1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES
   3.1 Academic Senate meeting of April 9, 2020

4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   4.1 Executive Committee: Announcements.
      4.1.1 Nominations for 2020-21 Academic Senate officers (Chair, Vice Chair and Secretary) are due Thursday 4/30/20 at 2 pm. We will hold elections for officers, at-large members, and the Nominating Committee at the 5/7/20 Senate meeting. Each college must be represented by a senator on the Nominating Committee.
   4.2 Nominating Committee Nominations

5. CONSENT CALENDAR
   N/A

6. SPECIAL ORDERS
   6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:10 PM
   6.2 Report from CFA Co-President Deborah Hamm
   6.3 Report from ASCSU Senators

7. UNFINISHED BUSINESS
   7.1 Proposed Policy on Campus-Specific Graduation Requirements (GR Policy) (AS-1078-19/CEPC)—SECOND READING
   7.2 Proposed Minor in Health Humanities (AS-1112-20/CEPC/URC)—SECOND READING
   7.3 Proposed Option, Linguistics BA, Option in Translation Studies (AS-1113-20/CEPC/URC) --SECOND READING
   7.4 GE Student Learning Outcomes--SECOND READING
   7.5 Proposed creation of the Academic Senate Task Force on Institutional and Program Assessment (AS-1115-20/EC/AS)—SECOND READING
   7.6 Proposed Resolution on Gender Inclusive Language—(AS-1118-20/AS)—SECOND READING
   7.7 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING

8. NEW BUSINESS
   N/A

9. ADJOURNMENT