I. Action Items
   1. Approval of Minutes of March 2, 2009 – Carol Beresiwsky

II. Discussion Items
   1. Memos from Chancellor
      a. Contract Renewal Guidelines and Tenure/Promotion Guidelines
      b. Reorganization
   2. Strategic plan was distributed to Senators for feedback
   3. Committee Reports/Assignment of Tasks – Dennis Vanairsdale
      a. Budget Cmte
      b. Ad Hoc Cmte on Distance Education – Mary Hattori
      c. Ad Hoc Cmte on Reorganization – Dan Wetter
      d. Ad Hoc SLO Cmte – Leigh Dooley
      e. Academic Standards Cmte
      f. Professional Rights Cmte
      g. Faculty Student Relations Cmte
      h. Evaluations Cmte

III. Informational Items
   1. Using Laulima to make Faculty Senate information available to all faculty as “public folder”
      a. faculty can upload to this folder, and can delete only their own uploads
      b. Senators still required to forward the agenda to their constituents to maintain dialog
   2. Chancellors memo for improving Summer Session sent to Budget Cmte - requested recommendations
      by Feb 2, 2009
   3. Budget Reduction now at 20%

Invited Guests:
Gene Phillips – Staff Council                  Leigh Dooley – SLO Cmte
Jill Wakabayashi – Curriculum Cmte           Mary Hattori – CELTT, DE Cmte
Micasha Desilva - Student Congress           Liana Hofschneider – Student Congress
John Cando – Student Congress                Sharon Rowe – UHPA, Director
Sally Pestana – UHPA, Past director          Dan Wetter – Reorg Cmte

1. Backtracking policy – Louise Pagotto

3. Space for Student Congress and Faculty Senate
   c. Space Cmte Report
   d. Certificates of Achievement, Math/Eng requirements
withdrawal policy
curric cmte archives lost – Susan Pope
presidential search
audit of chancellors funding of asian pacific emphasis

3. Syllabi into Banner for students to see before registration – CELLT giving workshops
4. Summer teaching load now in hands of the Labor Board – Dennis Vanairsdale