Preparatory: the meeting was opened at 3:16pm.

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. Other:

IV. Consent Agenda:

V. Business Items:
   A. Appointments to Academic Senate committees for 1998-2000: The following appointments were made:

   **CAGR:**
   - Budget and Long-Range Planning: no vacancy
   - Curriculum: GLEN CASEY
   - Cultural Pluralism Requirement Subcom: no vacancy
   - Faculty Affairs: no vacancy
   - Faculty Awards (must be DTA recipient): no nominations
   - Fairness Board: ROBERT VANCE
   - Grants Review: PHILLIP TONG
   - Instruction: TIM O'KEEFE
   - Library: PAUL WACK
   - Program Review and Improvement: no vacancy
   - Research and Professional Development: NANA FARKYE

   **CAED:**
   - Budget and Long-Range Planning: VACANCY
   - Curriculum: VACANCY
   - Cultural Pluralism Requirement Subcom: MICHAEL LUCAS
   - Faculty Affairs: no vacancy
   - Faculty Awards (must be DTA recipient): no nominations
   - Fairness Board: ABRAHAM LYNN
   - Grants Review: VACANCY
   - Instruction: no vacancy
   - Library: PAUL WACK
   - Program Review and Improvement: no vacancy
   - Research and Professional Development: GARY CLAY
CBUS:
Budget and Long-Range Planning
Curriculum
Cultural Pluralism Requirement Subcom
Faculty Affairs
Faculty Awards (must be DTA recipient)
Fairness Board
Grants Review
Instruction
Library
Program Review and Improvement
Research and Professional Development

PHILLIP FANCHON
DAN BERTOZZI
PHILLIP FANCHON
DAN BERTOZZI

CENG:
Budget and Long-Range Planning
Curriculum
Cultural Pluralism Requirement Subcom
Faculty Affairs
Faculty Awards (must be DTA recipient)
Fairness Board
Grants Review
Instruction
Library
Program Review and Improvement
Research and Professional Development

CARL LUTRIN
DOUG KEESEY
CARL LUTRIN
DOUG KEESEY

CLA:
Budget and Long-Range Planning
Curriculum
Cultural Pluralism Requirement Subcom
Faculty Affairs
Faculty Awards (must be DTA recipient)
Fairness Board
Grants Review
Instruction
Library
Program Review and Improvement
Research and Professional Development

VACANCY
Dwight DeWERTH-PALLMEYER
VACANCY
Dwight DeWERTH-PALLMEYER

CSM:
Budget and Long-Range Planning
Curriculum
Cultural Pluralism Requirement Subcom
Faculty Affairs
Faculty Awards (must be DTA recipient)
Fairness Board
Grants Review
Instruction
Library
Program Review and Improvement
Research and Professional Development

VACANCY
PATRICIA DAVIDMAN
VACANCY
PATRICIA DAVIDMAN
PCS:
Budget and Long-Range Planning
Curriculum
Cultural Pluralism Requirement Subcom
Faculty Affairs
Faculty Awards (must be DTA recipient)
Fairness Board
Grants Review
Instruction
Library
Program Review and Improvement
Research and Professional Development

no vacancy
no vacancy
WENDY SPRADLIN
VACANCY
not eligible
MEREDITH TAKKEN
no vacancy
no vacancy
VACANCY
GEORGE STANTON
VACANCY

B. Appointment of committee chairs to Academic Senate committees:
1. Budget and Long-Range Planning
   STEVE KAMINAKA
2. Curriculum
   DOUG KEESEY
3. Faculty Affairs
   VACANCY
4. Instruction
   LAURA FREBERG
5. Research and Professional Development
   VACANCY

C. Nominations to General Education committees for 1998-2001:
Ballots were distributed to Executive Committee members and the tally of votes was forwarded to Provost Zingg.

D. Faculty nomination to the Foundation Governing Board: This item was tabled until the first Executive Committee meeting of the summer quarter.

E. Ordering of the agenda for June 2 and June 9, 1998 Academic Senate meetings: The June 9 agenda will be set aside for the second reading of the two diversity resolutions and the GE 2000 resolution. All other items will be concluded at the June 2 meeting.

F. Appointment of officer to act in position of Past Chair for 1998-99 AY: It was decided that this position would be left vacancy for the upcoming year.

VI. Discussion Item(s):

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

Submitted by:

Margaret Camuso
Academic Senate