

**ACADEMIC SENATE
MEETING #14**

Thursday, April 10, 2025, 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 20, 2025
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 President Conoley - TIME CERTAIN 2:10 PM
 - 6.2 Report from CFA Long Beach Faculty Rights Chair Kelly Janousek
7. NEW BUSINESS
 - 7.1 [Time Certain 3:30 pm] Proposed revision of PS 12-12: Graduation Writing Assessment Requirement (GWAR) in two parts: a policy and a committee charge (AS-1207-23/CEPC) -- FIRST READING
Guest: Jeff Bentley, Chair, Curriculum and Educational Policies Council
8. OLD BUSINESS
 - 8.1 [Time Certain 2:30 pm] Proposal to discontinue the BA in English, Special Emphasis Option (AS-1264-25/CEPC/URC) -- SECOND READING
Guests: Eileen Klink, Chair, Department of English; Gary Griswold, Assistant Chair, Department of English; Donna Nicol, Associate Dean for Personnel and Curriculum, College of Liberal Arts; Deborah Thien, Dean, College of Liberal Arts Proposed
 - 8.2 Revision of PS 17-19: Emeritus Faculty: Rights and Privileges – (AS-1132-20/FPPC) -- SECOND READING
9. ADJOURNMENT