

**ACADEMIC SENATE
AGENDA
MEETING #2**

Thursday, September 14, 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 August 31, 2023
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR
N/A
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
 - 6.3 Report from CSULB Senator to the Academic Senate of the CSU, Praveen Soni
7. NEW BUSINESS
 - 7.1 Proposed revision of PS 16-17 Certificate Policy (AS-1138-20/CEPC)— FIRST READING
8. OLD BUSINESS
 - 8.1 Proposed Revision of PS 09-10 Reappointment, Tenure and Promotion (AS-1197-20/FPPC)— SECOND READING
9. ADJOURNMENT