**ACADEMIC SENATE**

**AGENDA**

**MEETING #8**

Thursday, January 30, 2020, 2:00 – 4:00 pm

Towner Auditorium (PSY 150)

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
   1. Academic Senate meeting of December 5, 2019
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   1. Executive Committee: Announcements
   2. Nominating Committee Nominations

5. CONSENT CALENDAR

* 1. Proposed revision of the Faculty Advisory Committee on Technology charge (AS-1099-19/EC)—SECOND READING
  2. Proposed Rescission of PS 73-23, Degree, Option for a Degree, Certificate Program, Credential, or Minor in the Academic Master Plan—FIRST READING

1. SPECIAL ORDERS
   1. Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 PM
   2. Report on the Campus Master Planning Process, Melissa Soto, Campus Planner & Michael Gardner, Director of Planning, TIME CERTAIN 2:30 PM
   3. Report from CFA Co-President Deborah Hamm
2. UNFINISHED BUSINESS
   1. Proposed revision of Policy on Online and Hybrid Instruction (AS-1077-19/FACT/EC)—SECOND READING
   2. Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING
   3. Proposed revision of Policy on Establishment and Dissolution of Departments and Programs-(AS-1081-19/CEPC)-- SECOND READING
   4. Proposed Policy on Campus-Specific Graduation Requirements (GR Policy) (AS-1078-19/CEPC)—SECOND READING, TIME CERTAIN 3:30 PM
3. NEW BUSINESS
   1. Proposed revision of Advisory Council on Strategic Management Charge (AS-1093-19/EC)
   2. Proposed creation of the Graduate Studies Advisory Council (GSAC) Charge (AS-1080-19/CEPC)
   3. Proposed revision of Policy on Employment of Grad Students as student assistants (AS-1100-19/FPPC)
   4. Proposed revision of Policy on Permanent Reassignment of a Tenured or Probationary Faculty Member (AS-1108-19/FPPC)
4. ADJOURNMENT