RESOLUTION TO AMEND AB 74-3

Background: "Because of the importance of campus enrollment allocations and school/division enrollment targets to the campus community, information on both will be provided to the President's Council annually in October so that the various consultative groups on campus, including the Academic Senate and the Staff Senate, may have the opportunity for review and reaction as appropriate."

WHEREAS, The Academic Senate passed resolution AS-105-80/BC which dealt with the Senate's involvement in determination of enrollment quotas and long-range enrollment guidelines for the University on February 17, 1981; and

WHEREAS, This resolution was subsequently approved by the President on March 9, 1981; and

WHEREAS, There has been some question as to whether the procedures outlined in that resolution are contained in the current governing document AB 74-3 (Revised); and

WHEREAS, AB 74-3 (Revised) makes no reference to formal consultation with the Academic Senate or the procedures outlined in Resolution AS-105-80/BC; and

WHEREAS, Some of the language used in AB 74-3 (Revised) in Section VII, Paragraph 3, "Review Process and Responsibility" is outmoded, (reference to division and reference to Staff Senate, both of which no longer exist); therefore be it

RESOLVED: That AB 74-3 (Revised) be further revised so that the final paragraph under "VII. Enrollment Planning and Guidelines, paragraph 3. Review Process and Responsibility." reads as follows:

Whenever policy decisions are to be made concerning enrollment quotas and long-range enrollment guidelines, formal and meaningful consultation should occur between the Executive Committee of the Academic Senate, appropriate Senate subordinate committees, and a representative of the University administration. Because of the importance of campus enrollment allocations and school enrollment targets to the campus community, information on both will be provided to the President's Council annually in October, so that the various consultative groups on campus may have the opportunity for review and reaction as appropriate.

APPROVED January 19, 1982