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. Staff Council Representative:
G. ASI Representative:
H. IACC Representative:
I. Athletics Governing Board Representative:
J. Other:

IV. Consent Agenda:
Revisions to AS-459-96/LRPC, Resolution to Approve Policy and Review Procedures for Discontinuance of an Academic Program: moved to Business Item E.

V. Business Items:
A. Resolution on Campus Policy on Rights to Intellectual Property Created by Faculty, Students, and Staff: first reading.
B. Resolution on Credit/No Credit Grading: second reading. M/S/P to approve the resolution with the following modifications to the Resolved clause:
   - no more than 4 units CR/NC in GEB courses, subject to approval by the student’s major department or equivalent unit;
   - 8-16 units CR/NC in free electives, where applicable, and/or in extra units beyond the degree requirements. That is, 8-16 units, depending on how many of the maximum
total of 16 units CR/NC have not been already used in major/support courses or GEB courses.

C. **Resolution on the Restructuring of the Academic Senate Library Committee:** second reading. **M/S/P to approve the resolution as submitted.**

D. **Resolution on Censure of Administration:** The second reading of this item was moved to the next Academic Senate meeting of May 20, 1997.

E. **Revisions to AS-459-96/LRPC, Resolution to Approve Policy and Review Procedures for Discontinuance of an Academic Program:** first reading.

VI. Discussion Item(s):

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

Submitted by:

Margaret Camuso
Academic Senate