**CSUDH Academic Senate Meeting**

**Agenda**

**May 6, 2015**

2:30 PM Call to Order, Approval of Agenda and Minutes

2:35 PM President’s Report

2:50 PM Provost’s Report

3:05 PM Resolution to Amend the By-laws of the Academic Senate CSUDH

**Second Reading Items**

3:20 PM EPC 15-04 Revision of the General Education Committee Charge

3:35 PM EPC 15-08 Establishment of an Ad Hoc Committee to Review and Propose Revisions to CSUDH General Education

**First Reading Items**

3:50 PM EPC 15-12\*W Revision to the University Curriculum Committee Charge

**Reports**

4:00 PM GE Committee Report: Lorna Fitzsimons

4:05 PM UC Committee Report: Cathy Jacobs

4:10 PM Parliamentarian Report: Katy Pinto

4:15 PM FPC Report: Pat Kalayjian

4:20 PM EPC Report: Kate Esposito

4:25: PM Statewide Senate Report: Thomas Norman and Charles Thomas

4:30 PM CFA Report: Vivian Price

4:35 PM Chair’s report; introduction of Chair-elect

5:00 Adjournment