1:00 PM  Dean Salhi for Provost Spagna

1:15 PM  Chair Talamante’s Updates
• Chancellor & Trustees – No tuition increase #ChooseCSU
• Meeting with President Parham
• Curriculum Process Clarifications & Triage Meeting
• Updating position descriptions by 5/9

1:30 PM  President Hagan

1:45 PM  Reports
• EPC Chair, Enrique Ortega
• FPC Chair, Maria Avila
• Parliamentarian Justin Gammage

2:00 PM  Resolutions
First Readings
• *W EPC 18-? Changes to Area D to meet EO 1100 Requirements, EPC Chair Ortega
• *W Exec 18-06 A Resolution to Honor and Commend President Willie J. Hagan’s Leadership and Service at California State University, Dominguez Hills

Second Reading:
• EPC 18-06 Changes to Area D to meet EO 1100 Requirements, EPC Chair Ortega

2:30 PM  End-of-Year Business
• Planning for 2018-19

5:00 PM  Adjournment