

**ACADEMIC SENATE
AGENDA
MEETING #14**

Thursday, March 23, 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 16, 2023
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR
 - 5.1 None
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, Kelly Janousek
 - 6.4 [Time Certain 2:30 pm] National College Health Assessment survey
Guests: Heidi Girling, Coordinator of Office of Wellness and Health Promotion and Maria Gutierrez, Assessment Analyst
7. NEW BUSINESS
 - 7.1 Proposed Policy on Establishment and Dissolution of Departments and Programs (AS-1081-19/CEPC)—FIRST READING
8. OLD BUSINESS
 - 8.1 [Time Certain 2:45 pm] Proposed new Bachelor of Science in Geography (AS-1193/CEPC/URC) — SECOND READING
Guests: Dr. Suzanne Wechsler, Chair & Professor, Geography, Dr. Paul Laris, Professor, Geography
 - 8.2 Proposed revision of PS 09-10 Reappointment, Tenure and Promotion (AS-1197-20/FPPC)— 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