

## **ACADEMIC SENATE**

### **AGENDA**

#### **MEETING #12**

Thursday, March 12, 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 February 20, 2020
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 2:15 PM
  - 6.2 Report from CFA Co-President Deborah Hamm
7. UNFINISHED BUSINESS
  - 7.1 Proposed Policy on Campus-Specific Graduation Requirements (GR Policy) (AS-1078-19/CEPC)—SECOND READING, TIME CERTAIN 2:25
  - 7.2 GE Student Learning Outcomes--SECOND READING
  - 7.3 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING
  - 7.4 Proposed revision of Policy on Establishment and Dissolution of Departments and Programs- (AS-1081-19/CEPC)-- SECOND READING
  - 7.5 Proposed revision of Advisory Council on Strategic Management Charge (AS-1093-19/EC) -- SECOND READING, TIME CERTAIN 3:20
  - 7.6 Proposed creation of the Graduate Studies Advisory Council (GSAC) Charge (AS-1080-19/CEPC) - -SECOND READING, TIME CERTAIN 3:40
8. NEW BUSINESS
  - 8.1 Proposed Elevation of BA in FCS Option in Consumer Affairs degree to BA in Consumer Affairs degree (AS-1105-19/CEPC/URC)—FIRST READING. TIME CERTAIN, 3:00
  - 8.2 Proposed Elevation of BS Mathematics, Option in Statistics to a stand-alone degree program (AS-1104-19/CEPC/URC) -- FIRST READING. TIME CERTAIN, 3:10
  - 8.3 Proposed revision of Policy on Employment of Grad Students as student assistants (AS-1100-19/FPPC)-- FIRST READING
  - 8.4 Proposed revision of Policy on Permanent Reassignment of a Tenured or Probationary Faculty Member (AS-1108-19/FPPC)-- FIRST READING
9. ADJOURNMENT