

**ACADEMIC SENATE  
AGENDA  
MEETING #9**

Thursday, January 26, 2023, 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 December 8, 2022
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee: 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) — SECOND READING
  - 5.2 Proposal elevate the MA in Education, Option in Social and Cultural Analysis of Education to the MA in Equity, Education and Social Justice (EESJ) (AS-1189-22/CEPC/URC) — FIRST 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 CSULB Senator to the Academic Senate of the CSU, Praveen Soni
7. NEW BUSINESS
  - 7.1 Spring 2023 Academic Senate Meeting Modality
8. OLD BUSINESS
  - 8.1 [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)— SECOND READING  
Guests: Dr. Cindy Chen (Director of Financial Analytics program) and Dr. Yong Kim (Assistant Professor, Finance)
  - 8.2 Proposed revision of Curriculum and Educational Policies Council (CEPC) charge (AS-1190-22/CEPC)— SECOND READING
  - 8.3 Proposal for Policy on College Credit for Prior Learning and Instruction in Non-Collegiate Setting (AS-1159-21/CEPC)— SECOND READING

8.4 Proposed revision of PS 17-19 Policy on the Rights & Privileges of Emeritus Faculty (AS-1132-20/FPPC)—SECOND READING

9. ADJOURNMENT