

**ACADEMIC SENATE
AGENDA
MEETING #12**

Thursday, April 19, 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 April 5, 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 Reports from HVDI
 - 5.1.1 Student Engagement Task Force—TIME CERTAIN 2:30 pm
 - 5.1.2 Reimagining the First Year Task Force
6. UNFINISHED BUSINESS
 - 6.1 Resolution on WSCUC/WASC Steering Committee—SECOND READING
 - 6.2 GE Feedback
7. NEW BUSINESS
 - 7.1 Proposal for new Master of Arts in Human Experience Design Interactions (MA_HXDI) (AS-1048-18/CEPC/URC)—FIRST READING: TIME CERTAIN 3:00 pm
 - 7.2 Proposal for a new Minor in Supply Chain Management (AS-1051-17/CEPC/URC)—FIRST READING
8. ADJOURNMENT