

**ACADEMIC SENATE  
AGENDA  
MEETING #7**

Thursday, November 30, 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 November 09, 2023
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR
  - 5.1 Proposal for Degree Title Change: B.S. in Earth Science to B.S. in Earth Systems (AS-1221-23/CEPC) — SECOND READING
  - 5.2 Elevation MA Linguistics, option TESOL to MA in Teaching English to Speakers of Other Languages (AS-1222-23/CEPC/URC) — FIRST READING
  - 5.3 Proposed Department Name Change- Health Care Administration (HCA) to Health Care Management (HCM) (AS-1224-23/CEPC) — FIRST READING
6. SPECIAL ORDERS
  - 6.1 Report from Provost Karyn Scissum-Gunn on behalf of CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
  - 6.2 Report from CFA Co-President, Shelly Collins
7. NEW BUSINESS
  - 7.1 Resolution in Favor of Free Faculty Choice in Assigning Course Materials, Including Format, and Opposing The 'Equitable' Textbook Access Program (ETAP) — FIRST READING
8. OLD BUSINESS
  - 8.1 Proposed revision of PS 16-17 Certificate Policy (AS-1138-20/CEPC)— SECOND READING
  - 8.2 Proposed revision of PS 95-19 (Departmentalization Procedures) Establishment and Dissolution of Departments and Programs (AS-1081-19/CEPC)— SECOND READING
9. ADJOURNMENT