

B. From the President of the University

President Caret updated the Senate on two issues. First, he told the Senate that at this time there is nothing that our campus can do to address the fees that are being charged to out of state and international students. Although CSU campuses are beginning a state supported summer, out of state and international students will not be charged the “reduced fees” that apply to in-state residents.

Second, summer enrollment is up 15% from last summer at this time. The President also reported that the applications for the fall semester are up as well. Two questions were addressed to the President. The first senator asked if a students would be assessed an energy fee. The President answered that at this time the Administration has decided not to assess any type of student energy fee. The next senator asked whether there had been word from the Chancellor’s Office in support of faculty housing assistance. The President stated that with the new budget constraints that the state is facing, it would be difficult to ascertain whether or not monies to support faculty housing will remain in the budget.

IV. Executive Committee Report

- A. Minutes of Executive Committee
April 23, 2001

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VI.**Policy Committee Action Items in Rotation.**

A. Organization and Government Committee - None

B. Instruction and Student Affairs Committee - None

C. University Library Board – None

D. Committee on Committee – None

E. Professional Standards - None

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F. Curriculum and Research

Jonathan Roth, Chair, of Curriculum and Research presented *A.S. 1147 Policy Recommendation Distance Education Courses and Programs* to the Senate for a final reading. There were several questions asked, however, senators were concerned that they sounded like debate. The Senate quickly moved into debate on the proposal. During the debate period there were several amendments that were introduced; several passed. After heavy debate the proposal was put forward for a vote. Two times during the debate a point of

of
parliamentary inquiry was made to determine if we were at quorum. Each time it was determined that we still had a quorum. The senate then voted and approved A.S. 1147 with two abstentions.