

**ACADEMIC SENATE  
AGENDA  
MEETING #16**

Thursday, May 02, 2024, 2:45 – 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 April 25, 2024
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 SPECIAL ORDERS
  - 6.1 [Time Certain 2:50 pm] Report from CSULB President Jane Conoley
  - 6.2 Report from CFA Co-President, Shelly Collins
  - 6.3 [Time Certain 3:05 pm] Report from ASI President, Mitali Jain
7. NEW BUSINESS
  - 7.1 None
8. OLD BUSINESS
  - 8.1 [Time Certain 3:15 pm] Proposed College of Education Credential – PK3 Early Child Education (AS-1229-23/CEPC/URC) — SECOND READING
  - 8.2 Proposed revision of PS 21-09 Policy on General Education — SECOND READING
9. ADJOURNMENT