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

II. Roll Call: The following were in attendance: Joel Wiens, President; Stewart Hathaway, Past President; David Hensley, Secretary; Kathryn Benander, Tim Brown, Dave Kavern, Vira Lozano and Carmen Martin.

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

IV. The Minutes of the March 22th meeting were approved as presented (M-S-P, Hathaway/Martin).

V. The AA in Business Administration shall be discontinued, in accordance with established discontinuance policy (M-S-P, Brown/Hathaway). Note: This degree program is being replaced by an AS-T degree.

VI. Reports:
   A. Dr. Wiens’ report was presented in writing. He highlighted the Comments on “Achieving the Dream” and the change to the PC Institutional Researcher position.
   B. Language Arts will host a McGraw-Hill Representative to discuss products and services – may not bode well for Pearson on our campus…
   C. Ms. Martin reported that the Transfer Center should have a physical presence larger than just a bulletin board in the Student Services area (much discussion followed).
   D. After significant discussion, the Senate recommends the Curriculum Committee review and propose revisions to the PC Graduation Requirements by November, 2013.
   E. There is concern that the SLO work has slowed because we no longer have clerical assistance. The suggestion to have posting to Curricunet would be a good FLEX day topic.
   F. The Distance Education Committee report was submitted in writing.

VII. New Business:
   A. A healthy discussion on the topic of common assessments produced no action but calls for further study of the issue.

VIII. Adjourn: 9:45am

Respectfully Submitted,

David Hensley, Secretary/Treasurer