Council Members Absent:Steven BrownElliott Osborne, Marie Osborne, Luz Maria Pe**Dæ**nise Quinn, Lisa Romano

Other Senate Members Presentiauro Garcia, Sue Homer, Stan Lopez, Alisa Messer

Guests:Deanna Abma, Cecilia Bacza, Tom Boegel, Gessika Krieger, Chrissy Leuma, Pacalog Mez, Joshua Nielsen

I. Call to Order

The Academic Senate Executive Council came to order apr2:47

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 Comntiltene/Wadls Darvided emtil March 25

Abstention: Nora Goodfriend-Koven, Tore Eldor Langmo Maria Rosales Jribe

Absent:Steven BrownOphelia Clark, Elliott Osborne, Marie Osborneuz Maria Pena, Denise Quinn, Lisa Romano Leticia Silva

Other corrections were accepted and the minutes approved by Council

IV. Officers Reports

President Huntsman reported that

The newdeadline for nominations to run for Executive Council is Friday, March 27.

The Chancellor has created a small team to seek Federal stimulus dollars. Gary Tom and Kristin Charles will be working tooordinateour efforts and will be providing a summary and short form to facilitate requests. The money is short termust be requested within a few months, and 75% of it must be spent by 30 September 2010. Faculty whole the requests should contact their department who will contact the appropriate ean, who will contact Tom/Charles.

The Basic Skills Ad Hoc Coordinating Committeet on fTuessslægesodertingom Bolarch 26 will be in the Heal campus

State Academic Plenary will take place in San Francisco B meeting which Huntsman will attend.

An estimatedive thousand people attended the March ir

 2^{nd} Vice President Yee reported the March in Sacramento and $\!\!$ hared current budget projections that w

Resolution 2009.025.4 Academic Senate Language for the Faculty Handbook

Resolved, that the Academic Senate Executive Council approve relained age for the Faculty Handbook.

Moved: Teti; seconded: Wall