I. Call to Order and Roll Call:

II. Approval of Minutes:
   Senate Minutes of April 22, 2019

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 April 15, 2019
      EC Minutes of April 29, 2019
   B. Consent Calendar –
      Election Calendar of 2020
   C. Executive Committee Action Items –

V. Unfinished Business:

VI. Policy Committee and University Library Board Action Items (In rotation)
   A. Professional Standards Committee (PS):

   B. Organization and Government Committee (O&G):
      AS 1742, Policy Recommendation, Amendment A to S10-5; Charge and Membership of Sustainability Board (First Reading)

      AS 1743, Policy Recommendation, Amendment B to S16-8; Selection and Review of Administrators (First Reading)

   C. University Library Board (ULB):
      AS 1744, Sense of the Senate Resolution, In Support of Increased Funding for the California State University System Electronic Core Collection (Final Reading)

   D. Curriculum and Research Committee (C&R):
      AS 1737, Policy Recommendation, Blended Bachelor’s and Master’s Program (Final Reading)
E. Instruction and Student Affairs Committee (I&SA):
   AS 1741, Policy Recommendation, Rescind F75-6, Test of English as a Foreign Language (TOEFL) Requirement for Resident Alien Students (Final Reading)

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

VII. Special Committee Reports:

VIII. New Business:

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

X. Adjournment