I. Preparatory
   A. The meeting was called to order at 3:17 p.m.
   B. M/S/P (Moustafa. J. Murphy) to accept agenda.
   C. The chair announced that minutes for May 23 and May 25 meetings will be available at the June 6 meeting.

II. Communication(s)/Announcements: none

III. Reports
   A. President
      President Baker reported that budget prospects are not bright. There is inadequate funding for pay raise obligations and the planned enrollment increase. Additionally, reductions from last year will still be carried over. At present, the CSU does not expect to benefit from the $2-1/2 billion surplus. The legislature needs to modify Proposition 98 by 2/3 vote and address the Gann spending limit. These issues need to be resolved by June 30 or a major portion of the surplus will be returned to the taxpayers.

   B. Academic Affairs Office: none
   C. Dean’s Council: none
   D. Statewide Senators: none

IV. Consent Agenda: none

V. Business Item(s)
   A. Resolution on Department Name Change for the EL/EE Engineering Department, First Reading
      M/S/P (Moustafa, Pokorny) to move Resolution to Second Reading and postpone further action until such time as the Resolution on the Computer Science Department Name Change can be considered simultaneously—after the Senate has finished evaluating curriculum issues.

   B. Resolution on Department Name Change for the Agricultural Management Department, First Reading
      Steve McGary introduced LeRoy Davis, Department Head, who briefed Senate on the need for a name change. Steve McGary indicated that the "human management" should be deleted from the Resolution for the Second Reading; it will instead read "Agribusiness Department." The Resolution was agendized for a Second Reading.

   C. Curriculum Proposals
      The chair indicated that any items requiring discussion would be pulled from the agenda to be debated at a later time; those items with no discussion would be placed on the Consent Agenda for the Second Reading. The chair introduced Tina Bailey, Chair of the Curriculum Committee, who explained that curriculum packages were considered in order of their arrival; those considered toward the end of the cycle have not fully responded which is the reason for some summary sheets being less complete. Minors will be presented together at the end of curriculum discussion. Senators received a summary sheet of issues and concerns that the Curriculum Committee would like to see addressed in the future.

      The chair referred Senators to the budget report at the beginning of each School’s curriculum package. Jim Murphy, Chair of Area F Subcommittee, was asked to clarify committee decision to delete select courses from F.2. Knowledge and Skills Statements #7 and #9 were explained. George Lewis also stated that academic departments associated with courses suggested for deletion had been contacted with a request for justification; response was limited.
The following curriculum items were pulled for further discussion:

**SAGR**
Specialization in Dairy Products Technology under M.S. Agriculture--tabled
AE 399, AE 450, AE 451
CRSC 441
DPT 522
FSN--change ENGL 215/ENGL 218 to ENGL 218 (A.4)
FOR 303
NRM--table curriculum changes 1-33
SS Land Resources and Production Concentration
SS Environmental Management Concentration (share with NRM)

**SARCH** (Linda Dalton stated that school budget report was incorrect; it did not reflect redistribution of EDES courses.)
CRP 211 (GE&B, F.2)
ARCE 222, ARCE 223, ARCE 302, ARCE 303, ARCE 304, ARCE 306, ARCE 311
ARCE 325, ARCE 362, ARCE 363, ARCE 421, ARCE 422, ARCE 444, ARCE 451
ARCE 452, ARCE 453, ARCE 483 (C minus grade prerequisite)
Structural Engineering M.S. Program--tabled

**SBUS**
ECON 323 (GE&B, D.4.b)
MIS 412, MIS 422, MIS 403, MIS 418, MIS 419, MIS 432, MIS 318, MIS 321
Management Information Systems Concentration
Management Concentration--tabled
Production and Operations Management Concentration--tabled

**SENGR**
AERO 102 (GE&B, F.2); (if contested, George Lewis requested grade distribution be available for second reading)
CE 581, CE 582, CE 583, CE 586
ET Changes to Existing Courses #1-30 (ENGL 218 prerequisite)
IE 542, IE 543, IE 544, IE 545, IE 555

VI. Adjournment: The meeting was adjourned at 5:10 p.m.