

B. Alexander, A Bhaumik, M. Garcia, G. T. Haight, P. Hechler, J. Kelly, R. Landis,

ABSENT

R. Garcia, R. Gomez, N. Pulchritudoff, D. Soltz, G. Yuen Wong

EXCUSED ABSENCE

M. Cates convened the meeting at 1:38 p.m.

ANNOUNCEMENTS

1. The Chair's Announcements:

1.1 At the last meeting it was announced that the School of Engineering and Technology' had appointed James Ettaro to serve as the alternate for Martin Roden; however, he will actually be serving as the alternate for Gregory Graham and Anjan Bhaumik will be serving as the alternate for Martin Roden.

1.2 Ann Garry, this year's recipient of the President's Distinguished Professor Award, will be our guest and present a lecture on "The Panopticon and the Corporation: A Feminist Philosopher Looks at the Academy," at the Senate meeting next week. Following the meeting, a reception will be held in the University Club. Please let your colleagues know that the entire campus community is invited to attend the lecture and the reception.

1.3 We have a pair of reading glasses that were found at the Retreat. They are available at the secretary's table and, if they are not claimed, we will turn them in to the lost and found at the Campus Police following the Senate meeting.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Cash) to approve the minutes of the meeting of April 11, 2000 (ASM 99-16).

APPROVAL OF THE MINUTES

4. It was m/s/p (Cash) to approve the agenda.

APPROVAL OF THE AGENDA

5. Dean Allen Mori introduced the following panel members who presented a report on the Charter School of Education: Judith Washburn, Sabrina Mims, Cheri DeJong-Hawley, Diane Fazzi, Robert Land, Kathryn Reilly and Anne Hafner. A question and answer period followed.

REPORT ON THE CHARTER
SCHOOL OF EDUCATION
Panel Presentation 1:45 to 2:30 p.m.

6. It was m/s/p (DeJong-Hawley) to adjourn at 3:17 p.m.

ADJOURNMENT