Preparatory: the meeting was opened at 3:10pm.

I. Minutes: none.

II. Communications and Announcements:

III. Reports:
   A. Academic Senate Chair:
   B. President’s Office:
   C. Provost’s Office:
   D. Statewide Senators:
   E. CFA Campus President:
   F. ASI Representative:
   G. Other:

IV. Consent Agenda:

V. Business Items
   A. Curriculum proposals: second reading. Curriculum entries #22, 24, and 25 were changed from “D” to “A.” The Curriculum Committee only recommended “D” (deny) for 4+1 programs because catalog deadlines did not allow enough time for a full review process. Some of the 4+1 packages lacked information or weren’t received in time. Departments were forewarned of the time restrictions.

   A motion was M/S/F to pull entries 3, 4, 18, and 21 so the Instruction Committee could look at the resource implications for these new masters programs. M/S/P to approve the Curriculum Committee’s recommendations.


VI. Discussion Item(s):

VII. Adjournment: The meeting was adjourned at 5:00pm.

Submitted by:

Margaret Gamuso
Academic Senate