

## ACADEMIC SENATE

### AGENDA

#### MEETING #15

Thursday, April 23, 2020, 2:00 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/92475983136>

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of April 9, 2020
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements.
    - 4.1.1 Nominations for 2020-21 Academic Senate officers (Chair, Vice Chair and Secretary) are due Thursday 4/30/20 at 2 pm. We will hold elections for officers, at-large members, and the Nominating Committee at the 5/7/20 Senate meeting. Each college must be represented by a senator on the Nominating Committee.
  - 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 Deborah Hamm
  - 6.3 Report from ASCSU Senators
7. UNFINISHED BUSINESS
  - 7.1 Proposed Policy on Campus-Specific Graduation Requirements (GR Policy) (AS-1078-19/CEPC)—  
SECOND READING
  - 7.2 Proposed Minor in Health Humanities (AS-1112-20/CEPC/URC)—SECOND READING
  - 7.3 Proposed Option, Linguistics BA, Option in Translation Studies (AS-1113-20/CEPC/URC) --  
SECOND READING
  - 7.4 GE Student Learning Outcomes--SECOND READING
  - 7.5 Proposed creation of the Academic Senate Task Force on Institutional and Program Assessment  
(AS-1115-20/EC/AS)—SECOND READING
  - 7.6 Proposed Resolution on Gender Inclusive Language—(AS-1118-20/AS)--SECOND READING
  - 7.7 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING
8. NEW BUSINESS  
N/A
9. ADJOURNMENT