I. Minutes: The minutes from April 29, 2014 were approved as presented.

II. Communication(s) and Announcement(s): none.

III. Reports:
   A. Academic Senate Chair: none.
   B. President’s Office: (Wehner) Dave Wehner, Interim Vice President for Strategic Initiatives, reported on the interest from President Armstrong regarding Poly Royal. A committee, which includes faculty from each college, fire chief, and police chief, among others, have recommended to bring back Poly Royal in 2016.
   C. Provost’s Office: (Enz Finken) The Provost’s office is working on space planning for next year’s newly hired faculty and staff. Admissions enrollment is on target for the freshman class of 2014. The expectation is to have a steady state enrollment in the future. RPT letters will be going out soon. Provost’s office has reviewed the budget for all colleges, and has made projections for next year. Mary Pedersen’s office has been working on academic review and has received great feedback.
   D. Vice President for Student Affairs: none.
   E. Statewide Senate: none.
   F. CFA Campus President: none.
   G. ASI: none.

IV. Consent Agenda: The following courses/programs were approved by consensus: CPE 133 Digital Design, EE 112 Electric Circuit Analysis I, KINE 297 Medical Terminology, KINE 308 Motor Development, KINE 323 Sport and Gender, ME 341 Fluid Mechanics, SPAN 307 Spanish and Latin American Film, B.S. Liberal Studies.

V. Business Items:
   A. Resolution on New Masters of Science Degree in Fire Protection Engineering: Christopher Pascual, Mechanical Engineering Department, presented this resolution proposing a permanent implementation of a Masters of Science in Fire Protection Engineering from a pilot program, and is asking that the Academic Senate approve the proposal and that it be sent to the Chancellor’s Office for final approval. M/S/P to approve resolution.
B. **Resolution on Sustainability:** Neal MacDougall, chair of Sustainability Committee, presented the Resolution on Sustainability, which requests that the Academic Senate Sustainability Committee be directed to develop a list of classes based on an assessment process that meets the Sustainability Learning Objectives. Resolution will return as a first reading.

C. **Resolution on the Use of Conflict Minerals in the Democratic Republic of Congo:** Katie Hoselton, 4th-year Political Science student, presented the Resolution on the Use of Conflict Minerals in the Democratic Republic of Congo, and asks that the Academic Senate request that the Office of Contract and Procurement Services publish a statement on its website stating its awareness of the conflict in Congo and its commitment to purchasing conflict-free products when available. M/S/P to approve resolution.

D. **Resolution Supporting the ASCSU Efforts to Reconsider the 120/180 Unit Limits for Many Discipline Degrees:** Doris Derelian, Food Science and Nutrition Department, presented the Resolution Supporting the ASCSU Efforts to Reconsider the 120/180 Unit Limits for Many Discipline Degrees, asking the senate to communicate to the ASCSU its support and efforts to re-establish appropriate unit designations for science-based disciplines up to 198 quarter units. Resolution will return as a second reading.

E. **Resolution to Amend Faculty Office Hour Policy:** Dustin Stegner, chair of Instruction Committee, presented a resolution requesting that the Academic Senate amend CAM 370.2.D.1 by including the following additions to the existing office hours policy in the appropriate section of CAP, “Faculty members must schedule and conduct office hours in person and/or online during the final examination period proportional to their teaching load. Faculty members are encouraged to announce and post in advance their office hours for the final examination period.” Resolution will return as a first reading.

VI. Discussion Item(s): none.

VII. Adjournment: 5:03 pm

Submitted by, 

Melissa Rodriguez  
Academic Senate Student Assistant