I. Preparatory:
   A. The meeting was called to order at 3:15 p.m.
   B. One correction was offered to the minutes: Under Business Item D, Botwin should be capitalized. The minutes for January 10, 1989 were then approved as corrected.

II. Communications:
   A. The chair noted the list of materials available for reading in the Senate office.
   B. The chair announced that the office of Senate secretary is vacant for spring quarter. Nominees are being solicited, and names should be submitted to the Senate Office.
   C. Reg Gooden has submitted a progress report on the Dean of Liberal Arts selection committee. The committee has been formed, and 121 applications have been received to date. The committee is currently soliciting references for 15 of the applicants.

I. Reports:
   A. President:
      President Baker, Jim Landreth and Rick Ramirez reported on this year's budget process. President Baker indicated that the governor's budget represents a 7.8% increase over this year's budget, but that faculty salary increases slated for June 1, 1989 and January 1, 1990 and projected enrollment increases for the system total more than 7.8% of the budget. As a result, both allocated and unallocated reductions will continue into next year. There has also been a $1 million reduction in mode and level funding formula for the system and no increased funding for sabbatical leaves. The president reported that the outlook with respect to the capital outlay budget looks better. Because of the passage of proposition 78, the remodel of Engineering East, a student services building, the remodel and addition to the Business building, and a new faculty office building are fully funded. Equipment funding for the new buildings has also been included. In this year's budget, the governor has included full funding for Dairy Sciences I and funding for working drawings for a PE addition. Not funded in the governor's budget are Dairy Sciences II, Poultry Science, and the Performing Arts Center.

      Jim Landreth reported that he had attended a briefing on the operating budget. Four major factors affecting this year's budget proposal are: (1) the passage of proposition 98, which will require reallocation of state resources, (2) the Gann spending limitation, (3) state revenue problems due to the adjustment in the state and federal income tax structures, and (4) a 1.1 billion dollar reserve proposed by the governor.
Landreth discussed/presented some summary information, which was distributed to Senators at the meeting.

Rick Ramirez provided further detail on the distributed material, and reviewed the legislative budget process.

B. Academic Affairs Office:
Malcolm Wilson reported that the Mustang Daily article on changes to the Capture system was premature. There has been no decision made yet on modifications to the system, but several proposals are under consideration. He also announced that Charlie Andrews will be serving as part of the OASIS implementation team.

C. Statewide Senators: none.

IV. Consent Agenda: none.

V. Business Items:
A. Resolution to Amend the Bylaws Making the Research Committee an Elected Committee, second reading

M/S (Moustafa, Smith) to adopt the resolution.

It was pointed out that one ex officio member was inadvertently left of the membership list. The Executive Director of the Foundation will be added to the membership list. This was accepted as an editorial correction.

Two additions were proposed and distributed to the members of the Senate. These additions address the concerns expressed at the previous Senate meeting. The following additions were then accepted as a friendly amendment by the maker of the motion to adopt:

additions to the resolution:

c. (5) The newly elected Research Committee members shall be seated as replacements for the existing Research Committee members immediately upon all parties (appointed and elected members of the committee) being notified of the results of the election.

c. (6) The University Professional Leave Committee’s responsibility for the State Funded Faculty Support Grants shall be terminated with the adoption of these amendments.

A discussion of the advantages and disadvantages of giving ex officio members of the committee the power to vote followed. Moustafa indicated that the current Research Committee favors giving ex officio members voting privileges. Gooden pointed out that the administrative ex officio members of the committee might be involved in policy decisions at another level, and that having input on two levels is not desirable.
Clark pointed out that there were typographical errors in the numbering in section VII I. 5. b. (2). Under this section heading (h) should be (b) and (3) should be (i). These corrections will be made.

M/S/P (Borland, Berrio) to amend the resolution by changing the last sentence of section VII. I. 12. a. (2) to read:

Ex officio members shall be nonvoting members of the committee.

The resolution passed as amended.

B. Resolution to Provide a Generic Set of Operating Procedures for Academic Senate Standing and Ad Hoc Committees, second reading

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

M/S/F (Berrio, Zeuschner) to amend the operating procedures by changing the last sentence of item 3 to read:

Decisions made at meetings may not be challenged for lack of proper notice either if all voting members attend or if all sign statements waiving the notice requirement.

Burgunder spoke against the amendment, saying that it would provide an easy way to exclude ex officio members. The motion to amend failed.

Andrews suggested renumbering the items in the operating procedures so that the old item 4 would be the first item. This was accepted as an editorial change.

Burgunder moved to amend item 2 (item 1 before renumbering) so that the first sentence would read:

Chairpersons shall be elected by the majority vote at the first meeting.

This was accepted as a friendly amendment.

The resolution passed as amended.

C. Resolution in Support of Human Corps and of Service, second reading

M/S (Lutrin, Murphy) to adopt this resolution.

Lutrin offered three amendments that addressed the concerns expressed at the first reading of this item. They were:
1. Change the third whereas to read:
   
   The senior project as well as internships and other types of courses provide students with unique opportunities to combine service with learning; and

2. Change the third resolved to read:
   
   That a Human Corps Academic Issues Committee composed of interested teaching faculty and members of Professional Consultative Services be formed which will identify possibilities for new or interdisciplinary service/learning activities; and be it further

3. Change the fourth resolved to read:
   
   That students be encouraged to conduct senior projects, internships and class projects that also provide service to the community; and be it further

These amendments were accepted as friendly amendments.

The resolution passed as amended.

D. Resolution on Minor Capital Outlay, second reading.
   
   M/S/P (Murphy, Zeuschner) to adopt the resolution.

E. Resolution on the Curriculum Review Process, second reading
   
   Bailey indicated that the resolution is essentially the same as in the first reading, except that the diagram has been modified slightly for clarification.

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

F. Resolution to Amend the Bylaws to Clarify Succession of Vice Chair to Chair and Election of a Replacement Vice Chair When the Chair is Permanently Vacated, first reading.
   
   There was no discussion of this item. It will move to a second reading at the next Senate meeting.

G. Resolution to Amend the Bylaws to Prohibit Concurrent Membership on the GE&B Committee and the GE&B Subcommittees, first reading
   
   Several Senators spoke against this resolution. Jim Murphy stated that similar conflicts to those described in the resolution arise with concurrent membership on the Senate and a Senate Committee.
Lewis also spoke against the resolution. He indicated that in his work with the GE&B Committee, he found dual service on the committee and an area subcommittee to be a positive rather than a negative thing. He feels that communication between the subcommittees and the committee is facilitated by dual service.

Paul Murphy indicated that this resolution seems to be trying to solve a nonexistent problem.

Rogalla stated that the resolution was the result of a request by the past Senate chair that the Constitution and Bylaws Committee look at this issue. It was the feeling of this committee that the GE&B committee has a great deal of power, and that it was desirable to have as broad a base of representation as possible.

Simmons indicated that he would need to see some evidence of a problem in order to support the resolution. It seems to him that the Subcommittee members would be the most informed people for the GE&B Committee.

M/S/P (Zeuschner, Murphy) to not agendize this resolution based on the fact that there is no compelling evidence in its support.

This issue will not move to a second reading item.

H. Resolution to Amend the Bylaws to Move Nominations for the Academic Senate from March to February, first reading

This resolution would move the nomination period away from the final exam week and quarter break. It would not take effect until the elections to be held in 1990.

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

VI. Discussion Items: none.

VII. Adjournment: The meeting was adjourned at 4:50 p.m.