

**ACADEMIC SENATE
AGENDA
MEETING #2**

Thursday, September 15, 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 September 01, 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
7. NEW BUSINESS
 - 7.1 Proposed revision of GEGC charge (AS-1142-20/CEPC)— FIRST READING
 - 7.2 Proposed revision of 96-09 Permanent Reassignment of a tenured or Probationary Faculty Member (AS-1108-19/FPPC)— FIRST READING
8. OLD BUSINESS
 - 8.1 Proposed revision of PARC charge (AS-1141-20/CEPC)— SECOND READING
 - 8.2 Proposal for a new Bachelor of Science in Dance Science (AS-1170-22/CEPC/URC)—
SECOND READING, TIME CERTAIN 3:45 PM
Guests: Brooke Winder, Program Director of Dance Science Option, Department of
Dance, Colleen Dunagan, Acting Associate Dean, College of the Arts
9. ADJOURNMENT