1.0 CALL TO ORDER

1.1 Approval of Minutes (pgs 3-8)

1.2 Approval of the Agenda

2.0 INFORMATION (Announcements, Communications)

2.1 Memorial Service for Brad Jones: Rick Mokler did a beautiful job of organizing a thoughtful, student centered, service. Chancellor Henry Yang and the UCSB Chair of the Academic Senate, Walter Yuen, were in attendance.

2.2 Meeting Schedule: (pg 9)
A grid with our remaining schedule is attached

2.3 Danish Ambassador: Ambassador Ulrik Federspiel will appear at 12:30 on March 24, A-211.

2.4 Faculty Lecture: Janet Shapiro will enlighten us about “Whether Pigs have Wings: Disability and the Search for Reasonable Public Policy,” from 2 to 3:30, March 24.

3.0 HEARING/DISCUSSION

3.1 Macro Issues Dialog. (pgs 10-16)
Item VI, Academic Senate Structure and Function. This will conclude our preliminary review of the issues raised by faculty colleagues. Now, the hard part!

3.2 Constitutional Revision: (pgs 17-40: Petition currently not available on website)
Offered by petition, this Constitutional Amendment would have the effect of shortening the term of office for the President-Elect and the Immediate Past President, thus shortening the commitment for the office of President from 4 to 3 years.
4.0 ACTION

4.1 Web Standards Policy: (pgs 41-42)
BP 3730 Web Standards Policy was brought to the Senate for review and approval.

There was a concern that the policy may need to be put into District Policy language, but we were assured that the current format, as attached, had been reviewed and approved by HRLA.

M/S To adopt BP 3730 Web Standards (O’Connor/Shields)

4.2 Smoking Policy: (pg 43)
The proposed policy language has returned for review and approval. The concept of designated smoking areas was approved by majority vote at the 3/10/04 meeting.

5.0 REPORTS

5.1 Student Learning Outcomes: (pgs 44-56)
Jack Friedlander will address this issue and respond to your concerns/questions.

6.0 ADJOURN

Next meeting scheduled for March 24, 2004.