

**ACADEMIC SENATE
AGENDA
MEETING #14**

Thursday, April 18, 2024, 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 April 11, 2024
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 Policy-only meeting. No reports.
7. NEW BUSINESS
 - 7.1 [Time Certain 2:30 pm] Proposed College of Education Credential – PK3 Early Child Education (AS-1229-23/CEPC/URC) — FIRST READING
Guests: Ruth Piker, Professor, Teacher Education; Shelley Xu, Professor, Teacher Education
 - 7.2 [Time Certain 3:30 pm] Discussion on general education and proposed policy from CSU Chancellor’s Office
8. OLD BUSINESS
 - 8.1 Proposed revision of PS 95-19 (Departmentalization Procedures) Establishment and Dissolution of Departments and Programs (AS-1081-19/CEPC)— SECOND READING
 - 8.2 [TIME CERTAIN 2:40 PM] Resolution Condemning Discriminatory Laws, Polices, and Practices against LGBTQIA+ persons (AS-1246-24/EC)— SECOND READING
9. ADJOURNMENT