

**ACADEMIC SENATE
AGENDA
MEETING #16**

Thursday, April 20, 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 April 06, 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 elevation of MS in Mathematics, Option in Mathematics Education for Secondary School Teachers to standalone: MS in Mathematics for Educators (AS-1203-22/CEPC/URC) - FIRST READING
6. SPECIAL ORDERS
 - 6.1 [Time Certain 2:10 pm] Report from CSULB President Jane Conoley
 - 6.2 [Time Certain 2:50 pm] Report from ASI President Isaac Julian
7. NEW BUSINESS
 - 7.1 [Time Certain 2:40 pm] Draft Resolution in Support of CSULB Faculty and Staff Parents and Caregivers — FIRST READING
Guests: Dr. Kirstyn Chun, Counselor Faculty, Counseling and Psychological Services; Dr. Lori Baralt, Chair of WGSS, CLA; Dr. Banafsheh Behzad, Associate Professor, Information Systems; Jason Deutschman, Associate Director of Academic Advising, Engineering Student Success Center, COE
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 [Time Certain 3:00 pm] Proposed revision of PS 09-10 Reappointment, Tenure and Promotion (AS-1197-20/FPPC)— SECOND READING

- 8.3 [Time Certain 3:50 pm] Draft Resolution on Unit 3 Employees Workload — SECOND READING
- 8.4 Proposed revision of PS 17-19 Policy on the Rights & Privileges of Emeritus Faculty (AS-1132-20/FPPC)—SECOND READING

9. ADJOURNMENT