

**ACADEMIC SENATE
AGENDA
MEETING #3**

Thursday, September 29, 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 15, 2022
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR
 - 5.1 Proposed revision of CCPE Advisory Committee Charge (AS-1187-22)
 - 5.2 Proposed revision of Faculty Advisory Committee on Technology (FACT) charge (AS-1188-22)
 - 5.3 Proposed elevation/name change Kinesiology M.S. in Sport, Exercise, and Performance Psychology (AS-1169-22/CEPC)
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
 - 6.2 Report from CSULB Senator to the Academic Senate of the CSU, Kelly Janousek
 - 6.3 Discussion of AB 928 and CSU lower division GE curriculum with the transfer package (Cal-GETC)
7. NEW BUSINESS
 - 7.1 Proposed revision of Export Control Policy (AS- 1186-22/URC)— FIRST READING
8. OLD BUSINESS
 - 8.1 Proposed revision of GEGC charge (AS-1142-20/CEPC)— SECOND READING
 - 8.2 Proposed revision of 96-09 Permanent Reassignment of a tenured or Probationary Faculty Member (AS-1108-19/FPPC)— SECOND READING
9. ADJOURNMENT