

**ACADEMIC SENATE
AGENDA
MEETING #8**

Thursday, March 1, 2018, 2:00 – 4:00 pm
Towner Auditorium (PSY 150)

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES AND ATTENDANCE SHEET
 - 3.1 Academic Senate Meeting of February 15, 2018
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee
 - 4.3 Academic Senate Consent Calendar
5. SPECIAL ORDERS
 - 5.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 pm
 - 5.2 Report from CFA President Doug Domingo-Forasté
 - 5.3 Report from CSULB Bookstore regarding Zero Cost Course Materials initiative:
TIME CERTAIN 2:30 pm
 - 5.4 Reports from HVDI
 - 5.4.1 Communications Taskforce: TIME CERTAIN 2:50 pm
 - 5.4.2 Research and Evaluations Taskforce
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - 7.1 General Education status update: TIME CERTAIN 3:10 pm
8. ADJOURNMENT