

**ACADEMIC SENATE  
AGENDA  
MEETING #15**

Thursday, April 06, 2023, 2:00 – 4:00 pm

**Towner Auditorium (PSY 150)**

Or on Zoom: <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 March 23, 2023
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR
  - 5.1 None
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
  - 6.2 Report from CFA Co-President, Deborah Hamm
7. NEW BUSINESS
  - 7.1 [Time Certain 3:45 pm] Draft Resolution on Unit 3 Employees Workload- FIRST READING
8. OLD BUSINESS
  - 8.1 [Time Certain 2:30 pm] Proposed new Bachelor of Science in Geography (AS-1193/CEPC/URC) — SECOND READING  
Guests: Dr. Suzanne Wechsler, Chair & Professor, Geography, Dr. Paul Laris, Professor, Geography
  - 8.2 Proposed revision of PS 09-10 Reappointment, Tenure and Promotion (AS-1197-20/FPPC)— SECOND READING
  - 8.3 Proposed revision of PS 17-19 Policy on the Rights & Privileges of Emeritus Faculty (AS-1132-20/FPPC)—SECOND READING
9. ADJOURNMENT