I. Preparatory:
   A. The meeting was called to order at 3:15 pm
   B. Minutes for January 31, 1989 were approved.

II. Communications:
   A. The Chair called the Senate's attention to page 7 which lists materials available for reading in the Academic Senate office.
   B. The chair announced that nominations for Secretary to fill in for Roxy Peck during Spring quarter are still being solicited.
   C. President Baker has approved Senate resolution 303-89, 304-89 and 261-87 which pertains to admission policy for relatives of employees and for Full-time, Emeriti, or permanent part-time employees. All must meet CSU admissions requirements.

III. Reports
   A. Item A on the agenda is an error
   B. Academic Affairs--No report
   C. Statewide Senators--Kersten will have a report after the next meeting; Gooden's report relates to an item that appears later in the agenda.
   D. Report on possible impact of Proposition 98
   E. Oasis update was made by Art Gloster
IV. Consent agenda--None

V. Business Items

A. MSP to move resolution from Statewide Senate entitled "Support of the General Education Transfer Curriculum" to be item A under Business Items.

MSP (P. Murphy, Dalton proxy) That we refuse to vote on this because of inadequate time for consideration.

B. Resolution to Amend the Bylaws to Clarify Succession of Vice-Chair when the Chair is Permanently Vacated

MSP (J. Murphy, Zeuschner) to Adopt the Resolution

C. Resolution to Amend the Bylaws to Move Nominations for Academic Senate from March to February.

MSP (Zuschner, Weber) MSP to adopt the Resolution

D. Resolution on Academic Minors--First Reading

Much discussion ensued--both pro and con. Some felt that it would be unfair to halt progress on minors already being proposed. Some felt these proposals were not being trashed but simply put on hold.

It was clarified that the Women's Studies proposal was to be exempt from the moratorium because the proposal was submitted last year.

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

VI. Discussion Items: None

VII. Adjournment: The chair adjourned the meeting at 5:00 pm