

**ACADEMIC SENATE
AGENDA
MEETING #5**

Thursday, October 27, 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 October 13, 2022
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR
 - 5.1 Proposed name change of B.S degree in Dietetics & Food Administration to B.S degree in Nutrition & Food Science (AS-1179-22/CEPC)— SECOND READING
 - 5.2 Proposal of Department of Geological Sciences to change the name to “The Department of Earth Science” (AS-1174-22/CEPC/URC)— SECOND READING
 - 5.3 Proposal for elevation of the current B.A. in Art, Option in Art Education to stand-alone B.A. in Art Education (AS-1178-22/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. NEW BUSINESS
 - 7.1 [Time Certain 2:30 pm] Proposed revision of Curriculum and Educational Policies Council (CEPC) charge (AS-1190-22/CEPC)— FIRST READING
 - 7.2 Proposal for Policy on College Credit for Prior Learning and Instruction in Non-Collegiate Setting (AS-1159-21/CEPC)— FIRST READING
 - 7.3 [Time Certain 3:00 pm] Proposed CSULB Sense of Senate Resolution in solidarity with Iranian Women and Students— FIRST READING
8. OLD BUSINESS
 - 8.1 Proposed revision of 96-09 Permanent Reassignment of a Tenured or Probationary Faculty Member (AS-1108-19/FPPC)— SECOND READING
9. ADJOURNMENT