I. Minutes: The minutes from April 8 were approved as presented.

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

III. Reports:
A. Academic Senate Chair: (Rein) Samuel Frame, Department of Statistics, has agreed to assist with the review and audit for the University Technology Governance Committee in May.

B. President's Office: (Kinsley) The housing south approval process continues. Karen Webb, Associate Vice President for Administration and Finance, will become the new Interim Vice President for Administration and Finance starting July 1. The search continues for a new Vice President for Administration and Finance.

C. Provost: (Enz Finken) Karen Webb, Associate Vice President for Administration and Finance, and Victor Brancart, Director for Budget and Analytical Business Services, helped assist the Provost’s Office complete the initial review for college budgets to identify this year’s need and understand additional needs for next year. The Provost’s Office will be having conversations on other ways to manage budget. Also, the Provost’s Office has finalized documents and presentations for the President’s Cabinet, Foundation Board, and Gold & Green Banquet. Work is being done to enrollment management to have a response to the Master Plan in May. Stan Nosek, Interim Vice President for Administration and Finance, Mark Hunter, Associate Vice President for Facilities, and Joel Neel, Director Facilities Planning and Capital Projects, are looking at ways of capturing space for lecturers, FERPs, and tenure-line faculty.

D. Statewide Senate: (LoCascio) The last Statewide Academic Senate meeting will be in May.

E. CFA Campus President: (Thorncroft) Al Liddicoat, Associate Vice Provost Academic Personnel, and Graham Archer, Architectural Engineering Department, will be continuing discussing Equity 3.

F. ASI Representative: (Colombini) Last Thursday there was a State Community Liaison meeting were there was a proposal for a rental housing program in the community. CSSA proposed a statewide housing resolution that was passed; this resolution still needs to be approved by the Board of Trustees.
A. Approval of Calendar of Meetings 2014-2015: M/S/P to approve.

B. Appointment of Peter Schuster, Mechanical Engineering Department, to the Academic Senate CENG caucus for 2014-2016: M/S/P to approve. In addition, the following were approved:
CAFES: Jerusha Greenwood, Recreation Park and Tourism
CAFES: Wyatt Brown, Horticulture and Crop Science

C. Appointment of CAED, CAFES, OCOB, CENG, and CLA college caucus chairs for 2014-2015:
M/S/P to approve:
CAFES: Sean Hurley, Agribusiness

D. Resolution on New Masters of Science Degree in Fire Protection Engineering:
Andrew Schaffner, Chair of Curriculum Committee, 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, also, that the proposal be sent to the Chancellor’s Office for final approval. M/S/P to agendized.

E. 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 agendized.

F. 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.

G. Resolution Supporting the ASCSU Efforts to Reconsider the 120/180 Unit Limits for Science-Based Discipline Degrees: Doris Derelian, Food Science and Nutrition Department, presented the Resolution Supporting the ASCSU Efforts to Reconsider the 120/180 Unit Limits for Science-Based 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. M/S/P to agendized with changes replacing “Science-Based Disciplines” to “Many Disciplines.”

H. Appointment of Academic Senate committees for 2014-2015: Due to lack of time, this item was not addressed.

I. Appointment of nominees to University committees for 2014-2015: Due to lack of time, this item was not addressed.

J. Appointment of nominees to Academic Senate committees for 2014-2016: Due to lack of time, this item was not addressed.

VI. Discussion Item(s): none.

VII. Adjournment: 5:00 pm

Submitted by,

Melissa Rodriguez
Academic Senate Student Assistant