1. Approval of Agenda

2. Approval of Minutes from 11 April 2017
— May 2017 mtg. was cancelled.

3. Announcements
Welcome back, all!
Thanks, once again, to JMS for use of conf. room!
Re: committee membership: Welcome new members!
— Introductions all around…
— Note: some positions are still vacant.

4. Old Business
— None

5. New Business

• GE Diversity Task force recommendation
— Supporting material: GE Diversity Task Force report
— Time certain, 2pm: Doreen Mattingly

• Referral: “Review campus policies regarding GE to bring them into compliance with EO 1100, paying particular attention to double-counting GE course credit for high-unit majors.”
— Supporting material:
Text of EO 1100, EO 1100 FAQ, Proposed change to GE Explorations catalog language (Engineering) [now moot because of EO 1100, but included for discussion as an example of the kind of double-counting that will be permitted by EO 1100]
— Mattingly, Norah Shultz
— Thanks to Mattingly for her remarks at the last Senate meeting, in which we began a conversation about ensuring collegial communication during the development of interdisciplinary GE courses.

• Proposed curriculum action: delete degree program: Doctor of Nursing Practice. Originator, Larry Verity.
— Ed Balsdon

• James Tarbox refers one item, re: EO 1064.
Summary of referral: A California State University (CSU) 2009 audit of Off Campus Activities resulted in the CSU Executive Order 1064 in 2011 that requires that all campuses to have a policy addressing internships. The Campus Internship Working Group completed a draft of the campus policy statement for San Diego State University in 2016 - 17. The draft statement was
reviewed by the Chancellor's Office in June of 2017 resulting in no edits. The Campus Internship Working Group is now requesting that the University Senate AP&P Committee review and approve the statement for use by SDSU. This review and approval would benefit the campus in facilitating the coordination of efforts related to internships, and ensure a coordinated effort in the event of a subsequent audit of internships.
— Supporting material: EO 1064 and Draft Campus statement on EO 1064
— Tarbox can attend AP&P Oct. mtg. to discuss, if committee requests.

Meetings for the rest of the semester:

**Tuesday, October 10**
Tuesday, November 14
Tuesday, December 12
Tuesday, February 13
Tuesday, March 13
Tuesday, April 10
Tuesday, May 8