1. Announcements:
   AAPI Heritage month event tomorrow: https://tinyurl.com/coa-aapi2

2. Computer Literacy – *Vinh Phan*
   Removing the computer literacy requirement. Currently, here are some courses that fulfill the requirement: CIS 1, CIS 223A, CIS 233, LRNRE 211, BUS 24, BIOL 31. Each program can still have this requirement in their degree. Specific language in the graduation requirement describes the requirement as "A broad understanding of computer concepts."

   Votes to support removal: 9 Yes – 7 No

3. Department Chairs Election – *Vanson Nguyen*
   Per contract, incumbent chairs share results with their department(s). The ballot counts occur independent of the president's decision to accept the election results.

4. Faculty Prioritization Process – *Vanson Nguyen*
   A subcommittee of chairs and academic senate met. There's small changes to the existing process: there will be a joint senate/chairs meeting where all will see 3-minute presentations or videos; the senate will vote up or down the list determined by chairs providing written justification of their vote.

5. VPI Updates
   a. Lottery Funds for supplies
      Based on number of sections and number of students enrolled, $40k overall less than last year. July 1, funds will be available. PPE, faculty training, other needs of programs especially anything online. Please provide feedback by May 25 to Don Miller. The office of instruction will try to backfill where we can. Any online needs should be requested through deans like software or items regarding the online environment.

6. Attendance: OJ Roundtree, Jayne Smithson, John Taylor, Cady Carmichael, Jennifer Fowler, Drew Burgess, Didem Ekici, Hoi Ko, Jane McKenna, Blair Norton, Carla Pegues, Sarah Peterson-Guada, Christa Ferrero-Castaneda, Ed Loretto, Maurice Jones, Rochelle Olive, Marilyn Varnado, Vivian Virkkila

7. Guests: Silvester Henderson, Vinh Phan, Lilia Celhay