I. Minutes: The Academic Senate minutes for April 12, 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:
A. Resolution on Modification of Resolutions AS-268-88/BC and AS-394-92/BC on Budget Information Reporting, second reading: It was suggested that instructional computing be added as a category of this report format. M/S/P unanimously to approve this resolution.
B. Resolution on Campus Policy on Repatriation of Native American Objects, first reading: The resolution was moved to a second reading. M/S/P unanimously to approve this resolution.
C. Resolution on Revision of the Faculty Code of Ethics, first reading: A revised resolution was distributed at the meeting. The resolution was moved to a second reading. M/S/P unanimously to approve this resolution as revised.
D. Resolution on Diversity Proposal for Retention, Promotion, and Tenure, first reading: The resolution was moved to a second reading at the May 24 Senate meeting.
E. GE&B proposals for ENGL 355, SPAN 340, and GRC 277, first reading: ENGL 355 was withdrawn by Hampsey on behalf of the English Department. SPAN 340 and GRC 277 were moved to a second reading at the May 24 Senate meeting. At the May 24 meeting, an explanation for the GE&B Committee and Area F Subcommittee's reservation re GRC 277 were requested.
F. Resolution on Indirect Cost Sharing for ARDFA, first reading: The resolution was moved to a second reading at the May 24 Senate meeting. A resolution will be drafted to accompany the committee's report.
G. Resolution on Five-year Academic Program Review Schedule, first reading: The resolution was moved to a second reading at the May 24 Senate meeting.
H. Resolution on Academic Program Review and Improvement Guidelines change, first reading: The resolution was moved to a second reading at the May 24 Senate meeting.

VI. Discussion:
Academic Senate CSU resolutions on Domestic Partnership: Local senates were asked by the statewide Academic Senate to hold discussion on these resolutions. A short explanation of the intention of the resolutions was given by Gooden. A brief discussion followed.

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

Recorded by:

Margaret Camusso
Academic Senate