1. Call to order

2. Approval of the minutes of March 12, 2018. 2 minutes.

3. Report from the Faculty Officers and Q & A. 10 minutes.

4. Report from the Provost and Q & A. 5 minutes.

5. Report from the President and Q & A. 10 minutes.

6. Question and answer re APPC, RPC, SAPC, CSC, ASUA, GPSC and APAC reports. 10 minutes.

7. Open Session: Statements at the podium on any topic, limited to two minutes. Maximum number of speakers is four. No discussion is permitted, and no votes will be taken. 8 minutes or less.

8. Strategic Plan Report – Co-chairs of the Strategic Planning Committee, Lisa Ordoñez and Elliott Cheu. 10 minutes.

9. Information Item: TBA. 10 minutes.

10. Action Items: BA in Applied Humanities, UG minor in Public Relations, BS and minor in Nutrition and Food Systems, BA and minor in Food Studies, Course Examination Policy Amendment – Chair of the Undergraduate Council, Dennis Ray. 15 minutes.


12. Open Discussion: TBA. 40 minutes.

13. Other business: 2 minutes.