

**ACADEMIC SENATE
AGENDA
MEETING #6**

Thursday, November 10, 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 27, 2022
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR
 - 5.1 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)— SECOND READING
 - 5.2 Proposal for elevation of the current B.A. in Art, Option in Art History to stand-alone B.A. in Art History (AS-1180-22/CEPC/URC)— FIRST READING
 - 5.3 Proposal for elevation of the current M.A. in Education, Option in Early Childhood Education to stand-alone M.A. in Early Childhood Education (AS-1184-22/CEPC/URC)— FIRST READING
 - 5.4 Proposal for elevation of the current M.S. in Counseling, Option in School Counseling to stand-alone M.S. in School Counseling (AS-1183-22/CEPC/URC)— FIRST READING
 - 5.5 Proposal for elevation of the current M.S. in Counseling, Option in Student Development in Higher Education to stand-alone M.S. in Counseling, Student Development in Higher Education (AS-1185-22/CEPC/URC)— FIRST READING
 - 5.6 Proposal for new option for the Bachelor of Fine Arts in Art- an Option in Animation (AS-1181-22/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 Report from CSULB Senator to the Academic Senate of the CSU, Eileen Klink
7. NEW BUSINESS
 - 7.1 [Time Certain 2:30 pm] Proposal for elevation of B.S. in Nursing to Doctor of Nursing Practice (AS-1174-22/CEPC/URC)— FIRST READING

Guests: Christine Costa, Associate Professor & PMHNP Program Coordinator, School of Nursing; Michael Williams, Director, School of Nursing; Lucy Huckabay, Professor and Former Director, School of Nursing

8. OLD BUSINESS

- 8.1 [Time Certain 2:45 pm] Proposed CSULB Sense of Senate Resolution in solidarity with Iranian Women and Students— SECOND READING
- 8.2 Proposed revision of 96-09 Permanent Reassignment of a Tenured or Probationary Faculty Member (AS-1108-19/FPPC) — SECOND READING
- 8.3 Proposed revision of Curriculum and Educational Policies Council (CEPC) charge (AS-1190-22/CEPC)— SECOND READING
- 8.4 Proposal for Policy on College Credit for Prior Learning and Instruction in Non-Collegiate Setting (AS-1159-21/CEPC)— SECOND READING

9. ADJOURNMENT