

1. **The Holder of the Chair, Dean Savage, called the meeting to order at 3:55 p.m.**

2. **Approval of Agenda:**

MOTION: Duly made and seconded:

"To adopt the agenda."

Amendment to the agenda (Singh):

MOTION: Duly made, seconded, and passed:

"Under Item 4, Special Motions, add elections to fill the seats on the Nominating Committee and the Undergraduate Curriculum Committee."

The agenda was adopted, as amended.

3. **Approval of Minutes:**

a. MOTION: Duly made and seconded:

"To adopt the Academic Senate meeting minutes of May 4, 2006."

Correction (Lowe): On page 76, delete the reference to the Executive Committee approving the Meeting Schedule, since the committee met after the Senate meeting.

The minutes were approved, as amended.

b. MOTION: Duly made, seconded, and passed:

"To adopt the Academic Senate meeting minutes of May 11, 2006."

4. **Announcements, Administrative Reports, and Memorials:**

a. The Chair announced newly elected divisional at large senators: Math & Natural Sciences – George Hendrey, Gillian Stewart, Michael Maller, and Kent Boklan; Arts & Humanities – Manuel Sanudo; Education – Jacqueline Darwin and Liba Engel.

b. President Muyskens addressed the Senate and included a power point presentation.

5. **Special Motions:**

a. Nominations for an open student seat on the Executive Committee:

Chikodi Emerenini
Donald Navarro

Chikodi Emerenini was elected.

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b. Nominations for open seats on the Undergraduate Curriculum Committee:

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|--|-----------|
| Shih Mei Kong – Arts Division | (to 2007) |
| Kenneth Gomes – Social Sciences Division | (to 2006) |

Seeing no further nominations, the Chair asked the Secretary to cast one ballot for the nominees.

c. Nominations for open seats on the Nominating Committee:

| | |
|-----------------------------|-----------|
| Hala Embabi – Arts Division | (to 2007) |
| Eli Weisblum – At Large | (to 2008) |

Seeing no further nominations, the Chair asked the Secretary to cast one ballot for the nominees.

6. Committee Reports:

a. **Undergraduate Curriculum Committee:**

i. MOTION: Duly made, seconded and passed unanimously:

“To go into a quasi committee of the whole for one hour to discuss the Undergraduate Curriculum Committee Proposal 3: Primary College Competencies: Mathematics.”

Prof. Lord presented the proposal, followed by questions and answers.

7. MOTION: Duly made, seconded, and passed:

“To adjourn.”

The meeting was adjourned at 5:20 p.m. The next Regular Academic Senate meeting will be held on Thursday, October 12, 2006.