I. David called the meeting to order at 8:11am.

II. Roll Call: Those in attendance included David Bezayiff, Patrick Chan, Vickie Dugan, Sara French-Unser, Stewart Hathaway, David Hensley, Jeff Keele, Vira Lozano, Miles Vega, and Beverly Ward. 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, Dugan/Vega).

IV. The minutes of the April 1st meeting were approved as corrected.

V. Reports:
   A. Ms. Lozano reported that Social Sciences Division is working on SLO revisions.
   B. Mr. Vega reported that Mr. Satko will be the new Curriculum Chair (two-year term of service). Due to conflicts between state and federal regulations, there may be some problem with the Intermediate Algebra requirement. (more information is pending)
   C. Mr. Osborne reported that $105,000.00 was given in scholarships on April 8th at the annual Scholarship event. May 15th will be the deadline for Osher Scholarship contributions.
   D. Dr. Bezayiff reported on the April 14th KCCD Board of Trustees meeting.

VI. Old Business:
   A. There are still no clear candidates identified as of this date for the office of Senate President-elect, although one faculty member is investigating a minor schedule change that will allow him to accept a nomination.

VII. New Business:
   A. The 2006 Draft of a Program Discontinuance Policy is accepted by the Senate as a working model (M-S-P, Hensley/Vega). The motion was amended (M-S-P, Keele/Hathaway) to continue ongoing review of the discontinuance policy.
   B. Both Bakersfield College and Cero Coso College have experienced problems in the RIF and bumping processes. Dr. Bezayiff will investigate the formation of a committee to further study these issues.
   C. Dr. Dan Dale’s request for emeritus status was rejected by the KCCD, due to a paucity of evidence of exceptional contribution made by the faculty member who has served fewer than 20 years. After discussion, it was decided to refer this to
the appropriate division so that they may revisit the issue as they see fit (M-S-P, Keele/Vega).

D. It was determined by the KCCD Board that Barnes and Noble, the nationwide bookseller, will be managing the campus bookstore. The Senate directed these minutes to reflect that no advance information was provided to the campus, nor was any input from the campus or the Senate requested by the District.

E. Dr. Bezayiff will solicit from the faculty Division and campus-wide scholarship and award medal nominees.

Respectfully Submitted,

David Hensley, secretary