

**ACADEMIC SENATE  
AGENDA  
MEETING #4**

Thursday, October 12, 2023, 2:00 – 4:00 pm

**Towner Auditorium (PSY 150)**

Meeting link: <https://csulb.zoom.us/j/97606370449> (Meeting ID: 976 0637 0449)

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of September 28, 2023
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR
  - 5.1 Proposed name change of M.S. in Psychology, Option in Human Factors to M.S. in Psychology, Human Factor (AS-1212-23/CEPC)— SECOND READING
  - 5.2 Proposed name change of M.A. in Psychology, Option in Psychological Research to M.A. in Psychological Research (AS-1213-23/CEPC)— SECOND READING
  - 5.3 Proposed change of M.S. in Psychology, Option in Industrial/Organizational Psychology to a standalone M.S. in Industrial/Organizational Psychology (AS-1211-23/CEPC/URC) — FIRST READING
  - 5.4 Proposed change of B.A. in Film and Electronic Arts, Theory and Practice of Cinema Option to a standalone B.A. in Cinema Arts (AS-1215-23/CEPC/URC) — FIRST READING
  - 5.5 Proposed discontinuance of the B.A. in Film and Electronic Arts, Narrative Production Option (AS-1217-23/CEPC/URC) — FIRST READING
  - 5.6 Proposal for name change from Department of Film and Electronic Arts to Department of Cinematic Arts (AS-1216-23/CEPC/URC) — FIRST READING
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
  - 6.2 Report from CFA Co-President, Shelly Collins
7. NEW BUSINESS

None
8. OLD BUSINESS
  - 8.1 Proposed Revision of PS 09-10 Reappointment, Tenure and Promotion (AS-1197-20/FPPC)— SECOND READING

8.2 Proposed revision of PS 16-17 Certificate Policy (AS-1138-20/CEPC)— SECOND READING

9. ADJOURNMENT