Minutes of Meeting, 2:45 P.M., March 17, 1994, Nichols Hall, Rm 204.


EXCUSED: D. Gracian.

1. **Call to Order** - Dr. Gerald Lieblich called the meeting to order at 2:45 p.m.

2. **Announcements** - (see attached).

3. **Deans’ Announcements** -
   a. Dean Frank Wong reported on progress of faculty/staff cafeteria.
   b. Dean Donald Cancienne reported on the parking situation.
   c. Dean Joe Louis Rempson introduced the members of the 100% Club.
4. Committee Reports

a. Curriculum - Dr. James Ryan reported matters for Senate action (see attached).

b. Governance & Elections - Dr. Ruth Bass requested nominations for two Divisional representatives to the Committee on Instruction by April 14, 1994.

The next meeting of the Committee will be on April 17 at 3 p.m. in the Senate Conference Room.

c. Instruction and Professional Development - Dr. Allan Pomerantz reminded members about the Polaroid workshop on March 18.

d. Student Activities - Ms. Ingrid Tineo announced the creation of three new clubs—Weightlifting, Cheerleading, and Martial Arts.

e. University Faculty Senate - Dr. Arthur Galab reported on budget consultations and discussions of the Chancellor's actions.

5. Chancellor W. Ann Reynolds addressed the Senate. She discussed tuition, the budget, and faculty hiring.

Vice Chancellor Freeland spoke about the needs of ESL and international students.

Vice Chancellor Rothbard spoke about the need for educational technology.

6. Adjournment - The meeting was adjourned at 4:20 p.m.

Respectfully submitted,

[Signature]

Geraldyn Di Julio
Secretary,
The College Senate