

ACADEMIC SENATE

AGENDA

MEETING #7

Thursday, December 5, 2019, 2:00 – 4:00 pm
Towner Auditorium (PSY 150)

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of November 21, 2019
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee Nominations
5. CONSENT CALENDAR
 - 5.1 Proposed revision of the Faculty Advisory Committee on Technology charge (AS-1099-19/EC)—
FIRST READING
6. SPECIAL ORDERS
 - 6.1 Report from CSULB Provost Brian Jersky on behalf of President Jane Conoley: TIME CERTAIN
2:15 PM
 - 6.2 Report from CFA Co-President, Deborah Hamm
7. UNFINISHED BUSINESS
 - 7.1 Proposed Master of Science in Sustainability Management and Policy (AS-1076-19/CPC/URC)—
SECOND READING TIME CERTAIN 2:30
 - 7.2 Proposed revision of Policy on Online and Hybrid Instruction (AS-1077-19/FACT/EC)—SECOND
READING
 - 7.3 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING
 - 7.4 Proposed revision of Policy on Establishment and Dissolution of Departments and Programs
SECOND READING
 - 7.5 Proposed Policy on Campus-Specific Graduation Requirements (GR Policy) (AS-1078-19/CEPC)—
SECOND READING, TIME CERTAIN 3:30 PM
8. NEW BUSINESS
N/A
9. ADJOURNMENT