I. Call to Order and Roll Call:

II. Approval of Minutes:
   Senate Minutes of March 4, 2019

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

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

V. Executive Committee Report:
   A. Minutes of the Executive Committee –
      EC Minutes of February 25, 2019
      EC Minutes of March 11, 2019
   B. Consent Calendar –
      Consent Calendar of March 25, 2019
   C. Executive Committee Action Items –

VI. Unfinished Business:

VII. Policy Committee and University Library Board Action Items (In rotation)

   A. Organization and Government Committee (O&G):
      AS 1738, Senate Management Resolution, Amendment of Bylaw 5, Membership of the Committee on Committees (First Reading)

      AS 1735, Policy Recommendation, Amendment A to University Policy F15-13, Updating the Board of General Studies Membership, Charge, and Responsibilities (First Reading)
B. University Library Board (ULB):

C. Curriculum and Research Committee (C&R):
   
   AS 1713, Policy Recommendation, University Writing: Requirements/Guidelines and Support by the University Writing Committee (Final Reading)

   AS 1736, Policy Recommendation, Amendment A to S14-9, Guidelines for Concentrations (First Reading)

   AS 1737, Policy Recommendation, Blended Bachelor’s and Master’s Program (First Reading)

D. Instruction and Student Affairs Committee (I&SA):
   
   AS 1730, Policy Recommendation, Amendment A to University Policy S15-3, Leaves of Absences for Students (Final Reading)

   AS 1731, Policy Recommendation, Rescind and Replace S05-4, Qualifications for Student Office Holders (Final Reading)

   AS 1732, Policy Recommendation, Rescind and Replace University Policy F10-1, The Use and Abuse of Alcohol and Other Drugs (Final Reading)

   AS 1739, Policy Recommendation, Rescind and Replace S75-12, Maximum Unit Load During Intersession; Summer Session; Credit Hours (First Reading)

E. Professional Standards Committee (PS):
   
   AS 1728, Policy Recommendation, Amendment H to University Policy S15-7, RTP Procedures (Final Reading)


VIII. Special Committee Reports:

IX. New Business:

X. Adjournment