

Council Members Absent: Steven Brown, Elliott Osborne, Marie Osborne, Luz Maria Pedraza, Denise Quinn, Lisa Romano

Other Senate Members Present: Mauro Garcia, Sue Homer, San Lopez, Alisa Messer

Guests: Deanna Abma, Cecilia Bacza, Tom Boegel, Gessika Krieger, Chrissy Leuma, Paco Meza, Joshua Nielsen

I. Call to Order

The Academic Senate Executive Council came to order at 2:47

II. Adoption of Agenda

Council adopted the agenda

III. Approval of Minutes: March 11, 2009

There was motion that from Section VIII New Business, Item B Discussion: Student Equity Resolution, the following sentence should be deleted: A motion to refer this resolution to the Student Preparation/Success Committee was tabled until March 25

2nd Vice President Yee reported on the March in Sacramento and shared current budget projections that
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Resolution 2009.025.4 Academic Senate Language for the Faculty Handbook

Resolved, that the Academic Senate Executive Council approve related language for the Faculty Handbook.

Moved: Teti; seconded: Wall

APPENDIX B