

**ACADEMIC SENATE  
AGENDA  
MEETING #1**

Thursday, September 1, 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 organizational meeting of May 05, 2022
  - 3.2 Academic Senate regular meeting of May 05, 2022
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR  
N/A
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, Kelly Janousek
7. NEW BUSINESS
  - 7.1 Review the Work Accomplished by AS in AY 21-22
  - 7.2 AY 22-23 Academic Senate Meeting Modality
  - 7.3 Proposed revision of PS 10-12: Policy on Program Review (AS-1140-20/CEPC)—FIRST READING
  - 7.4 Proposed revision of PARC charge (AS-1141-20/CEPC)—FIRST READING
  - 7.5 Proposal for a new Bachelor of Science in Dance Science (AS-1170-22/CEPC/URC)—FIRST READING, TIME CERTAIN 3:40 PM  
Guests: Betsy Cooper, Chair, Department of Dance; Brooke Winder, Program Director of Dance Science Option, Department of Dance; Colleen Dunagan, Acting Associate Dean, College of the Arts
8. ADJOURNMENT