

**ACADEMIC SENATE
AGENDA
MEETING #10**

Thursday, February 09, 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 January 26, 2023
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR
 - 5.1 Proposal to 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) — SECOND READING
 - 5.2 Proposal to alter the title and CIP code for the current, MA in Art, Option in Art History to MA in Art History (AS-1195-22/CEPC) — FIRST READING
 - 5.3 Proposal to alter the degree title for the BA in Art, Option in Studio Art to the BA in Studio Art (AS-1196-22/CEPC) — 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 [Time Certain 2:30 pm] [The Future U Project](#). Guests: Sylvana Cicero, Associate Executive Director; Isaac Julian, ASI President
7. NEW BUSINESS
 - 7.1 [TIME CERTAIN 3:00 pm] Proposed revision of PS 09-10 Reappointment, Tenure and Promotion (AS-1197-20/FPPC)—FIRST READING
8. OLD BUSINESS
 - 8.1 [TIME CERTAIN 2:45 pm] 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

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

9. ADJOURNMENT