

**ACADEMIC SENATE
AGENDA
MEETING #13**

Thursday, March 16, 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 March 09, 2023
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR
 - 5.1 Proposed discontinuance MS in Emergency Services Admin (Stateside, the self-support version CPaCE will continue) (AS-1192/CEPC/URC) — SECOND READING
 - 5.2 Proposal for discontinuance of the Bachelor of Music, Option in Music History and Literature (AS-1199/CEPC/URC) — SECOND READING
 - 5.3 Proposal for discontinuance of the Master of Arts in Music (AS-1200/CEPC/URC) — SECOND READING
 - 5.4 Proposal to discontinue the BA in Dance, Option in Dance Science (AS-1201/CEPC/URC) — SECOND READING
6. SPECIAL ORDERS
 - 6.1 None
7. NEW BUSINESS
 - 7.1 None
8. OLD BUSINESS
 - 8.1 Proposed revision of PS 09-10 Reappointment, Tenure and Promotion (AS-1197-20/FPPC)— SECOND READING
 - 8.2 Proposed revision of PS 17-19 Policy on the Rights & Privileges of Emeritus Faculty (AS-1132-20/FPPC)—SECOND READING
9. ADJOURNMENT