1. Welcome, Call to Order: James Postma, Chair

2. Approval of the Agenda (Action Item)  
   [link]

3. Approval of the Minutes from the Meetings of April 4, 2008 (Action Item)  
   [link]

4. Chair’s report: Jim Postma

5. Administrative Reports
   5.1 Keith O. Boyum
   5.2 Christine Hanson
   5.3 Other

6. Liaison Reports
   6.1 Academic Technology Advisory Committee (ATAC): Jackie Kegley
   6.2 Admission Advisory Council: Jacinta Amaral, Vince Buck, Hank Reichman, Steven Stepanek
   6.3 California Academic Partnership Program (CAPP): Jacinta Amaral (May 22)
   6.4 CSU Ed.D. Advisory Committee: Jim Postma
   6.5 Disabilities Advisory Committee: Ken Nishita (April 17)
   6.6 Early Assessment Program Advisory Committee (EAP): Ken Nishita
   6.7 Entry Level Mathematics (ELM) Development Committee: Jim Postma
   6.8 Commission on Extended University: Michael Gorman
   6.9 General Education Advisory Committee: Maria Viera, Jim Postma
   6.10 Institute for Teaching and Learning:
   6.11 International Programs: Jacinta Amaral
   6.12 Library Directors, Council of (COLD): Jackie Kegley
   6.13 Lower Division Transfer Program Advisory Committee: Jim Postma
   6.14 Other

7. Old Business
   7.1 Senate 2nd Reading Item: Approval of Revised Executive Order 595: “CSU General Education Breadth Requirements”
   7.2 Senate 2nd Reading Item: Academic Senate of the CSU Support of the “Troops to College” Initiative
   7.3 Support for the Virtual Library Proposal
   7.4 Other

8. New Items of Business
   8.1 International Programs Planning Group Report
   8.2 Report of the Joint Committee on Student Evaluation of Teaching Effectiveness
   8.3 Other

9. Other

10. Adjournment