I. Minutes: none.

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

III. Reports:
   A. Academic Senate Chair: (Rein) none.
   B. President's Office: (Kinsley) Dave Wehner, Interim Vice President for Strategic Initiative, has announced his retirement, which will be in effect as of June 30th. The President’s office has received a response to the letter on the semester conversion from Chancellor White.
   C. Provost: (Enz Finken) The Chancellor’s Office announced the retirement of Ephraim Smith, Vice President of Academic Affairs, which will be in effect by the end of 2014 calendar.
   D. Statewide Senate: (Foroohar) The last meetings for the Statewide Academic Senate of this year will be May 15, 16, and 17th. Jim Locascio presented about the bill that allows for a high school computer science class to be credited as a math class. Cal Poly is in compliance with all federal regulations dealing with sexual assault.
   E. CFA Campus President: (Thorncroft) none.
   F. ASI Representative: (Colombini) There are only two ASI Board meetings left. There is only one ASI Board member continuing from this year to next year. The last CSSA meeting was this past weekend in Channel Islands.

IV. Consent Agenda: none.

V. Business Item(s):
   A. Appointment of caucus chairs for 2014-2015:
      M/S/P to approve:
      Phil Nico, CENG Computer Science
      Chris Den Hartog, CLA Political Science
      John Dobson, OCOB Finance (Fall 2014)
B. Approval of CAED (2 vacancies) senators for 2014-2016: none.

C. Appointment Paul Rinzler (replacement for Gary Laver) to the Academic Senate CLA caucus for 2014-2016: M/S/P to approve Paul Rinzler.

D. 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 hour 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.” M/S/P agendize.

E. Resolution on GE Program Learning Objectives: Josh Machamer, chair of GE Governance Board, presented a resolution requesting that the Academic Senate approve the attached proposal for a defined set of General Program Learning Outcomes. Will return after revisions.

G. Appointment of Academic Senate committees for 2014-2015:
M/S/P to approve:
GE Governance Board: Brenda Helmbrecht, CLA English

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

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

J. Approval of assigned time for Academic Senate officers and committee chairs: Due to lack of time, this item was not addressed.

VI. Discussion Item(s): none.

VII. Adjournment: 5:10 pm

Submitted by,

Melissa Rodriguez
Academic Senate Student Assistant