Members Present: Carl Bellone, Spyros Economides, Barbara Fisher (Graduate Student Representative), Laura Marschall, Roberta Millstein, Jeff Newell (Student Representative), Kristin Ramsdell (acting recorder), Emily Stoper (chair), Luther Strayer

Members Absent: Solomon Cason, Sarah Gonzales, Steve Peng, Meiling Wu.

Visitors: Karolina Garrett, Skye Gentile, Rosanne Harris, Tom Hird, Darrol Hughes, Sally Murphy, Robin Sacolick

1. Approval of the Agenda
M/S (Newell/Economides) to approve the agenda. Millstein questioned reconsidering the Third Quarter General Studies proposal for freshman clusters (GS 1014). Stoper explained that Sally Murphy felt there were more reasons for approving GS 1014 that needed to be presented to the committee and Stoper agreed to add the item to the agenda. M/S/P (Stoper/Economides, 6-2-0) to keep the item on the agenda. The Agenda was then approved 8-0-0.

2. Approval of the minutes of meetings on April 19, 2004, April 26, 2004, and May 10, 2004 (not yet available)
M/S/P (Marschall/Fisher, 8-0-0) to approve the minutes of April 19, 2004. M/S/P (Economides/Newell, 8-0-0) to approve the minutes of April 26, 2004.

3. Report of the Chair
There was no report from the Chair.

4. Report of the Associate Vice President, Academic Programs and Graduate Studies
AVP Bellone reported that at its meeting of May 11, ExCom voted to place CIC 18 Proposed Discontinuance of the B.A. in Arts Administration on the Senate agenda.

5. Subcommittee Reports
There were no subcommittee reports.

6. Reconsideration of a Third Quarter General Studies proposal for freshman clusters (GS 1014)
M/S (Ramsdell/Fisher) to approve. Speaking for the motion, Murphy explained the role of the GS series of courses within the clusters, described their evolution over the past six years, and provided the rationale for having three, rather than two, quarters. Bellone provided some statistical data on CSUH’s goal of increasing undergraduate enrollment, especially first-year students, to achieve a better balance between the graduate and undergraduate programs. (CSUH is near the top of the CSUs in the percentage of graduate students and near or at the bottom in percentage of first-year students.) Much discussion followed. Tom Hird, Karolina Garrett, Robin Sacolick, Darrol Hughes, Skye Gentile, and Strayer spoke for the motion. Millstein and Stoper spoke against the motion. The motion failed on a 4-4-0 vote.

Murphy announced that the entering freshmen will be given a common book to read over the summer (*Hunger of Memory* by Richard Rodriguez) and will attend a convocation at the beginning of the fall quarter, where it will be discussed.

7. **Academic Renewal—Proposed Policy Changes on Academic Renewal for Undergraduate Students**

M/S (Millstein/Marschall) to approve. Bellone and Newell (members of the ad hoc committee created to review other CSUs academic renewal policies and propose changes to ours) introduced this document. After some discussion, it was approved 8-0-0.

8. **Referral of the Proposed Change to the U. S. History and Institutions Code Requirement (postponed to next year)**

9. **Continued discussion of Rotation of Clusters (postponed to next year)**

10. **Enrollment Cap for UDGE Science Courses**
    After some discussion, it was decided to postpone this discussion to next year.

11. **Discontinuance of Commercial Physical Education Certificate**
    M/S/P (Millstein/Strayer) 7-0-0

12. **Adjournment.** M/S/P (Strayer/Fisher)

Respectfully submitted,

Kristin Ramsdell, Acting Recorder