

G. Fernando, J. Goodrich, C. Gutierrez, J. Rudd, C. Salas, B. Yorker

ABSENT

D. Finocchiaro, E. Hyun, F. Uy

EXCUSED ABSENCE

Chair Baaske convened the meeting and returned from recess at 1:39 p.m.

- 8.26 It was m/s/ (G. Peterson) to amend lines 228-233 and lines 1002-1006 of document 13-3 by deleting the words AND AT LEAST ONE AT THE UPPER DIVISION LEVEL OF GE after the word "MAJOR."
- 8.27 It was m/s/p (Flint) to substitute the G. Peterson motion by deleting the word THREE and replacing it with "**TWO**" before "WRITING INTENSIVE COURSES."
- 8.28 Debate ensued.
- 8.29 The motion (Flint) to substitute passed (28/15).
- 8.30 The substitute motion (Flint) was APPROVED as amended (29/13).
- 8.31 It was m/s/ (King) to amend lines 234-236 of document 13-3 by deleting the words and inserting "NORMALLY, NO MORE THAN 1 CLASS MAY BE DOUBLE-COUNTED AS BOTH A GE AND MAJOR REQUIREMENT. THE EXCEPTION TO THIS WILL BE FOR HIGH UNIT MAJORS (E.G., BIOLOGY, CHEMISTRY, ENGINEERING, ETC.); line 896 by inserting the words NO MORE THAN 1 CLASS MAY BE DOUBLE-COUNTED AS BOTH A GE AND MAJOR REQUIREMENT, EXCEPT FOR HIGH UNIT MAJORS after the word "BASIS;" and line 1034 by inserting the words NORMALLY, NO MORE THAN 1 CLASS MAY BE DOUBLE-COUNTED AS BOTH A GE AND MAJOR REQUIREMENT. THE EXCEPTION TO THIS WILL BE FOR HIGH UNIT MAJORS (E.G., BIOLOGY, CHEMISTRY, ENGINEERING, ETC.) after the word "SUBCOMMITTEE."
- 8.32 Debate ensued.
- 8.33 The King motion failed (9/34).
- 8.34 The recommendation was APPROVED as amended (13-3). (37/6).
- 8.35 It was m/s/p (G. Peterson) to forward document 13-3 to the President prior to the approval of the Minutes.
9. 9.1 Chair Baaske asked for permission to amend the agenda and add two items.
- 9.2 It was agreed by consensus to amend the agenda.
10. 10.1 It was m/s/p/ (Ulanoff) to add nominations for one Statewide Academic Senate position with the term ending Summer 2017.
- 10.2 Dr. Kimberly King and Dr. Cristina Bodinger-DeUriate were nominated by the Academic Senate.
- 10.3 It was m/s/p (Ulanoff) to close nominations.
11. 11.1 It was m/s/p (Prabhu) to add the Resolution of Commendation for Dr. Ted Bell.

PROPOSED POLICY  
REVISION: DEFINITION,  
PHILOSOPHY AND EDUCA-  
TION BREADTH REQUIRE-  
MENTS, FACULTY HAND-  
BOOK, Chapter IV (13-3)  
*Third-Reading (continued)*  
*Forwarded to the President*

AGENDA AMENDMENT

NOMINATIONS FOR STATEWIDE  
ACADEMIC SENATE

RESOLUTION OF COMMENDA-  
TION: DR. TED BELL

RESOLUTION OF  
COMMENDATION:  
DR. TED BELL  
(*continued*)

11.2 Chair Baaske read to the body of the Academic Senate the resolution approved unanimously by the Executive Committee of the Academic Senate on March 5, 2014.

ADJOURNMENT

12. It was m/s/p (Hatfield) to adjourn at 2:20 p.m.