1. CALL TO ORDER

2. ANNOUNCEMENTS AND INFORMATION
   Enrollment Management Registration Date Change

3. APPROVAL OF MINUTES
   March 30, 2020 Minutes

4. APPROVAL OF AGENDA

5. CONTINUED ITEMS
   a. AS Log (handout)
      i. AAC (M. Danforth)
         ▪ Referral 14 New Course Forms and Process
         ▪ Referral 16 Program Review Process Improvement
         ▪ Referral 18 Interdisciplinary BS Degree in Public Health Proposal
         ▪ Referral 19 Winter Term Courses and Units Policy
         ▪ Referral 22 Criteria for Dean’s List and Graduation with Honors
      ii. AS&SS (D. Wilson)
          ▪ Referral 12– Graduate Student Grievance and Appeals Policy – Reporting Chain
   b. Interim Provost Update
      i. Mentorship Programs - BPA Academic Certification Program and RAMP
   c. Searches - Update
      i. AVP Faculty Affairs
      ii. AVP Academic Programs
      iii. Dean Antelope Valley
iv. Dean SS&E
v. Associate Dean SS&E
vi. Dean Library
d. Financial and strategic planning transparency and faculty participation
e. Handbook Error Log

6. NEW DISCUSSION ITEMS
   a. RTP Guidelines for Spring 2020
   b. Hiring Freeze Resolution
   c. Procedures for Petition Requesting Review
   d. Summer Session
   e. EO 1110 (handout)
f. GE Director Replacement
g. CSU Undergraduate Admissions (handout)

7. AGENDA ITEMS FOR SENATE MEETING APRIL 23, 2020 (Time Certain 11:00 a.m.)
   Announcements
   Consent Agenda
   New Business
   RES 192017 Hiring Freeze for Expansion MPP and Staff Hires
   Old Business
   RES 192013 Response to Student Misconduct Task Force Report
   RES 192015 Faculty Workload
   RES 192016 Academic Calendar – Spring Semester Break

8. COMMENTS FROM THE FLOOR

9. ADJOURNMENT