**Agenda for Senate Meeting
May 7, 2014**

2:30 Call to order, Approval of Agenda and Minutes: Chair Jerry D. Moore

2:40 President’s Report: Dr. Willie Hagan

2:55 Provost’s Report: Dr. Ellen Junn

Second Reading Items

3:05 FPC 14-04 Recommendation to Amend PM 78-15 Selection and Review of Chairpersons for Departments and Programs Which Constitute Primary Teaching Service Areas

Reports:

3:30 Parliamentarian Report: Matt Jones

3:40 UCC report: Cathy Jacobs

3:50 GE report: Lorna Fitzsimmons

4:00 Vice-Provost Dr. Mitch Maki, implementation of revisions to Upper Division GE

4:10 Keith Boyum and Janine Gasco: Status of CSUDH Internationalization Initiative

4:25 Senate Chair’s Report: Jerry Moore

4:30 Statewide Senator Report: Patricia Kalayjian

4:35 Statewide Senator Report: Kate Fawver

4:45 EPC Report: Kate Esposito

4:40 FPC Report: Caroline Coward

4:45 ASI Report: Curbin Pitts

4:50 CFA Report: Jose Prado

4:55 Final Comments: Jerry Moore

5:00 Adjournment