

**ACADEMIC SENATE
AGENDA
MEETING #11**

Thursday, March 7, 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 21, 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: TIME CERTAIN 2:15 pm
6. UNFINISHED BUSINESS
 - 6.1 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: TIME CERTAIN 2:40 pm
 - 6.2 Proposed revision of General Education Policy (AS-1073-19/CEPC/EC)—SECOND READING: TIME CERTAIN 2:50 pm
7. NEW BUSINESS
 - 7.1 Revision of Policy on Range Elevation for Lecturer Faculty (AS-1075-19/FPPC)—FIRST READING: TIME CERTAIN 2:20 pm
 - 7.2 New Policy on Selection and Term of Office for Representative to the CSU Academic Council for International Programs (ACIP) (AS-1074-19/FPPC)—FIRST READING: TIME CERTAIN 2:30 pm
8. ADJOURNMENT