Committee Attendance: Bruce Trumbo, Marilyn Silva, Norma Rees, Julia Norton, Bill Langan, Don Wort, Kathy Hahn, Melany Spielman, and Stan Clark.

1. Approval of agenda

2. Approval of the minutes 03/03/04

3. Reports
   - Chair-Attended the State-wide Chairs meeting where all the chairs reported what was happening on each campus. There is a great deal of anxiety and concern about workload across the system. Some Universities are holding or have held referendum to discontinue athletics and SFSU has proposed cutting Engineering and Athletics. No campus is better than we are at engaging the faculty in these difficult discussions. Sonoma is considering laying off some 3 year lecturers. There are some merging of departments but tenure track positions have been moved rather than eliminated.
   - President- No report but was available for questions. In response to the question about President Rees’s reaction to the CSU Trustee on campus on April 2, 2004. The Trustee was asked about the specific line item cuts proposed by the Governor (EOP, Outreach), she felt that the Chancellor did not have a clear read on that issue. President Rees did share that we (the University Community) have to have a persistent approach to our legislators. We need to make sure they are aware of the severity of the situation. We need to communicate to our faculty and staff colleagues that things cannot go on as historically they have. This budget shortfall is so much larger (percentage wise) so we all have to work together to come up solutions.
   - COBRA- No report

4. Discussion of the Reports from the colleges.

5. Committee will meet next Wednesday April 21, 2004 in President’s Conference Room, 12:00-1:30pm.

6. Adjournment

Respectfully submitted,

Melany Spielman, Secretary