Preparatory: The meeting opened at 3:17pm.

I. Minutes: The minutes of March 29, April 5, and April 19, 1994 were approved without change.

II. Communication(s) and Announcement(s):

III. Reports:
A. Academic Senate Chair:
B. President's Office:
C. Vice President for Academic Affairs:
D. Statewide Senators:
E. CFA Campus President:
F. ASI representatives:

IV. Consent Agenda:

V. Business Items:
added: Resolution on Faculty Code of Ethics: A new resolution was drafted by the Personnel Policies Committee to replace the existing resolution which appears in the May 3, 1994 agenda. M/S/P to agendize the new resolution for the May 3, 1994 Senate meeting.
A. Election of members to the Program Review and Improvement Committee for the 1994-1996 term: This item was continued to the May 17 meeting.
B. Election of members to the Educational Equity Commission: The following individuals were elected to the committee: Bob Flores (CAGR), David Dubbink (CAED), Dan Villegas (CBUS), Reza Pouraghabagher (CENG), Phil Fetzer (CLA), and John Maxwell (CSM).
C. Establishing an ad hoc committee to investigate the use of technology in delivering academic programs/curriculum: Whether a committee should be formed to determine what the issues involved in this matter are will be taken up during the next academic year.
D. Resolution on Academic Program Review and Improvement Guidelines Change: This item was agendized for the May 3, 1994 Senate meeting.

VI. Discussion:
A. Formation of a Research Advisory Committee: This item will be discussed at the next Executive Committee meeting on May 17, 1994.
B. President Baker's response to AS-419-94/PPC "Resolution on Evaluation of College Deans or Equivalent Administrators": President Baker's memo will be sent to the Personnel Policies Committee for their consideration.
C. Selection of faculty to the charter governance committee and the charter employee relations committee: This item will be discussed at a future Executive Committee meeting.
D. How can faculty make meaningful recommendations regarding budget allocations to administration: A way for the Senate to enter into the budget process at the beginning of each academic year will be determined during early fall quarter, 1994.
E. Formation of a committee to review/revise the existing program discontinuance procedures: This committee will be formed during early fall quarter 1994.
F. "Consultation"...within a Collective Bargaining Context": No discussion was held on this matter.
G. Academic Senate agenda matters for the remainder of 1993-1994: Since we are near the end of this academic year, agenda items for the academic year will be discussed early fall quarter 1994.

added: Domestic Partners resolutions proposed by the statewide Senate: M/S/P that all three resolutions be agendized at the May 3, 1994 Senate meeting as a Discussion Item. It was further M/S/P that at least 15 minutes be allowed for discussion of this matter.

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