I. Preparatory:  
A. The meeting was called to order at 3:15 p.m.  
B. The minutes of the January 26, 1988 meeting were approved as submitted.

II. Communications:  
A. The chair noted the growing list of items available for reading in the Senate office. There are four new items. The chair also noted that the video tape of the Hodgkinson lecture has been returned and is now available through Bob Lucas' office.  
B. The chair called attention to the letter from Beigie regarding recruitment for the Assistant Vice-Chancellor position. This was included with the agenda as an information item.  
C. The chair also noted the letter from McCarty which provides background information on a child care survey that is being done. He suggested that faculty be alerted that this survey is coming.

III. Reports:  
A. President: none.  
B. Academic Affairs: Malcolm Wilson reported that a system-wide moratorium on new international programs may affect programs at Cal Poly. He also reported that as a result of enrollment management, Cal Poly will come in at 14,321 FTE students for the 87-88 academic year, very close to the budgeted figure of 14,300.  
C. Statewide Senators: Tim Kersten reported on the hearing on the research aspect of the master plan that took place recently in Santa Barbara. He felt that the hearing went very well and that the presentations by representatives of CSU were well received by the legislature. This may lead to an augmentation to the budget to support student related research. Examples of research involving students and/or public service are being sought. They can be forwarded to Kersten.

IV. Consent Agenda: none.

V. Business Items:  
A. Resolution on Academic Promotion--second reading  
Paul Murphy noted that as a result of discussion at the last senate meeting there has been a change in the wording of the last sentence of the resolution.  

M/S (Lewis, Zeuschner) to adopt the resolution.
M/S (Kersten, Botwin) to amend the last sentence of the proposed CAM section B4.a to read
The evaluation procedures and criteria for purposes of reappointment, promotion and tenure should place primary emphasis on teaching.
Kersten said he felt that this is consistent with trustee policy.

Murphy suggested that the same result could be obtained by adding the word primary to the first sentence of the affected paragraph. This could be accepted as a friendly amendment.

The motion to amend was withdrawn, and the friendly amendment left the second paragraph of section B4.a reading

In formulating recommendations on the promotion of teaching faculty, evaluators will place primary emphasis on success in instruction. The results of the Student Evaluation of Faculty program are to be considered in formulating recommendations based on teaching performance.

The motion passed as modified.

B. Resolution on Tenure for Academic Employees—second reading

M/S/P (Murphy, Sharp) to adopt the resolution. There was no discussion.

C. Resolution on Extra Sabbatical Positions for Spring 1988—first reading

The chair explained that this resolution approves the action taken by the University Professional Leave Committee in dealing with the extra sabbatical leave positions received by the university.

M/S/P (Burgunder, Wheeler) to move this to a second reading item.

Murphy spoke against the resolution. He felt that there were established procedures that work. Last year everyone who applied for a sabbatical leave was granted one. He felt that it was appropriate to return the extra money and that this would be preferable to compromising the established procedure.

Ray Terry also spoke against the motion. He felt that it was inappropriate to take an action that gives retroactive approval for an illegal action by the UPLC.

Other senators (Lutrin, Sharp) expressed the view that there might be some worthwhile proposals that could not have been handled through the ordinary procedures time line.

The motion passed with some dissent. Ray Zeuschner abstained from voting.
D. Resolution on Indirect Costs Utilization: Cam 543—first reading
Lynn Jamieson explained that this resolution came out of the
Research Committee. There has been a three year pilot program to
distribute overhead funds to various sources. The three year
period is now up and an evaluation of the process is underway.
The Research Committee is proposing a revision to CAM that allows
for continued distribution of uncommitted overhead and provides a
simplified distribution process.

The discussion revealed that the charts included to illustrate
how the changes would alter the distribution of overhead funds
were not easily understood. It was suggested that some
clarification be provided before the next meeting.

M/S/P (Weatherby, Andrews) moved the agenda.

This resolution will return as a second reading item at the next
Senate meeting.

E. GE&B Course Proposal for PSY 494—first reading
George Lewis explained that PSY 494 has been proposed for
inclusion in area D.4.B. The area subcommittee has recommended
against its inclusion and the GE&B committee concurs. This will
return as a second reading item on the agenda of the next Senate
meeting.

F. Resolution on Department Name Change: Speech Communication to
Communication
This resolution was withdrawn so that the Speech Department can
consult with other departments on campus.

G. Resolution on Department Name Change: Foreign Languages
Department to Department of Foreign Languages and Literature—
first reading
Several senators requested that information on the reaction of
other departments, particularly English, to the proposed change.
This will move to a second reading item at the next Senate
meeting.

VI. Discussion Items: none

VII. Adjournment:

M/S/P (Andrews, Murphy) to adjourn. The meeting was adjourned at
4:30 p.m.