I. David called the meeting to order at 8:06am.

II. Roll Call: Those in attendance included David Bezayiff, Patrick Chan, Vickie Dugan, David Hensley, Vira Lozano, Miles Vega, Beverly Ward, and Susie Williams. Richard Osborne represented the PC Foundation (non-voting). It was determined that a quorum had been established.

III. The agenda was approved as amended (M-S-P, Vega/Ward).

IV. The minutes of the March 4th meeting were approved as presented.

V. Reports:
   A. Mr. Vega will be representing Student Services from this point forward. Representing the Curriculum Committee, Mr. Vega further reported that Curricunet is still causing problems.
   B. Mr. Osborne reported that the Hall of Fame Banquet was very successful. Osher Scholarship information was also distributed.
   C. Dr. Bezayiff reported that Senate elections are on-going. Division representatives should be named and by April 1st we will hope to have an officer slate in place.

VI. Old Business:
   A. The campus non-smoking committee update: Ms. Lozano reported that the committee is now formed and is studying the issues.
   B. Dr. Bezayiff reported that BC has a limit of 15 units in place for priority registration students (discussion).

VII. New Business:
   A. Susie Williams announced that she will retire on Mary 13th after 31 years and this will created a vacancy for an adjunct representative to the Senate (discussion).
   B. Senate representation needs to be re-determined from all divisions for the coming academic year (discussion – forward to divisions for action).
   C. Dr. Bezayiff is looking into Search Committee constitution, to make sure that hiring committees have the best cross-section of representation.
   D. A healthy discussion concerning the Chancellor’s visit to and open forum at PC raised several concerns regarding the apparent disconnect between administration and faculty.
   E. The integrity and perceived fairness of the evaluation process needs to be openly discussed (refer to CCA representative for further discussion).

Respectfully Submitted,

David Hensley, secretary