I. Approval of Minutes
The minutes of the March meeting was approved.

II. Shared Governance – Program Review Committee (Peter Goldstein)
The proposal to increase the number of classified staff serving on the Program Review Committee by one was approved.

III. Student Equity Resolution (Josh Nielsen)
The Student Equity Resolution, going to the Academic Senate for approval on April 15. There will be further discussion within the constituent groups about the already proposed changes and the resolution itself, before it will come back to the May session of the CAC.

IV. Reports from the Committee Chairs
1. College Diversity Committee (Dr. Don Griffin)
   - Since the College Diversity Committee discussed only the topic of Equity Resolution, already extensively covered in the earlier part of the council’s meeting there wasn’t additional report.
2. Committee on Information and Public Records (Attila Gabor)
   - No Report.
3. ITPC (David Yee)
   - In 2009 there will be a new version of the Banner.
   - The new student email provided through Gmail will be available for both credit and non-credit students.
   - There will be a new software installed that will help to restore emails in case of a crash.
4. Communication Committee (Francine Podenski)
   - There could be substantial changes how the EATV is funded.
   - Digital Innovations