**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
   1. Academic Senate Meeting of April 19, 2018
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   1. Executive Committee: Announcements
   2. Nominating Committee
5. SPECIAL ORDERS
   1. Report from CSULB President Jane Conoley: TIME CERTAIN 2:45 pm
   2. Report from CFA President Doug Domingo-Forasté
6. UNFINISHED BUSINESS
   1. Proposal for new Master of Arts in Human Experience Design Interactions (MA\_HXDI) (AS-1048-18/CEPC/URC)—SECOND READING
   2. Proposal for a new Minor in Supply Chain Management (AS-1051-17/CEPC/URC)—SECOND READING
   3. GE Feedback: TIME CERTAIN 3:15 pm
7. NEW BUSINESS
   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