I. Call to order: 2:36
II. Minutes from March 26, 2012 were approved by consensus
III. Additions/Adoption of Agenda was approved by consensus
IV. Announcements
   a. EOPS/Outreach/Cal works Director Position update- D. Fierro wanted to update the senators that the EOPS director position is still waiting to be filled so he encourages senators to share this information with their departments. Interested parties should contact D. Fierro asap.
   b. Ushers- D. Fierro announced that San Diego City College is looking for ushers for the graduation ceremony that will be held on May 18, 2012 at 5:30pm. Please contact D. Fierro if interested.
V. Guest/Special Committees
   a. Associated Students- No Report
VI. Old Business
   a. By-Law Changes 2nd Reading- D. Fierro conducted a second reading of the By-Law Changes. There were 9 modifications to the constitution and 39 modifications to the By-Laws. A. Macias/ E. Rempala motioned to open discussion on the By-Laws. There was a projector at the meeting and D. Fierro went through and compromised on language with all the senators and reviewed each modification. MSC (22-0-0) were all in favor of the modifications to the constitution. MSC(24-0-0) were all in favor of the modifications to the By-Laws.
   b. Plenary Resolutions- D. Fierro and A. Macias gave the senators an update on some of the most popular resolutions that were discussed at the spring 2012 plenary in San Francisco.
VII. New Business
   a. Grant review process-
b. Class passing time- This topic was deferred to a later meeting time.

c. Electronic Rosters- L. Lopez spoke on behalf of L. Neault and informed senators that there will be trainings during fall flex week to educated all faculty about electronic rosters and how to turn handle information electronically.

IX Officer Reports

a. Faculty Hiring Criteria Weighting- P. haro notified all senators that there is one final time to gain feedback on the Hiring Criteria. P. Haro sent a final draft to D. Fierro and he will distribute it out to all senators. Senators are highly encouraged to share with their departments. All feedback is due May 14, 2012.

X. Facilities Update

XI. Standing Committees

XI Other

XII Adjourn 3:40: L. Perez/ F. Martin