1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES
   3.1 Academic Senate meeting of March 26, 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
   6.3 Report from ASCSU Senators

7. UNFINISHED BUSINESS
   7.1 GE Student Learning Outcomes—SECOND READING
   7.2 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING

8. NEW BUSINESS
   8.1 Proposed Minor in Health Humanities (AS-1112-20/CEPC/URC)—FIRST READING, TIME CERTAIN, 3:00
   8.2 Proposed Option, Linguistics BA, Option in Translation Studies (AS-1113-20/CEPC/URC) — FIRST READING, TIME CERTAIN, 3:15
   8.3 Proposed Resolution on Gender Inclusive Language (AS-1118-20/AS)—FIRST READING, TIME CERTAIN 3:30
   8.4 Proposed creation of the Academic Senate Task Force on Institutional and Program Assessment (AS-1115-20/EC/AS)—FIRST READING, TIME CERTAIN 3:45

9. ADJOURNMENT