
Excused: J. Hong, A. Ross

1. Call to Order
   The meeting was called to order by K. Baaske, Chair, Academic Senate at 1:37 p.m.

2. Election of Chair and Vice Chair
   M/S/P G. Washington as Chair
   C. Uyeki as Vice Chair
   P. Chen as Student Representative Mentor

3. Announcements
   C. Uyeki announced the addition of a campus Quality Service Committee of which she is a member and instituted to improve university services.

4. Approval of the Agenda
   M/S/P approval of agenda.

5. Intent to Raise Questions
   C. Uyeki raised the following question:
   *Is there a space available for nursing mothers who need privacy to “pump” breast milk?*

   P. Chen raised the following question:
   *Is there a place for students to lounge near or around the Charter College of Education?*

6. Approval of the Minutes of the Meeting of May 11, 2006
   M/s/p to approve the minutes as amended.

7. Committee/Liaisons Reports
   7.1. Executive Committee Liaison
       L. Whitcomb, Professor, reported the following policy modifications presently before the Academic Senate: proposed policy modification on undergraduate student orientation and a modification that limits the number of master’s students in doctoral level courses.

   7.2. Academic Advisement Subcommittee
It was m/s/p to elect John Kennedy as Liaison member to the Academic Advisement Subcommittee. Manisha Javeri will serve as alternate during John’s quarter off.

8. **Other Business**: The status of the Academic Honesty Policy completed last year with M. Clark as Chair.

9. **Adjournment**
   M/s/p to adjourn at 2:10 p.m.