

**ACADEMIC SENATE  
AGENDA  
MEETING #9**

Thursday, February 08, 2023, 2:00 – 4:00 pm

**Towner Auditorium (PSY 150)**

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 December 07, 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, Shelly Collins, TIME CERTAIN 2:20 PM
  - 6.3 Report from CSULB Senator to the Academic Senate of the CSU, Eileen Klink
7. NEW BUSINESS
  - 7.1 [Time Certain 2:40 pm] Launching National College Health Assessment in March 2024.  
Guest: Heidi Girling, Coordinator, Office of Wellness & Health Promotion
8. OLD BUSINESS
  - 8.1 Proposed revision of PS 16-17 Certificate Policy (AS-1138-20/CEPC)— SECOND READING
  - 8.2 Proposed revision of PS 95-19 (Departmentalization Procedures) Establishment and  
Dissolution of Departments and Programs (AS-1081-19/CEPC)— SECOND READING
9. ADJOURNMENT