

**ACADEMIC SENATE  
AGENDA  
MEETING #14**

Thursday, May 2, 2019, 2:30 – 4:00 pm  
Towner Auditorium (PSY 150)

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of April 18, 2019
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee
5. SPECIAL ORDERS
  - 5.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:45 pm
  - 5.2 Report from CFA President Doug Domingo-Forasté
6. UNFINISHED BUSINESS  
N/A
7. NEW BUSINESS
  - 7.1 Resolution in Support of Academic Senate of the California State University (ASCSU) Resolution on Increased Funding for the CSU Electronic Core Collection (ECC)
  - 7.2 Policy on Online and Hybrid Instruction (AS-1077-19/FACT/EC)—FIRST READING: TIME CERTAIN 3:15 pm
  - 7.3 Policy on Campus-Specific Graduation Requirements (GR Policy) (AS-1078-19/CEPC)—FIRST READING
8. ADJOURNMENT