I. Call to order and approval of the agenda: 11:35am  
   -approved by consensus  
   -Members present: Julie Adams, Randy Beach, Kenneth Bearden, Dolores Davison, John Freitas (chair); note taker Dolores Davison

II. Public Comments (3 minutes each)  
   -no members of the public

III. Approval of the March 14, 2014 minutes  
   -approved by consensus

IV. Debrief of Area meetings and Plenary Session  
   a. Review of what worked and what didn’t  
      i. Less time for area meetings (2 hours versus 90 minutes); felt rushed to Area A  
      ii. Office hour on Thursday worked; more advanced notice about the office hour; make purpose of resolution and amendment writing sessions more clear  
      iii. Make it clear that amendments attendance is mandatory  
      iv. Power point was helpful for area resolution reps  
      v. Amendments should be fully formed going into the pre-session area meetings; statement on pre-session resolutions/amendments  
      vi. Area meeting attendees appreciated having a member of the resolutions committee in the room; require area resolutions reps to read handbook.

   b. Ideas for improvement – recording notes, edits, amendments, etc.  
      i. For session area meetings: consistently keep notes/record them in the hard copy packets for typos, pulled from consent, etc  
      ii. For consent calendar: put a line through it; cross out asterisk  
      iii. Statement by president about items pulled from consent since publication of packet  
      iv. Choose resolutions committee members (3 exec members) and then choose 4 area resolutions representatives; perhaps look at Leadership Attendees that might be interested; perhaps part of PDC?  
      v. All electronic documents during session email to a single individual on the resolutions committee; number form to coincide to electronic version (binder)  
      vi. Ribbons for resolution committee members?
V. Spring plenary referred resolutions – discussion and recommendations for Executive Committee: Bring back as an Exec item in August
   a. Revision of the Mission (1.06): talk to Beth and Don about amendment to clarify and return to Exec
   b. PDC (1.07): work with Dianna and Don to clarify and return to Exec
   c. Bylaws (1.08): bring directly to Exec to assign to a group or committee (possibly S&P)
   d. College Position Announcement (13.05): talk to Dianna to clarify and return to Exec (need for statement itself, non-instructional faculty concerns)

VI. Revised resolutions manual review
   a. Exec members on resolutions outside of the exec meetings; talk about discouraging exec members from doing that
   b. Make the mic and authoring ideas regarding Exec member participation
   c. Session packets and inclusion of different parts (president’s speech)
   d. Bring it forward as a first read for May Exec
   e. Add that resolutions committee can rule items out of order; review process and make it the same as the process by which urgent resolutions ruled non-urgent can be put back on the floor (including note about why it is out of order)
   f. Clarify role of the president in the resolutions process
   g. Consent calendar: role of resolutions committee:
      i. Exec puts everything on consent; after the area meetings resolutions committee also makes decisions about what goes on consent.
         1. May not engender debate; this does not represent an endorsement of the figure
         2. Pull controversial, change of position, change of substance to resolution through amendment
   h. Continue to refine document prior to 14 May, including comments on appendices; bring to Exec for August meeting as second read and then bring to the body for approval in fall after fall breakout for information (pull until spring if needed).

VII. Resolutions tracking – responsibility assigned to Resolutions Committee?
   a. Previously, a report was published at the end of the year about the previous year’s resolutions; do we want to do something similar to report things out to the body
   b. New reporting feature on new website (crosslisted by committee and resolution)
      i. Individuals
      ii. Session
      iii. Year
      iv. Topic
   c. Add to pre-session ppt: include how to do your homework, how do find past resolutions, etc, how resolutions are tracked; have Rita prepare an annual report of tracking on the website

VIII. Items from the floor
   a. Next meeting: June 16 (Foothill) or June 20 (San Diego)
   b. Past packets?

IX. Announcements
   a. Faculty Leadership Institute, June 12-14, San Diego
   b. Curriculum Institute, July 10-12, San Jose