Chair Hunt convened the meeting at 1:32 p.m.

1. **The Chair’s Announcements:**

I am pleased to announce that Robert Land has been re-elected to serve as Statewide Academic Senator for a three-year term ending 2014. Congratulations Bob.

1.2 **The Vice Chair’s Announcements:**

The Nominations Committee has appointed the following faculty members to serve on the committees indicated:

- Sharon Ulanoff (Curriculum and Instruction), Faculty Policy Committee, three-year term ending Summer Quarter, 2014.
- Mohammad Auwal (Communication Studies), Committee on Academic Freedom and Professional Ethics, five-year term ending Summer Quarter, 2016.
- Tyrone Jackson (Marketing), University Invention and Patent Evaluation Committee, three-year term ending Summer Quarter, 2014.
- Mauricio Castillo (Technology), Campus Physical Planning Committee, three-year term ending Summer Quarter, 2014.
- Jeffrey Benedict (Music), Educational Policy Committee, three-year term ending Summer Quarter, 2014.

2. **Senator Abbott announced his intent to raise the following question of the President:**

This is a semester conversion question; it seems to have become an obsession. The minutes of Feb 8 include the following.

1.1.3 Following is memo from the President, dated today, regarding the Vote of the Academic Senate on the Academic Calendar: "Thank you for your memorandum transmitting the Academic Senate vote to approve semester conversion, with conditions. After careful review, the leadership team has decided to request from the Chancellor authority to proceed with that conversion. ...

So my questions are: What has happened since then? Did President Rosser receive an answer from the Chancellor?

President Rosser responded: Chancellor Reed has not responded yet; we are still waiting for a response from him.

3. **It was m/s/ (Dewey) to approve the minutes of the meeting of April 26, 2011 (ASM 10-20).**

3.2 No changes were requested and the Chair ruled the minutes were approved.

4. Chair Hunt presented a report.

5. Robert Desharnais, the 2011 President’s Distinguished Professor, presented a lecture titled “From Nextstep to Net Apps: A Virtual Odyssey.”

6. It was m/s/p (Classen) to adjourn at 2:43 p.m.