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