Minutes of the Meeting April 13, 1992, Senate Conference Room, 4 PM


1. Approval of the College Senate Meeting Agenda

The proposed agenda for the meeting of May 14, 1992 was approved with the following additions:

   a. Under Committee Reports, implementation of CPI will be referred to the Curriculum Committee.
   
   b. Under Old Business, there will be a discussion of the UFS resolution on the new disciplinary procedures.
   
   c. Under New Business, there will be an election for ombudsperson.

2. College Budget - Discussion with President Brown.

President Brown was unable to attend the meeting. He will meet with the Executive Committee at a later date.

3. Chair of the Student/Faculty Disciplinary Committee

President Brown is considering the following faculty members for chair of the Student/Faculty Disciplinary Committee to be formed under the new guidelines next semester. They are C. Honda, W. Merrigan and J. Morales.

A motion was made and approved to authorize Dr. Lieblisch to act on behalf of the Executive Committee in consulting with President Brown regarding the chair of the Student/Faculty Disciplinary Committee.

4. Issues and Answers - Institutional Morale

It is hoped that some positive suggestions for improvement can be made at the next Senate meeting.

5. The meeting adjourned at 6 PM.

Respectfully submitted,

Ruth Bass
Secretary