

- C. **Resolution on Renaming the Distinguished Scholarship Award, Renaming the Distinguished Scholarship Awards Committee, and Updating the Award Description and Criteria (Distinguished Scholarship Awards Committee):** Bodemer presented this resolution, which request that the proposed general guidelines and selection criteria be approved as well as the renaming of the Distinguished Scholarship Award Committee and award. M/S/P to table the resolution.
- D. **Resolution on Changes to the Academic Senate General Education (GE) Governing Board Policy (GE Governance Board):** Machamer presented this resolution, which revises the responsibilities of the GEGB and GEGB chair. M/S/P to agendize the resolution.
- E. **Resolution on Shared Governance (Faculty Affairs Committee):** this resolution requests that a task force be set up to revise the *Constitution of the Faculty* to include shared governance in the definition of the functions of the Academic Senate. M/S/P to table the resolution.
- F. **Resolution on Direction of Expenditures for the CSU Online Initiative (Online Task Force):** Griggs presented this resolution, which request that the Academic Senate call upon the Chancellor to give top priority to all short-term expenditures related to the development of CSU Online and ensure that the CSU neither enters into any contracts with external service provides for CSU Online nor incurs any significant expenditures. M/S/P to agendize the resolution.

VI. Discussion Item(s): none.

VII. Adjournment: 4:22 pm

Submitted by,

Gladys Gregory
Academic Senate