1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES
   3.1 Academic Senate meeting of February 20, 2020

4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   4.1 Executive Committee: Announcements
   4.2 Nominating Committee Nominations

5. CONSENT CALENDAR
   N/A

6. SPECIAL ORDERS
   6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 PM
   6.2 Report from CFA Co-President Deborah Hamm

7. UNFINISHED BUSINESS
   7.1 Proposed Policy on Campus-Specific Graduation Requirements (GR Policy) (AS-1078-19/CEPC)—SECOND READING, TIME CERTAIN 2:25
   7.2 GE Student Learning Outcomes—SECOND READING
   7.3 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING
   7.4 Proposed revision of Policy on Establishment and Dissolution of Departments and Programs- (AS-1081-19/CEPC)—SECOND READING
   7.5 Proposed revision of Advisory Council on Strategic Management Charge (AS-1093-19/EC) —SECOND READING, TIME CERTAIN 3:20
   7.6 Proposed creation of the Graduate Studies Advisory Council (GSAC) Charge (AS-1080-19/CEPC) —SECOND READING, TIME CERTAIN 3:40

8. NEW BUSINESS
   8.1 Proposed Elevation of BA in FCS Option in Consumer Affairs degree to BA in Consumer Affairs degree (AS-1105-19/CEPC/URC)—FIRST READING. TIME CERTAIN, 3:00
   8.2 Proposed Elevation of BS Mathematics, Option in Statistics to a stand-alone degree program (AS-1104-19/CEPC/URC) -- FIRST READING. TIME CERTAIN, 3:10
   8.3 Proposed revision of Policy on Employment of Grad Students as student assistants (AS-1100-19/FPPC)—FIRST READING
   8.4 Proposed revision of Policy on Permanent Reassignment of a Tenured or Probationary Faculty Member (AS-1108-19/FPPC)—FIRST READING

9. ADJOURNMENT