ACADEMIC SENATE
AGENDA
MEETING #17
Thursday, May 5, 2022, 2:30 – 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 April 21, 2022

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 2:40 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
      7.2   Proposed Revision of PS 17-19: Policy on the Rights and Privileges of Emeritus Faculty (AS-1132-20/FPPC) —SECOND READING
      7.3   Proposed Revision of PS 09-06: Probation and Disqualification (AS-1172-22)—SECOND READING, TIME CERTAIN, 3:35 PM
      7.4   Proposal for a new BA in Psychology Cohort Program (AS-1121-20/CEPC/URC)—SECOND READING, TIME CERTAIN 3:50 PM
             Guests: Dr. Jeet Joshee, Associate Vice President, International Programs and Global Engagement; Dr. Dan O'Connor, Associate Dean, College of Liberal Arts; Dr. Sherry Span, Chair, Department of Psychology; Matt Reimers, Program Developer, CPIE; Dr. Dave Whitney, Professor, Department of Psychology

8.   ADJOURNMENT