I. Minutes: The minutes of May 4 and May 18 were approved as presented.

II. Communications and Announcements: Senators for 2010-2011 were introduced:

   College of Architecture and Environmental Design
   Cornelius Nuworsoo, City & Regional Planning – Chair; Phil Barlow, Construction Management;
   Don Choi, Architecture; Henri de Hahn, Architecture; Doug Jackson, Architecture; Ed Saliklis,
   Architecture Engineering

   College of Agriculture, Food and Environmental Sciences
   Bob Delmore, Animal Science – Chair; Jim Ahern, Agribusiness; Doris Derelian, Food Science and
   Nutrition; Bill Plummer, Animal Science; Bob Spiller, Animal Science; Marcia Tilley, Agribusiness

   Orfalea College of Business
   Lee Burgunder, Accounting – Chair; Jean-Francois Coget, Management; Jeff Danes, Marketing; Eric
   Fisher, Economics; Barry Floyd, Management

   College of Engineering
   Eric Mehiel, Aerospace Engineering – Chair; Sam Agbo, Electrical Engineering; Kurt Colvin,
   Industrial Engineering; Andrew Kean, Mechanical Engineering; Phillip Nico, Computer Science;
   Shikha Rahman, Civil & Environmental Engineering; Ignatios Vakalis, Computer Science

   College of Liberal Arts
   Lewis Call, History – Chair; Ken Brown, Philosophy; Tera Galanti, Art & Design; Gary Laver,
   Psychology & Child Development; Josh Machamer, Theater & Dance; Paul Rinzler, Music;
   Xiaoying, Rong, Graphic Communication; Stacey Rucas, Social Sciences; Dusting Stegner, English

   College of Science and Mathematics
   Steve Rein, Statistics – Chair; Lara Baxley, Chem & BioChemistry; Sam Frame, Statistics; Kris
   Jankovitz, Kinesiology; George Petersen, Grad Studies and Education; Andrew Schaffner, Statistics;
   Francis Villablanca, Biological Sciences

   Professional Consultative Services
   Shannon Stephens, Athletics – Chair; Amie Hammond, Career Services; Andrene Kaiwi-Lenting,
   Student Life and Leadership; Marisa Ramirez, Library; Greg Roldan, CENG Advising Center;
   Jeanine Scaramozzino, Library

III. Regular Reports:

   A. Academic Senate Chair: Fernflores reported that three presidential candidates visited campus
      last week, and we should have a decision from Chancellor’s Office soon. Would like to
      thank three individuals who are retiring this year and for which this is their last Senate
      meeting; Dave Hannings, Unny Menon, and Rich Saenz.
B. President’s Office: Howard-Greene announced an informal drop-in open house for President and Mrs. Baker scheduled for June 9 from 4-6pm at the University House.

C. Provost’s Office: Koob would like to thank all members of the Senate for their professionalism and hard work.

D. Vice President for Student Affairs: none.

E. Statewide Senators: LoCascio reported that the second in charge for IT at CSU has retired.

F. CFA Campus President: Saenz introduced Glen Thorncroft from Mechanical Engineering as the new CFA president for the next two years.

G. ASI: Rugani reported that 3 of 4 officers for next year are in place.

H. Committee Chair(s): none.

IV. Special Report: none.

V. Consent Agenda: none.

VI. Business Items:
A. **Resolution on Mandatory Early Start Programs (English and Math Department):**
Rummell presented the resolution which requests that Cal Poly oppose the implementation of the CSU Board of Trustees proposal for the Mandatory Early Start Programs. M/S/P to approve the resolution.

B. **Resolution on the Academic Senate Policy and Procedures for Reorganization of Academic Programs and Academic Units and Suspension of Programs (ASSpr10MSR):**
Fernflores presented the resolution which requests the endorsement of the proposed policy and procedures for the reorganization of academic programs and academic units and suspension of programs. This resolution doesn’t apply to concentrations which are a curriculum issue and go through the Curriculum Committee. M/S/P to approve the resolution.

VII. Discussion Item: none.

VIII. Adjournment: 3:50pm

Submitted by,

Gladys Gregory
Academic Senate