

**ACADEMIC SENATE
AGENDA
MEETING #11**

Thursday, March 07, 2024, 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 February 22, 2024
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR
 - 5.1 Revised Charge of Committee on Athletics (AS-1239-24/EC)— SECOND READING
 - 5.2 New Option – BS in Health Care Administration – Option in Risk Management (AS-1225-23/CEPC/URC) — FIRST READING
 - 5.3 New Option – BS in Health Care Administration – Option in Data Analytics (AS-1226-23/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, Shelly Collins
7. NEW BUSINESS
 - 7.1 [Time Certain 2:30 pm] Proposed Bachelor of Science in Applied Data Science (AS-1204-23/CEPC/URC) — FIRST READING
 - 7.2 [Time Certain 2:40 pm] Proposed Master of Science in Applied Nutrition and Dietetics (AS-1227-23/CEPC/URC) — FIRST READING
8. OLD BUSINESS
 - 8.1 [Time Certain 3:00 pm] 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
 - 8.3 [Time Certain 2:50 pm] Proposed revision of Advisory Council on Strategic Enrollment Management (ACSEM) charge (AS-1233-23/AS) — SECOND READING

8.4 Resolution in Support of Shared Governance in Enrollment Management Decision Making (AS-1238-24/EC) — SECOND READING

9. ADJOURNMENT