

**ACADEMIC SENATE  
AGENDA  
MEETING #7**

Thursday, November 17, 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 November 10, 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 History to stand-alone B.A. in Art History (AS-1180-22/CEPC/URC)— SECOND READING
  - 5.2 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)— SECOND READING
  - 5.3 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)— SECOND READING
  - 5.4 Proposal for elevation of the current M.S. in Counseling, Option in Student Dev in Higher Education to stand-alone M.S. in Counseling, Student Dev in Higher Education (AS-1185-22/CEPC/URC)— SECOND READING
  - 5.5 Proposal for new option for the Bachelor of Fine Arts in Art- an Option in Animation (AS-1181-22/CEPC/URC)— SECOND 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 ASI President, Isaac Julian
7. NEW BUSINESS
  - 7.1 None
8. OLD BUSINESS
  - 8.1 [Time Certain 2:30 pm] Proposal for elevation of B.S. in Nursing to Doctor of Nursing Practice (AS-1174-22/CEPC/URC)— 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