Chair, Tom Hale  
Vice Chair, Mike Cirovic  
Secretary, Alan Foutz  

The meeting was called to order at 3:15 p.m. by Chair, Tom Hale.

I. Announcements - Hale  
A. Elections  
Elections for Senate Offices are to be held at the May 9 meeting. Those Senators running for office must sign the consent-to-run forms. There are not any Senators who have expressed an interest in running for the office of Secretary.

II. Business Items  
A. Curriculum Packets - Cirovic  
M/S/P to approve the curriculum package for the School of Business with the following revisions:

1. Delete the Accounting Department requirement of a "C" requirement for all 300, 400 level courses beyond Accounting 301. (Section 14 in the Significant Changes in Current Curriculum.)

2. Add: Mgt. 321, Mgt. 322, Mgt. 323.

M/S/P to approve the curriculum package for the School of Science and Mathematics with the following revisions:

1. Delete sections 85, 86, 89 and 90 from the Mathematics Department. (Required minimum of a "C" grade.)

B. "D" Stopper - Cirovic  
M/S to accept the following resolution:

Resolved, that the Academic Senate go on record as supporting the policy that a minimum grade in a prerequisite course may be imposed as a requirement by a department.

M/S (Keif/Dundon) to amend the resolution to state that the department requiring the course decide upon a minimum grade. The Chair ruled that the motion to amend was out of order. Question was called on the original motion--debate was closed. The motion failed.

M/S (Duarte/Andreoli) to adopt the resolution as follows:

Resolved, that the Academic Senate go on record as supporting the policy that no minimum grade other than "D" in a prerequisite
course ("D" is the minimum grade) may be specified for any course or major, and

Be it further resolved, to change the catalog description on page 46 for "D" grade to include the following footnote:

"If a letter grade of 'D' is received in a course which is a prerequisite for another course, the student is encouraged to repeat the prerequisite course before attempting the next course in sequence."

Question was called for--debate was closed. Motion passed, 34 in favor, 12 against.

Because of the disapproval of the "D" stopper, item 14, Significant Changes in Business Administration Curriculum Package, and items 85, 86, 89 and 90 in the Mathematics Department were rejected.

C. Constitution and Bylaws Changes - Keif

M/S/P (Keif/?) to adopt section 1A, Consultative Procedures.

M/S/P (Keif/?) to adopt section 1B1.

M/S (Keif/?) to adopt section 1B2. M/S/F (Riedlsperger/Stine) to amend section to read "shall be a full time student (12 quarter units for undergraduate students, 7 quarter units for graduate students) and has completed two quarters within the previous academic year, and have a Cal Poly grade point average of at least 2.0." Motion failed, 17 in favor, 29 against. Question was called on the original motion--debate was closed. The motion failed. M/S/P Keif/Bennett to delete "12" units and insert "7" units. Section 1B2 was adopted as amended.

M/S/P (Keif/Golden) to adopt section 1B3.

M/S/P (Keif/Weber) to adopt section 1B4.

M/S/P (Keif/Golden) to adopt section 1B5.

M/S/ (Keif/Federer) to adopt section 1B6 which would supercede section in Election Committee Procedures and Timetable. M/S (Rathbun/Andreoli) to delete section 1B6b. No consensus was reached.

M/S/P to adjourn at 4:47 p.m.