

**SENATE/BOARD OF DIRECTORS AGENDA
Meeting #17**

Date/Time: Wednesday, December 5, 2018 / 3:30pm
Location: Dr. Stuart L. Farber Senate Chambers (USU-234)
Chair/Office: Vice President Leen Almahdi / USU-311

Members of the public will be given an opportunity to address the Senate/Board of Directors during Public Comments.
Fifteen minutes will be equally divided amongst those who sign the Speaker's List.
Individuals will be recognized to speak prior to a floor debate.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION:** CSULB Director Counseling and Psychological Services Bong Joo Hwang, Ph.D.
- 4. PUBLIC COMMENTS**
- 5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA**
- 6. ANNOUNCEMENT FROM THE CHAIR**
- 7. APPROVAL OF MINUTES**
 - A. Action Item: Senate Minutes, Meeting #16, November 28, 2018 v
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #14, November 27, 2018 v
 - B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Judiciary Minutes, Meeting #5, November 6, 2018 v
- 9. UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2019-07: Support Creation of Sustainable Course Evaluations (2nd Reading) v
- 10. REPORTS**
 - A. Information Item: ASI President Genesis Jara **TC 3:45pm**
 - B. Information Item: ASI Treasurer Jesse Luna **TC 3:50pm**
 - C. Information Item: ASI College Senators
- 11. VOLUNTARY CLOSING COMMENTS**
- 12. ADJOURNMENT**