I. Buzz called the meeting to order at 8:05am.

II. Roll Call: The following were in attendance: Buzz Piersol, President; Stewart Hathaway, President-elect; Joel Wiens, Past President (representing the PC Foundation); David Hensley, Secretary; Karen Bishop, Jim Carson, Terry Crewse, David Kavern, and Jon Stern. James Thompson (Curriculum Chair) and Ann Marie Wagstaff also attended.

III. The agenda was approved as corrected (*M-S-P, Carson/Crewse)

IV. The minutes of the February 20th meeting were approved as presented (M-S-P, Stern/Kavern).

V. Action items: A. The sum of $3000 from the John Reid Memorial Fund was approved for a guest speaker (Brian Fagan) for the CHAP program (M-S-P, Hathaway/Carson) [unanimous]*

   B. Due to the new AA-T degree program, the AA-English major is to be discontinued (M-S-P, Stern/Hathaway) [unanimous]*

   C. After considerable discussion, the Senate Resolution concerning staffing in the Graphics Services area was approved (M-S-P, Stern/Bishop) [unanimous]*.

VI. Reports: A. Mr. Piersol’s report was submitted in writing.

   B. Mr. Hensley, representing the Music Department, announced upcoming special recitals hosted on campus.

VII. Adjourn: 9:32am

Respectfully Submitted,

David Hensley, Secretary/Treasurer

*In consideration of the Brown Act, Items considered to be part of routine procedural business or that incur a unanimous vote have been determined to not require delineation of votes.