

**ACADEMIC SENATE  
AGENDA  
MEETING #13**

Thursday, April 11, 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 March 28, 2024
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR
  - 5.1 Proposal for name change BS in Health Science to a BS in Public Health (AS-1218-23/CEPC/URC) — SECOND 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 2:35 pm] Resolution Condemning Discriminatory Laws, Policies, and Practices Aimed at LGBTQIA+ Persons— FIRST READING
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
  - 8.3 Proposed Discontinuance of Master of Science in Computer Science, Option in Computer Engineering (AS-1166-22/CEPC/URC) — SECOND READING
  - 8.4 [Time Certain 2:30 pm] Proposed Revision of Campus Climate Committee (CCC) Charge (AS-1209-23/EC) — SECOND READING

## 9. ADJOURNMENT