

**ACADEMIC SENATE
MEETING #17**

Thursday, May 1, 2025, 2:45 pm – 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 24, 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 2:55 PM
 - 6.2 Report from CFA Long Beach Faculty Rights Chair Kelly Janousek
7. NEW BUSINESS
 - 7.1 [Time Certain 3:05 PM] CSULB Budget Presentation
Guests: Scott Apel, Vice President, Division of Administration and Finance;
Karyn Scissum Gunn, Provost and Senior Vice President, Division of Academic Affairs
8. OLD BUSINESS
 - 8.1 [Time Certain 3:30 PM] Proposed Merger of the Classics Program and the Comparative World Literature Program into a Single Department – SECOND READING
Guests: Kathryn Chew, Director, Comparative World Literature; Paul Scotton, Director, Classics; Donna Nicol, Associate Dean for Personnel and Curriculum, College of Liberal Arts; Deborah Thien, Dean, College of Liberal Arts
 - 8.2 [Time Certain 3:35 PM] Resolution on the CSU Chancellor's Office GVAR Policy and Writing Instruction – SECOND READING
Guest: Norbert Schürer, CSULB Senator and ASCSU Senator
 - 8.3 [Time Certain 3:45 PM] Proposed Revision to the Charge of the Advisory Council for Strategic Enrollment Management (ACSEM) – SECOND READING
 - 8.4 Revision of PS 17-19: Emeritus Faculty: Rights and Privileges – (AS-1132-20/FPPC) -- SECOND READING

- 8.5 Proposed revision of PS 12-12: Graduation Writing Assessment Requirement (GWAR) in two parts: a policy and a committee charge (AS-1207-23/CEPC) --
SECOND READING

9. ADJOURNMENT