

**ACADEMIC SENATE
AGENDA
MEETING #4**

Thursday, October 13, 2022, 2:00 – 4:00 pm

Zoom Meeting

Meeting link: <https://csulb.zoom.us/j/97606370449> (Meeting ID: 976 0637 0449)

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of September 29, 2022
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 CCPE Advisory Committee Charge (AS-1187-22)— SECOND READING
 - 5.2 Proposed revision of Faculty Advisory Committee on Technology (FACT) charge (AS-1188-22) — SECOND READING
 - 5.3 Proposed elevation/name change Kinesiology M.S. in Sport, Exercise, and Performance Psychology (AS-1169-22/CEPC)— SECOND READING
 - 5.4 Proposed name change of B.S degree in Dietetics & Food Administration to B.S degree in Nutrition & Food Science (AS-1179-22/CEPC)— FIRST READING
 - 5.5 Proposal of Department of Geological Sciences to change the name “The Department of Earth Science” (AS-1176-22/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
 - 6.3 Progress Report on RTP Policy Revision, Alan Colburn (Chair, Faculty Personnel Policies Council), TIME CERTAIN 2:30 PM
7. NEW BUSINESS
 - 7.1 Discussion of draft feedback memorandum on the Intersegmental Committee of Academic Senates (ICAS) Cal-GETC Proposal to ASCSU
8. OLD BUSINESS
 - 8.1 Proposed revision of Export Control Policy (AS- 1186-22/URC)— SECOND READING, TIME CERTAIN 3:50 PM

8.2 Proposed revision of 96-09 Permanent Reassignment of a tenured or Probationary Faculty Member (AS-1108-19/FPPC)— SECOND READING

9. ADJOURNMENT