

**ACADEMIC SENATE
AGENDA
MEETING #12**

Thursday, May 3, 2018, 2:30 – 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 19, 2018
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee
5. SPECIAL ORDERS
 - 5.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:45 pm
 - 5.2 Report from CFA President Doug Domingo-Forasté
6. UNFINISHED BUSINESS
 - 6.1 Proposal for new Master of Arts in Human Experience Design Interactions (MA_HXDI) (AS-1048-18/CEPC/URC)—SECOND READING
 - 6.2 Proposal for a new Minor in Supply Chain Management (AS-1051-17/CEPC/URC)—SECOND READING
 - 6.3 GE Feedback: TIME CERTAIN 3:15 pm
7. NEW BUSINESS
 - 7.1 Proposed revision of Policy on Research, Scholarly and Creative Activity AS 11-08 (AS-1058-18/FPPC/EC)—FIRST READING: TIME CERTAIN 3:00 pm
8. ADJOURNMENT