1. Approval of the agenda
2. Approval of the minutes from the April 11 meeting
3. Announcements
4. Second reading: proposed Certificate in Geography and Security in the Department of Geography (Professor Paul Laris, Chair, Department of Geography; Professor Unna Lassiter, Department of Geography)
5. Discussion of policy and procedure for Catastrophic or “special” withdrawals (Dr. Kerry Johnson, Associate Vice President for Undergraduate Studies)
6. Revision and revisiting of the current policy on Departmentalization Procedures (AS 95-19) (Professor Misty Jaffe, Chair, Department of Linguistics and College of Liberal Arts Faculty Council; Professor Rene Treviño, Department of English, and Secretary, College of Liberal Arts Faculty Council)
7. Proposal for the name change of the Joint PhD with Claremont Graduate University from a “PhD in Engineering and Industrial Applied Mathematics” to a “PhD in Engineering and Computational Mathematics with Specialization in (one of the Engineering majors, i.e., Aerospace Engineering, Biomedical Engineering, Chemical Engineering, Civil Engineering, Electrical Engineering, Mechanical Engineering)” (Dean Forouzan Golshani, College of Engineering)
8. Continued discussion of and preparations for the creation of a new General Education Policy
   A. Update on 4/24/18 Associated Students, Inc. GE Forum (Jordan Doering, Chief Academic Officer, Associated Students, Inc.)
B. Continued discussion of timelines

9. Adjournment