

**ACADEMIC SENATE
AGENDA
MEETING #18**

Thursday, May 04, 2023, 2:30 – 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 27, 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 [Time Certain 2:40 pm] Report from CSULB President Jane Conoley
 - 6.2 Report from CFA Co-President, Deborah Hamm
 - 6.3 [Time Certain 2:55 pm] Report from Staff Council Chair, Alessandro F. Russo
7. NEW BUSINESS
 - 7.1 None
8. OLD BUSINESS
 - 8.1 [Time Certain 3:10 pm] Proposed revision of PS 09-10 Reappointment, Tenure and Promotion (AS-1197-20/FPPC)— SECOND READING
 - 8.2 Proposed revision of PS 17-19 Policy on the Rights & Privileges of Emeritus Faculty (AS-1132-20/FPPC)—SECOND READING
9. ADJOURNMENT