I. Call to Order and Roll Call:

II. Approval of Minutes:
    Senate Minutes of March 2, 2020

III. Communications and Questions:
    A. From the Chair of the Senate
    B. From the President of the University

IV. Executive Committee Report:
    A. Minutes of the Executive Committee –
       EC Minutes of February 24, 2020
       EC Minutes of March 9, 2020
    B. Consent Calendar –
       Consent Calendar of March 23, 2020
    C. Executive Committee Action Items –
       Approval of the Senate Election Calendar for 2021

V. Unfinished Business:
    A. AS 1764, Policy Recommendation, Rescinds F70-12, F70-13, and S73-21 (Final Reading)
    B. AS 1765, Policy Recommendation, Instructor Drop Policy (First Reading)

VI. Policy Committee and University Library Board Action Items (In rotation)
    A. Professional Standards Committee (PS):
       AS 1767, Sense of the Senate Resolution, Research, Scholarship, and Creative Activities Affected by the COVID-19 Epidemic (Final Reading)
    B. Organization and Government Committee (O&G):
       AS 1768, Policy Recommendation, Rescinds S74-1 (Final Reading)
    C. University Library Board (ULB):
    D. Curriculum and Research Committee (C&R):
    E. Instruction and Student Affairs Committee (I&SA):
VII. Special Committee Reports:

VIII. New Business:

IX. State of the University Announcements:
   A. Statewide Academic Senators
   B. Provost
   C. Associated Students President
   D. Vice President for Administration and Finance
   E. Vice President for Student Affairs
   F. Chief Diversity Officer
   G. CSU Faculty Trustee (by standing invitation)

X. Adjournment