

V. Akis, E. F. Anderson, G. Angelo, M. Ayati, S. Classen, C. Gutierrez, A. Jones, C. Michel, J. Millan, S. Nickolaissen, C. Selkin, R. Vargas, F. Warneke, G. Zhao

ABSENT

L. Chao, R. Land, K. Ryan

EXCUSED ABSENCE

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 There is a change to the Senate membership list for this quarter, which was distributed with your agenda package last week: for the college of Health and Human Services, Thomas Barkley will not be serving as the alternate for Patricia Chin; Rita Ledesma will be serving as the alternate.

1.1.2 On April 6, 2004, President Rosser approved the Senate's proposed modifications to the policies on Appointment and Consultation, Faculty Handbook, Chapter VI, effective Spring Quarter, 2004.

1.1.3 There will be a farewell reception for David McNutt tomorrow afternoon at 3:30 to 5:30 p.m. in the Golden Eagle building, 3rd floor. You are all invited to come by for cake and beverages and reminiscing.

1.2 The Vice Chair's Announcements:

Professor Cari Flint (Communication Disorders) has accepted appointment by the Nominations Committee to serve as an alternate for Susan Lue on the Student Educational Equity Advisory Committee for the Spring Quarter 2004.

1.3 Senator Dewey announced: I regret to announce that Clem Padick had a mild heart attack last Saturday and was taken to Huntington Memorial Hospital. They operated on one artery and put in a shunt. He is going to be okay and has been transferred to Kaiser.

2. None.

INTENT TO RAISE QUESTIONS

3. It was m/s/p (Garcia) to approve the minutes of the meeting of April 6, 2004 (ASM 03-11).

APPROVAL OF THE MINUTES

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

APPROVAL OF THE AGENDA

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

STATE OF THE UNIVERSITY
ADDRESS

*Presented by James M. Rosser,
President*

6. It was m/s/p (Garcia) to adjourn at 3:10 p.m.

ADJOURNMENT