker has approved Senate Resolution AS-299-88, the Resolution on an Honorary Doctor of Laws Degree. It will be forwarded to the Chancellor’s Office.

III. Reports:
A. President: none.
B. Academic Affairs:
Bill Rife reported that Malcolm Wilson is recovering from pancreatitis and is not expected to return for 2-3 weeks. He also reported that the WASC reaccreditation process has begun and that nine subcommittees have been established to address each of the standards for accreditation. Some of the chairs for these subcommittees have been selected, and these are:

1. Institutional Integrity—Dane Jones
3. Governance and Administration—Charlie Andrews
4. Educational Programs—Tina Bailey
5. Faculty and Staff—Paul Murphy
7. Student Services and the Co-Curricular Learning Environment—Rich Equino
8. Physical Resources—Doug Girard

C. Statewide Senators: none.
D. Statewide Academic Senate Chairs Meeting:
Sam Lutrin reported that she had attended the statewide chairs meeting in Charlie Andrews place. Issues that were discussed were child care, the CPEC report, faculty development, budget projections for next year, enrollment growth, GE transfer curriculum, the foreign language graduation requirement, under-representation of hispanics in the system, faculty participation in budgeting, and whether the library should be under the auspices of Information Systems.
IV. Consent Agenda: none.

V. Business Items

A. Resolution to Amend Procedures for Meritorious Performance and Professional Promise Awards, second reading.

Paul Murphy explained that the intent of this resolution was to provide for notification of unsuccessful candidates for MPPP awards.

M/S (Murphy, Lewis) to adopt the resolution.

There was some discussion as to whether positive and negative notifications should occur at the same time, even though this might present a later problem if there was a redistribution of left over awards at a later date.

M/S/P (Goodin, Smith) to amend the resolution by changing the resolved clause to

RESOLVED: That the Procedures for Meritorious Performance and Professional Promise (MPPP) Awards be amended as follows:

Section VI.A.

Recipients as well as the Personnel and Payroll Offices shall be notified, in writing, within five (5) days of concurrence. Applicants and nominees who did not receive awards shall be notified, in writing, by the Chair of the School MPPP Awards Committee. The Dean's staff of each school will send out the notification at the same time that those receiving awards are notified by the dean.

The resolution passed as amended.

B. Resolution in Support of Merit Salary Adjustments for All Nonfaculty Employees, first reading.

M/S/P (Dobb, Botwin) to move this item to a second reading.

Linda Dobb indicated that she introduced this resolution as a statement of faculty support for staff merit salary adjustments.

M/S/P (Dobb, Simmons) to adopt the resolution. The resolution passed unanimously.
C. Resolution to Amend the Bylaws Making the Research Committee an Elected Committee, first reading. John Rogalla stated that this resolution was prompted by the requirement that application for faculty support grants be reviewed by an elected committee. The UPLC is carrying out this process this year since it is the only elected committee on campus.

M/S (Weber, Botwin) to move this to a second reading item. After some people expressed reservations about moving this item up, the motion was withdrawn.

This will move to a second reading item at the next Senate meeting.

D. Resolution on Endorsement of the Draft Executive Order and Draft Guide for State Funded Campus Based Study Abroad Programs, first reading. Joe Weatherby indicated that this resolution addresses the draft order and draft guidelines proposed for the regulation of international programs. Over 70 items are addressed. Some are well thought out, but others will have implications for campus based programs. The Statewide Senate has prepared a response to the drafts, and has asked the individual campuses to endorse their response. Weatherby said that this was a complicated issue, but encouraged Senators to trust him. In an act of faith, the following actions were taken:

M/S/P (Weatherby, Botwin) to move this resolution to a second reading item.

M/S/P (Weatherby, Zeuschner) to adopt the resolution.

VI. Discussion Item:
GE&B Committee response to the "General Education Transfer Curriculum and the California State University" Report.

There was a brief discussion of the GE&B Committee response and the general issue of a transfer curriculum.

VII. Adjournment: The meeting was adjourned at 4:30 p.m.