Chair, Max Riedlsperger
Vice Chair, Linda Atwood
Secretary, Alan Foutz

The meeting was called to order at 3:20 PM by Chair, Max Riedlsperger.

I. Announcements

A. Promotions - Acting President Andrews has indicated that he would attempt to make the announcement by May 1.

B. Advising Grants - There are funds available through grants for projects to improve advising on campus. Check with your school offices.

II. Business Items

A. Curriculum Committee Policy Statement - Cirovic

M/S (Cirovic, Paul) to accept the policy statement. Friendly amendment to amend the second RESOLVE to read as follows: "basic courses be taught by departments where the primary expertise lies, while applied courses will be taught in the departments where the application of the basic material is being made."

M/S/F (Buffa, Epstein) to table the motion until the April 10 meeting.

M/S (Weatherby, Hariri) to divide the resolves. Yea, 24; Nay, 11; and 1 abstention.

First RESOLVE passed.

Second RESOLVE passed as amended. 25 yea, 10 nay, and 2 abstentions.

B. Letter to the Trustees Regarding the PSAC

M/S/P (Executive Committee) to accept the content of the letter to the Trustees.

M/S (Hariri,---) to send the letter to the Trustees after the referendum results become known, and re-evaluate the letter after the referendum to see if the contents of the letter and the referendum are compatible. The motion was withdrawn.

M/S (Adams, Foutz) that the sending of the letter to the Trustees be delayed until after a President is chosen.

M/S/P to close debate. Motion failed.

M/S/P (Weatherby,---) that we send the letter now. Motion was withdrawn, the Chair will send the letter.
C. Resolution on Salary Savings - Cooper

Changes: in the second WHEREAS---the whole WHEREAS should be deleted.

in the fourth WHEREAS (now the third)---even the normal
two or four percent or the Governor's proposed 1.1 percent
to 3.1 percent requirement for next year.

M/S (Cooper, Conway) to adopt the resolution as revised.

D. PSAC Referendum

This is in response to a charge by the Senate to the Executive Committee.
M/S/P (Executive Committee) to run the referendum with the PSAC
composition noted.

III. Discussion Items

A. Poly Royal - Cooper

The Senate discussed the possibility of having a booth at Poly Royal
to inform the general public on the role, life, and function of faculty
in the University environment.

M/S/P to adjourn.