**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
   1. Academic Senate Meeting of April 5, 2018
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   1. Executive Committee: Announcements
   2. Nominating Committee
   3. Academic Senate Consent Calendar
5. SPECIAL ORDERS
   1. Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 pm
   2. Report from CFA President Doug Domingo-Forasté
   3. Reports from HVDI
      1. Student Engagement Task Force—TIME CERTAIN 2:30 pm
      2. Reimagining the First Year Taskforce
6. UNFINISHED BUSINESS
   1. Resolution on WSCUC/WASC Steering Committee—SECOND READING
   2. GE Feedback
7. NEW BUSINESS
   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
   2. Proposal for a new Minor in Supply Chain Management (AS-1051-17/CEPC/URC)—FIRST READING
8. ADJOURNMENT