Approval of Agenda
-m/s, C. Burriss, K. LaBonte.

Approval of the Minutes of April 19, 2011
-m/s, A. Jimenez, S. Kelly.

Thank you to Beth Hartung
-Cindy Wyels read a proclamation and gave a gift to Beth Hartung in appreciation for her work as Senate Chair for the past three years.

Report from the Provost
-Provost Neuman acknowledged the work of the Fiscal Policies Committee this past year. She added that she takes the committee’s recommendations very seriously when working on budget allocations.

Report from the Senate Chair
-Chair Hartung announced the results of the Senate Officer Elections:
James Meriwether, Academic Senate Chair
Cindy Wyels, Vice Chair
Andrea Grove, Secretary
Antonio Jiménez-Jiménez, At-large member (2 year term)
Jeanne Grier, At-large member (1 year term)
Kaia Tollefson, Statewide Representative

Report from the Statewide Senators
-J. Meriwether reported that at the last Statewide Meeting there were ongoing discussions about the budget, about SB 1440 and transfer/graduation requirements.

Consent Item
Academic Calendar 2014-2015
Passed

First Reading Items
SR 10-03: Commendation for Dr. Stephen Lefevre
-m/s, G. Wood, S. Kelly. B. Hartung read aloud the commendation and Dr. Lefevre received a standing ovation.
-All in favor of this resolution by proclamation.
SR 10-04: Commendation for Dr. Alex McNeill
-K. Tollefson read the commendation aloud, Dr. McNeill was not in attendance.

Second Reading Items
SP 10-11: Minor in Robotics Engineering
-P. Smith recommended three small changes related to units, and electives, the changes were made on the screen.
-A.J. Bieszczad recommended adding Comp. 491, a 1 unit class, as a requirement, the recommendation was accepted by the Curriculum Committee.
Vote on policy taken by show of hands:
Passed Unanimously

SP 10-12: Certificate Program Requirements
-P. Hampton explained the revised language and stated that all certificates were in compliance with the new policy.
Vote on policy taken by show of hands:
Passed Unanimously

Reports
Kathryn Leonard: New website on Undergraduate Research Possibilities
-K. Leonard exhibited a new website which will allow faculty to list all the student research opportunities, conference opportunities, as well as funding options. There will also be a section for completed projects.

Dan Wakelee: STARS and Sustainability
-D. Wakelee and J. Gormley co-chair the Sustainability Task Force. He reported on STARS, sustainability tracking and assessment rating system. They have collected information about sustainability on campus and are in the process of finalizing a sustainability plan.

Announcements
-K. Tollefson reported on the Social Justice Conference held on campus with 282 participants which is double the amount from last year.
-C. Burriss invited everyone to the Performing Arts performance scheduled for the following day at 1:30 p.m. in Mal 140.
-J. Yudelson reminded everyone that CFA elections would begin the following day via Blackboard.

Adjourn
-The meeting concluded with Beth Hartung handing over her gavel and copy of Robert’s Rules to Jim Meriwether.
-3:32 pm