R. Garcia convened the meeting at 1:32 p.m.

1. The Chair’s Announcements:

   1.1 On March 29, 2006, President Rosser approved the Senate’s proposed modification to the policy on Undergraduate Grading System and Grading Symbols, Faculty Handbook, Chapter V, effective Summer Quarter 2006.

   1.2 I would like to remind Senators that voting on the faculty referendum ballot on revisions to the Constitution of the Academic Senate CSU closes at 2:00 p.m. tomorrow. Ballots are available in your department/division or school office.

2. None.

3. It was m/s/p (Koch) to approve the minutes of the meeting of April 11, 2006 (ASM 05-16).

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

5. President Rosser presented the State of the University Address. A question and answer period followed.

6. It was m/s/p (Baaske) to adjourn at 3:23 p.m.