

**ACADEMIC SENATE  
AGENDA  
MEETING #10**

Thursday, February 21, 2019, 2:00 – 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 February 7, 2019
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee
5. SPECIAL ORDERS
  - 5.1 Report from CFA President Doug Domingo-Forasté
6. UNFINISHED BUSINESS
  - 6.1 Proposed revision of General Education Policy (AS-1073-19/CEPC/EC)—SECOND READING
    - ASCSU/CO GE Task Force Report
  - 6.2 Proposed revision of Policy on Avoidance of Conflict of Interest PS 99-15 and Policy on Nepotism PS 05-10 (AS-968-17/FPPC)—SECOND READING
7. NEW BUSINESS
  - 7.1 Minor in Translation Studies (AS-1069-19/CEPC/URC)—FIRST READING: TIME CERTAIN 2:15 pm
8. ADJOURNMENT