

## ACADEMIC SENATE

### AGENDA

#### MEETING #11

Thursday, February 24, 2022, 2:00 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/97606370449>

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of February 10, 2022
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee Nominations
5. CONSENT CALENDAR
  - 5.1 Proposed discontinuance of CNSM MS in Science Education, Option in Secondary Science Education (AS-1156-21/CEPC//URC)—SECOND READING
  - 5.2 Proposed discontinuance of MA in Education, Option in Educational Psychology (AS-1161-22/CEPC/URC)—FIRST READING
  - 5.3 Proposed discontinuance of the MS in Kinesiology, Option in Sports Injury Studies (AS-1162-22/CEPC/URC)—FIRST READING
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
  - 6.2 Report from CFA Co-President, Deborah Hamm
7. UNFINISHED BUSINESS
  - 7.1 Proposed Revision of PS 17-08: Academic Administrators, Policies and Procedures for the Selection, Appointment, and Review of (AS-1114-20/FPPC)—SECOND READING
8. NEW BUSINESS
  - 8.1 Proposal to elevate the BS in Kinesiology with an Option in PE Teacher Education (PETE) to a BS in PETE (AS-1158-22/CEPC/URC)—FIRST READING, TIME CERTAIN 2:45 PM  
Guests: Dr. Melissa Bittner, Assistant Professor, Department of Kinesiology; Dr. Grant Hill, Professor, Department of Kinesiology; Dr. Tiffanye Vargas, Interim Associate Dean, College of Health and Human Services; Dr. Emyr Williams, Professor and Chair, Department of Kinesiology
  - 8.2 Proposal to elevate the MS in Kinesiology with an option in Exercise Science to an MS in Exercise Science (AS-1160-22/CEPC/URC)—FIRST READING, TIME CERTAIN 2:55 PM  
Guests: Dr. Joshua Cotter, Associate Professor, Department of Kinesiology; Dr. Jill Crusemeyer, Assistant Professor, Department of Kinesiology; Dr. Scott Ducharme, Assistant Professor, Department of Kinesiology; Dr. Kurt Escobar, Assistant Professor, Department of Kinesiology; Dr. Evan Schick, Associate Professor, Department of Kinesiology; Dr. Tiffanye Vargas, Interim Associate Dean, College of Health and Human Services; Dr. Kevin Valenzuela, Assistant Professor, Department of Kinesiology; Dr. Emyr Williams, Professor and Chair, Department of Kinesiology; Dr. Will Wu, Professor, Department of Kinesiology

8.3 Draft Charge for a General Education Evaluation Committee (AS-1109-19/CEPC)—FIRST READING, TIME CERTAIN 3:05 PM

9. ADJOURNMENT