I. Preparatory
   A. The meeting was called to order at 3:14 p.m.
   B. The minutes of the February 21, 1989 meeting were approved as submitted.

II. Communications
   A. Barbara Melvin from personnel reported that First Farwest has been placed in receivership. The state's current contract with First Farwest goes through 7/31/89. It is everyone's intention to continue the contract until then, but First Farwest will not be available after that date. PERS negotiates the contract with health insurance providers, and they are looking into the financial situation. There is a possibility that people who are currently insured by First Farwest might be switched to another plan sooner than August 1 if the situation looks severe enough. In any case, there will be no lapse of coverage. Doctors will continue to be paid, and claims will be honored, but should be submitted in a timely fashion. The open enrollment period for this year (and subsequent years) will be May 1 to June 16, with changes becoming effective August first. Further information will be distributed as soon as it becomes available.

   B. The chair noted the list of materials available for reading in the Senate office.

   C. The chair announced that nominations are still being solicited to fill the Senate secretary position for spring quarter.

   D. The chair noted that President Baker has approved the six resolutions listed in the agenda.

   E. The chair noted the list of schools that participate in the National Faculty Exchange Program.

   F. Nominations were requested for the Affirmative Action Faculty Development Proposal Review Committee. Names should be forwarded to the Senate office.

   G. The chair announced that a special committee will be appointed to work on implementation of a 1980 Senate resolution on the survey of graduates.

   H. The chair called attention to the report of the Elections Committee regarding vacancies for next year's Senate.
III. Reports
A. President: none.

B. Academic Affairs: Bill Rife reported that Malcolm Wilson had been recently hospitalized, but has been released and is feeling better.

C. Statewide Senators:
Tim Kersten reported that the Statewide Senate is considering a resolution that addresses the effect on CSU of the State's budget problems. Representatives of the Statewide Senate will be meeting with key people in Sacramento next week to discuss this issue as well as to look into some proposed legislation on admissions to the three segments of higher education. Tim also reported that the Statewide Senate has approved a directive from the Chancellor's office on campus based overseas programs.

Reg Gooden reported that the Statewide Senate has approved 31 out of the 37 units in the proposed GE transfer curriculum. The remaining 6 units are still under consideration. There's also an attempt to have the Intersegmental Committee look at a reciprocal agreement for transfers within the CSU and between CSU and UC.

Reg also reported that the Academic Affairs Committee of the Statewide Senate was looking into various approaches to get the legislature to see how CSU has been affected by recent budget cuts. The attitude of the legislature seems to be that CSU has fared well relative to other state agencies. A recent statement from UC regarding the prospect of denying admission to a substantial number of students seems to have had no effect, so the CSU is looking for other ways to try and influence thinking on the issue. To this end, Reg requested that Senators provide him with any anecdotal evidence they might have regarding the inability of the CSU to accommodate students.

IV. Consent Agenda: none.

V. Business Items:
A. Resolution on Academic Minors, second reading

Christina Bailey indicated that there had been some changes in wording in response to suggestions made at the first reading, but that there were no substantive changes in the resolution. She pointed out that the last whereas is new.

M/S (Bailey, Lewis) to adopt the resolution.

M/S (Murphy, Moustafa) to amend the resolution by deleting the last two resolved clauses and removing the words be it further resolved from the second resolved.

There was much discussion on this amendment, with the people
opposed, indicating that it would be inappropriate to act on new proposals without first understanding how the current minors were functioning and what the effect of greatly expanding the number of minors would be on the university as a whole. People who spoke in favor of the amendment generally felt that it was unfair to halt consideration of new minors while a study was undertaken.

Jim Simmons suggested restoring the last resolved clause. This was accepted as a friendly amendment to the amendment.

The amended amendment now calls only for the deletion of the third resolved.

The amendment passed on a vote of 26-22.

Steve McGary suggested an editorial change in the background statement, changing the phrase as many as ten new minors may be in the proposal stage to as many as ten new minors are in the proposal stage. This editorial change was accepted by the body.

The resolution passed with a vote of 36-7-3.

B. Resolution on Graduate Programs, second reading

Christina Bailey indicated that this resolution is the result of work done by the Curriculum Committee and the Graduate Studies Committee. It specifies the conditions under which 300 level courses can be included in a graduate program.

M/S (Murphy, Moustafa) to adopt the resolution.

Mike Potwin spoke against the resolution, saying that he felt that individual academic programs should be able to determine what was appropriate for their students without guidance from the Graduate Studies Committee and the Curriculum Committee.

The resolution passed.

VI. Discussion Items:

A. Search Committee for founding faculty of the San Marcos Campus
The chair announced that a search committee is being formed from CSU faculty system-wide to help in selection of new administrators and faculty for the San Marcos campus. Interested faculty should contact the Senate office.

VII. Adjournment. The meeting was adjourned at 4:35 p.m.