I. Preparatory
A. The meeting was called to order at 3:15 p.m.
B. The minutes of the April 18 meeting were approved as submitted.

II. Communications
A. The chair announced the Teacher/Scholar Summer Institute, June 12-16. Those interested should contact Marilyn Yorke in the Graduate Studies Office.
B. The chair asked for nominees to the Editorial Board of the CSU Journal on Undergraduate Education. Candidates should have a professional interest in discipline-based research on teaching and learning and editorial experience. The chair needs to forward a memo with the names of nominees to President Baker by May 19.

III. Reports
A. President: none
B. Vice President: none
C. Statewide Senators: none

IV. Business Items
A. Resolution on Accreditation Guidelines
After considerable discussion, the Resolution was agendized for the May 2 meeting. The chair reminded the Committee that a memo needs to be submitted to President Baker by May 15 indicating whether the campus does/does not support the nine principles set forth by the Committee on Institutional Cooperation (CIC).

B. Resolution on the Academic Calendar
This Resolution was agendized for the May 2 meeting. Senate must decide to endorse, endorse with changes, or defeat proposed academic calendar for 1990-1992. Discussion concerned Saturday finals versus holding classes on a Saturday earlier in the quarter and finishing finals on a Friday. A question was raised as to whether there was any attempt made to coordinate calendars with other groups in San Luis Obispo (e.g., Cuesta College, San Luis Coastal, etc.); the chair stated that different labor contracts make coordination difficult. The State Education Code indicates that employees are paid for work days (170/year) not contact hours; however, research is being conducted as to whether a shorter summer quarter is possible if the same number of contact hours are maintained.

C. Resolution on Fall Conference Week
Questions were raised as to the meaning of “universal applicability.” M/S/P (Burgunder, Borland) to refer the Resolution back to the Instructional Committee with a request to report back in October.

D. Proposal for joint MBA/MS Engineering Degree
M/S/P (Kersten, Burgunder) to agendize proposal as a Business Item for the May 2 meeting.

E. Nominees for Multi-Criteria Admissions (MCA) Program
M/S/P (Borland, Burgunder) to approve the following nominees in order indicated:
   1. Tom O’Neill (Science/Math)
   2. George Stanton (PCS)
   3. Keith Nielsen (Liberal Arts)
   4. Clay Pharaoh (Architecture/EDES)

F. Nominees for Ad Hoc Committee to develop Graduate Survey
The following individuals were nominated: Larry Nelson, Jim Conway, and Nelson Smith. However, Smith needs confirmation. The chair requested that confirmations be cleared this week so a memo can be forwarded to the President.