CALL TO ORDER

1.1 Approval of Minutes (pgs 2-5)
1.2 Approval of the Agenda

INFORMATION (Announcements, Communications)

2.1 Status of smoking policy

HEARINGIDISCUSSION

3.1 Contract Instructional Faculty Job Description (pg 6-8)
3.2 Student Equity Plan

ACTION

4.1 Sabbatical Leave Approvals
4.2 Matriculation Policy
4.3 Faculty Professional Development (pg 9)

REPORTS

5.1 President's Report
    5.1.1 Friday's Committee Chairs Meeting
    5.1.2 Ongoing process in Isla Vista
5.2 EVP Report
    5.2.1 Academically Under Prepared Student Study Group: June 7, 8, 9
         9:00 a.m. to noon
    5.2.2 SLOWorRshops: June 1 and 2 from 9:00 a.m. to noon (pg 10)
    5.2.3 Interim Reorganization of Educational Programs' Technology
         Support and Faculty Professional Development areas
5.3 Senate Committee Reports
    5.3.1 P&R Survey instrument (Jan)
    5.3.2 State Academic Senate Meeting (Gary)
    5.3.3 Curriculum Report (Kathy)
    5.3.4 Election Committee Report (Lana)

ADJOURN

Next meeting scheduled for May 5, 2004 - "Special Senate Meeting" in GDR