2:30 PM  Chair Talamante Report
• President Hagan to update UBC PM 2014-04 before leaving
• Fall 2018 Freedom of Expression Forums – Cathy Barrad University Counsel for SDSU
• Mervyn Dymally Center Post-Doctoral Research Fellowship (https://www.csudh.edu/mdaapei/ due 3/21/2018)

2:50 PM  New Business
• MPP Reviews, Deborah Roberson-Simms, AVP of Human Resources
• SE appointment of New DH Rep for ACIP, Associate Dean Rhodes joining discussion
• ASCSU GETF – Objectives and consultation with CSUs?

3:30 PM  End-of-Year Business
• July 18 meeting agenda items
  o Strengthening collaboration between AA and SA
    ▪ Provost and AVP FAD, VP and AVP of Student Affairs, others (Deans of Undergraduate/Graduate Studies)?
  o Establishing foundational practices across the colleges and AA
    ▪ First hour Senate Exec only
    ▪ Provost Spagna
  o President Parham
    ▪ Any specific issues to cover from Senate Exec?
      • President and Academic Senate Social following AS Retreat (8/29/2018)?
• Planning for 2018-19
  o Academic Senate Retreat Tables/Leaders
    • Sen Exec: Chair Talamante/Vice Chair Esposito/Parliamentarian Gammage/Secretary Thomas
    • Educational Policy Committee: Chair Ortega
    • Faculty Policy Committee: Chair Pinto
    • Statewide: Senator Norman
    • General Education Committee: Chair Kalayjian
    • University Curriculum Committee: Chair Wilkins
    • University Writing Committee: Chair Naynaha
    • Council of Department Chairs and Program Coordinators: Chair Keville
    • Academic Technology Committee: Chair Boroon
    • NTTIF Best Practices Implementation: Co-Chairs Boyum & Celly
    • Campus Climate Survey – Faculty Focus Groups, VP Franklin
    • Other
  o Senate Exec Tasks
    ▪ Handbook (in general)
      • PMs relating to Senate
        o PM 2018-01 Administrative Review Process for Administrator III & IV Positions
        o PM ? - Academic Calendar Working Group Policy

4:30 PM  Adjournment