1. The Chair’s Announcements:

I am pleased to report that the Academic Senate has elected the following faculty members to serve on the Ad Hoc Advisory Selection Committee for the Dean of Extended Education: Edward Forde (Art), Andrea Maxie (Curriculum and Instruction), Kenneth Ryan (Library), and Deborah Schaeffer (Library).

2. None.

3. It was m/s/p (Garcia) to approve the minutes of the meeting of January 13, 2004 (ASM 03-6).

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

5. Robert Cherny, Chair, CSU Academic Senate, and Kathleen Kaiser, CSU Faculty Trustee, presented an address on “The State of the CSU in 2004.” A question and answer period followed.

6. It was m/s/p (Hunt) to adjourn at 2:50 p.m.