1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES
   3.1 Academic Senate meeting of January 30, 2020

4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   4.1 Executive Committee: Announcements
   4.2 Nominating Committee Nominations

5. CONSENT CALENDAR
   5.1 Proposed Rescission of PS 73-23, Degree, Option for a Degree, Certificate Program, Credential, or Minor in the Academic Master Plan—SECOND READING

6. SPECIAL ORDERS
   6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 PM
   6.2 Report from CFA Co-President Deborah Hamm

7. UNFINISHED BUSINESS
   7.1 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING
   7.2 Proposed revision of Policy on Establishment and Dissolution of Departments and Programs- (AS-1081-19/CEPC)-- SECOND READING

8. NEW BUSINESS
   8.1 Open discussion on CO Ethnic Studies Feedback Request, TIME CERTAIN 2:30
   8.2 Proposed revision of Advisory Council on Strategic Management Charge (AS-1093-19/EC)
   8.3 Proposed creation of the Graduate Studies Advisory Council (GSAC) Charge (AS-1080-19/CEPC)
   8.4 Proposed revision of Policy on Employment of Grad Students as student assistants (AS-1100-19/FPPC)
   8.5 Proposed revision of Policy on Permanent Reassignment of a Tenured or Probationary Faculty Member (AS-1108-19/FPPC)

9. ADJOURNMENT