

E. F. Andersen, C. Bartell, D. Cardoza, L. Chao, S. Classen, G. T. Haight, P. Hechler, A. Jones, M. Maki, C. Michel, J. Millan, A. Muchlinski, V. Seaman, L. Taiz, R. Vargas, F. Warneke

ABSENT

N. Hunt, P. LaPolt, S. Nickoliasen, R. Vellanoweth, M. Zepeda

EXCUSED ABSENCE

J. T. Anagnoson convened the meeting at 1:35 p.m.

ANNOUNCEMENTS

1. The Chair's Announcements:

1.1 Carolyn McIntosh (Library) has been elected to serve on the Nominations Committee for the remainder of the term vacated by William Sternal and Jane Park (Accounting) has agreed to serve as an alternate for Knox Wasley for the Spring Quarter.

1.2 The Dean of the Charter College of Education submitted a proposal to restructure the College to the Academic Senate Office on Monday, May 3. In accordance with the Policy on Formation, Dissolution, or Merger of Departments/Divisions/Schools, the proposal has been forwarded to the Educational Policy, Faculty Policy and Fiscal Policy Committees with a request for review for 20 working days which will end Friday, May 28<sup>th</sup>. In the event of a challenge, the matter will be adjudicated by the Academic Senate.

1.3 Following the President's Distinguished Professor presentation today, there will be a reception on the third floor of the Golden Eagle and you are all invited.

INTENT TO RAISE QUESTIONS

2. None.

APPROVAL OF THE MINUTES

3. It was m/s/p (Garcia) to approve the minutes of the meeting of April 20, 2004 (ASM 03-13).

APPROVAL OF THE AGENDA

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

PROPOSED POLICY MODIFICATION: EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION, FACULTY HANDBOOK, CHAPTER VI (03-13)

5. It was m/s/ (Garcia) to approve the recommendation (03-13).

"LIVES OF MEANING: ETHICS, UTOPIA AND DANCING OTHERWISE IN HAE KYUNG LEE AND DANCERS" *Presented by Judith Hamera, the 2004 President's Distinguished Professor*

6. Judith Hamera, the 2004 President's Distinguished Professor, presented a lecture titled "Lives of Meaning: Ethics, Utopia and Dancing Other-wise in Hae Kyung Lee and Dancers." A question and answer period followed.

ADJOURNMENT

7. It was m/s/p (Garcia) to adjourn at 2:43 p.m.