I. Minutes
MS (Lamouria, Bonds) to accept the minutes as submitted.

II. Announcements (Chair, Gooden)
A. Barton Olsen is a member of the Summer Bridge Review Committee and is in Long Beach with the Committee as they select campuses to receive funding for the summer programs.
B. New Senators will be seated and officers elected at the May 28 meeting.
C. The faculty members of the Search Committee for the Vice Provost for Academic Programs are: H. Greenwald, R. McNeil, A. Morgan, G. Smith (dept. head, LA), and M. Wenzl.
D. A May 30 meeting may be required in order to finish curriculum packages. It would be considered an extension of the May 28th meeting, and would be attended by this year's senators and officers.
E. May 21, 429 BC, was Plato's birthday. Unfortunately, the busy agenda doesn't permit a celebration.

III. Business Items
A. Curriculum package from the Senate Curriculum Committee for the Schools of Business, Engineering, and Science & Mathematics (Sparling; Curriculum) 2nd Reading
   MSP (Kersten, Kline) to accept the Committee's recommendations on the package from the School of Business.
   MSP (Tandon, Lamouria) to accept the Committee's recommendations on the package from the School of Engineering.
   MSP (Kline, Saenz) to accept the Committee's recommendations on the package from the School of Science & Mathematics.
B. Curriculum package from the Senate Curriculum Committee for the School of Professional Studies and Education (Sparling; Curriculum) 1st Reading
C. GE & B package from the Senate GE & B Committee (Scriven; GE & B) 1st Reading.
   Typo on page 11 noted: first paragraph, fourth line, Engr. Econ 314, not 371.
   MSP (Currier, Stebbins) to move this item to a second reading.
   MSP (Scriven, Botwin) to accept the Committee's recommendations on Area B.
   MSF (Lamouria, Botwin) to approve the GE & B Committee's recommendation to include IE 314 in Area D.4.b.
   MS (Scriven, Lamouria) to accept the Committee's recommendation on PolS 371.
   MSP (Kersten, Lamouria) to table this item until the response from the Political Science Department can be reviewed.
   MSP (Scriven, Bonds) to accept the Committee's recommendation on REC 100 (to include it in Area E.2.)
   MSP (Scriven, Bonds) to accept the Committee's recommendation for the inclusion of CE 221 in Area F.2.
   MSP (Scriven, Bonds) to accept the Committee's recommendation to approve the exemption from Area F requirements for CSC, DFA, and IT.
D. Resolution on Strategic Planning (French; LRP) 2nd Reading
   MS (French, Lamouria) to accept the Resolution on Strategic Planning. Meeting was recessed until May 28; no action taken on item.

Meeting recessed at 5:01 p.m.