AGENDA

Tuesday, April 8
3:15 p.m. - Science B-5

I. Call to order

II. Approval of previous minutes

III. Information items
   A. Report of Cal Poly Program in Thailand - Warren Smith
   B. Report of Statewide Academic Senate meeting of March 20, 21 - Warren (or Roy) Anderson
   C. Committee appointments - R. Keif

IV. Business items
   A. Report of Elections Committee - C. Johnson
   B. Revision of Bylaws, p.9, 4-b as follows:

       The procedures to be followed and the problems to be considered shall be as approved by the Academic Senate and published as a document entitled "Fairness Board". Changes in the document shall be made by the Senate upon recommendation of the Student Affairs Committee. Cases involving discrimination shall be referred to the Discrimination Study Committee. The chairman of the Fairness Board shall report, in writing, a summary of its actions to the Academic Senate annually.

V. Announcements

VI. Adjournment