1. CALL TO ORDER - Chair Boschini called the meeting to order

2. ANNOUNCEMENTS AND INFORMATION
   Senate and Faculty meetings for the remainder of the year:
   • Full Senate: May 4. Remind regular Senate that additional meeting May 11. New Senators invitation to May 11 meeting pending election results.
   • Senate Executive Committee: 5/9
   • Senate Committees (AAC, AS&SS, BPC, FAC) meeting by email to finish business
   • All Faculty Meeting May 5, 12:30-1:30

3. APPROVAL OF MINUTES
   April 25, 2017 adjustments in C. Murphy attendance
   Motion/Second/Approved as amended.

4. APPROVAL OF AGENDA
   Provost not in attendance. Thus, Update on Searches removed.
   Executive Committee meeting with President May 9 moved to Discussion Items.
   Motion/Second/Approved as amended

5. CONTINUED ITEMS
   • Members reviewed and updated the Referral Log.
   • Elections Update
     o Results of AS and At-Large Senators announced May 2
     o Voting for University-wide positions closes next week.
     No nominations for UPRC indicates a problem that needs to be addressed. A&H lack of participation also needs to be addressed.
   • Budget Transparency and Analysis – A. Hedge reported that he, Provost Zorn, and Chair Boschini met with T. Davis (V.P. Business and Administrative Services) and that Mr. Davis indicated willingness to work with the Senate to provide necessary information.

6. DISCUSSION ITEMS
   Meeting with the President May 9, 2017 Executive Committee – Members agreed that we need to be explicit about the information we need and the importance of faculty participation in making decisions while budgets are being developed. We also need all budget and expense information transparent: There should be no parts of budgets or expenses that are not public information.

7. AGENDA ITEMS FOR May 4, 2017 SENATE MEETING (Time Certain 11:15 a.m.)
   • Announcements
   • Consent
   • Old Business
• **New Business**
  - RES 161718 Extended University Name Change (AAC, AS&SS, BPC, FAC)
  - RES 161719 Maximum Units Per Term (AAC)
  - RES 161720 Instructor Initiated Drop Policy (AAC, AS&SS)

8. **COMMENTS FROM THE FLOOR**