1. The Holder of the Chair, Dean Savage, called the meeting to order at 3:55 p.m.

2. Approval of Agenda:

   MOTION: Duly made and seconded:

   "To adopt the agenda.”

   Amendment to the agenda (Singh):

   MOTION: Duly made, seconded, and passed:

   “Under Item 4, Special Motions, add elections to fill the seats on the Nominating Committee and the Undergraduate Curriculum Committee.”

   The agenda was adopted, as amended.

3. Approval of Minutes:

   a. MOTION: Duly made and seconded:

   "To adopt the Academic Senate meeting minutes of May 4, 2006.”

   Correction (Lowe): On page 76, delete the reference to the Executive Committee approving the Meeting Schedule, since the committee met after the Senate meeting.

   The minutes were approved, as amended.

   b. MOTION: Duly made, seconded, and passed:

   "To adopt the Academic Senate meeting minutes of May 11, 2006.”

4. Announcements, Administrative Reports, and Memorials:

   a. The Chair announced newly elected divisional at large senators: Math & Natural Sciences – George Hendrey, Gillian Stewart, Michael Maller, and Kent Boklan; Arts & Humanities – Manuel Sanudo; Education – Jacqueline Darvin and Liba Engel.

   b. President Muyskens addressed the Senate and included a power point presentation.

5. Special Motions:

   a. Nominations for an open student seat on the Executive Committee:

      Chikodi Emerenini
      Donald Navarro

      Chikodi Emerenini was elected.
ACADEMIC SENATE MINUTES, September 14, 2006

b. Nominations for open seats on the Undergraduate Curriculum Committee:

- Shih Mei Kong – Arts Division (to 2007)
- Kenneth Gomes – Social Sciences Division (to 2006)

Seeing no further nominations, the Chair asked the Secretary to cast one ballot for the nominees.

c. Nominations for open seats on the Nominating Committee:

- Hala Embabi – Arts Division (to 2007)
- Eli Weisblum – At Large (to 2008)

Seeing no further nominations, the Chair asked the Secretary to cast one ballot for the nominees.

6. Committee Reports:

a. Undergraduate Curriculum Committee:

i. MOTION: Duly made, seconded and passed unanimously:

“To go into a quasi committee of the whole for one hour to discuss the Undergraduate Curriculum Committee Proposal 3: Primary College Competencies: Mathematics.”

Prof. Lord presented the proposal, followed by questions and answers.

7. MOTION: Duly made, seconded, and passed:

“To adjourn.”

The meeting was adjourned at 5:20 p.m. The next Regular Academic Senate meeting will be held on Thursday, October 12, 2006.