

**ACADEMIC SENATE
AGENDA
MEETING #8**

Thursday, December 08, 2022, 2:00 – 4:00 pm

Towner Auditorium (PSY 150)

Or on Zoom: <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 17, 2022
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee: Nominations
 - 4.3 Committee on Athletics: The NCAA Faculty Athletics Representative (FAR) Nominations
5. CONSENT CALENDAR
 - 5.1 Proposed discontinuance of the MS in Nursing (Direct Entry) and the MS in Nursing, Option in Clinical Nurse Specialist (AS-1191-22/CEPC/URC) — FIRST READING
6. SPECIAL ORDERS
 - 6.1 Report from Provost Karyn Scissum Gunn (for 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 change of the Master of Science in Finance to the Master of Science in Financial Analytics: Updating the CIP code to: 30.7104 (AS-1182-22/CEPC/URC)— FIRST READING- Guests: Dr. Cindy Chen (Director of Financial Analytics program), Dr. Yong Kim (Assistant Professor, Finance), Dr. Mike Solt (Dean, College of Business)
 - 7.2 Proposed revision of PS 17-19 Policy on the Rights & Privileges of Emeritus Faculty (AS-1132-20/FPPC)—FIRST READING
8. OLD BUSINESS
 - 8.1 Proposed revision of Curriculum and Educational Policies Council (CEPC) charge (AS-1190-22/CEPC)— SECOND READING
 - 8.2 Proposal for Policy on College Credit for Prior Learning and Instruction in Non-Collegiate Setting (AS-1159-21/CEPC)— SECOND READING

9. ADJOURNMENT