

ACADEMIC SENATE

AGENDA

MEETING #8

Thursday, January 30, 2020, 2:00 – 4:00 pm
Towner Auditorium (PSY 150)

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of December 5, 2019
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee Nominations
5. CONSENT CALENDAR
 - 5.1 Proposed revision of the Faculty Advisory Committee on Technology charge (AS-1099-19/EC)—
SECOND READING
 - 5.2 Proposed Rescission of PS 73-23, Degree, Option for a Degree, Certificate Program, Credential, or
Minor in the Academic Master Plan—FIRST READING
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 PM
 - 6.2 Report on the Campus Master Planning Process, Melissa Soto, Campus Planner & Michael
Gardner, Director of Planning, TIME CERTAIN 2:30 PM
 - 6.3 Report from CFA Co-President Deborah Hamm
 - 6.4 Report from ASCSU Statewide Senator Praveen Soni
7. UNFINISHED BUSINESS
 - 7.1 Proposed revision of Policy on Online and Hybrid Instruction (AS-1077-19/FACT/EC)—SECOND
READING
 - 7.2 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING
 - 7.3 Proposed revision of Policy on Establishment and Dissolution of Departments and Programs-
(AS-1081-19/CEPC)-- SECOND READING
 - 7.4 Proposed Policy on Campus-Specific Graduation Requirements (GR Policy) (AS-1078-19/CEPC)—
SECOND READING, TIME CERTAIN 3:30 PM
8. NEW BUSINESS
 - 8.1 Proposed revision of Advisory Council on Strategic Management Charge (AS-1093-19/EC)
 - 8.2 Proposed creation of the Graduate Studies Advisory Council (GSAC) Charge (AS-1080-19/CEPC)
 - 8.3 Proposed revision of Policy on Employment of Grad Students as student assistants (AS-1100-
19/FPPC)
 - 8.4 Proposed revision of Policy on Permanent Reassignment of a Tenured or Probationary Faculty
Member (AS-1108-19/FPPC)
9. ADJOURNMENT