**ACADEMIC SENATE**

**AGENDA**

**MEETING #11**

Thursday, April 5, 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 March 1, 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. Report from ASCSU: Eileen Klink
   4. Report from CSULB WSCUC/WASC Accreditation Liaison Officer (ALO) Sharlene Sayegh: TIME CERTAIN 3:00 pm
6. UNFINISHED BUSINESS
7. NEW BUSINESS
   1. Proposal for a new Nurse Practitioner Certificate for Practicing Nurse Practitioners (AS-1052-18/CEPC/URC)—FIRST READING
   2. Proposal for a new BA in Spanish Option II: Interdisciplinary Studies (AS-1047-18/CEPC/URC)—FIRST READING
   3. Proposal for a new Minor in Graphic Design (AS-1046-18/CEPC/URC)—FIRST READING
   4. Proposal for a new BA in Public Relations (AS-1053-18/CEPC/URC)—FIRST READING
   5. Resolution on WSCUC/WASC Steering Committee: TIME CERTAIN 3:30 pm
8. ADJOURNMENT