

**ACADEMIC SENATE
MEETING #1**

Thursday, August 28, 2025, 2:00 pm – 4:00 pm

Towner Auditorium (PSY 150)

Or on Zoom: <https://csulb.zoom.us/j/81677533082> (Meeting ID: 816 7753 3082)

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate Regular Meeting of May 1, 2025
 - 3.2 Academic Senate Organizational Meeting of May 1, 2025
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR
 - 5.1 Proposal to change the title of the current B.A. in Child and Family Studies, Option in Child Development and Family Studies to a new title: B.A. In Child and Family Studies, Option in Child Development (AS-1268-25/CEPC/URC)
 - 5.2 Proposal to change the title of the current B.A. in Child and Family Studies, Option in Family Life Education to a new title: B. A. in Child and Family Studies, Option in Family Science and Community Services (AS-1269-25/CEPC/URC)
6. SPECIAL ORDERS
 - 6.1 [Time Certain 2:10] Report from Acting President Jones
 - 6.2 [Time Certain 2:30] Report from CFA Long Beach Faculty Rights Chair Kelly Janousek
7. NEW BUSINESS
 - 7.1 Election of Nominating Committee Members for the College of Education and Counseling and Psychological Services
 - 7.2 Election of a replacement Member at Large of the Academic Senate Executive Committee
 - 7.3 [Time Certain 2:50 PM] Proposed revision of PS 85-05: Deadline for Adding Classes (AS-1274-25/CEPC) – FIRST READING
Guest: Craig Macaulay, Chair, Curriculum and Educational Policies Council
 - 7.4 [Time Certain 3:00] 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: Craig Macaulay, Chair, Curriculum and Educational Policies Council
 - 7.5 [Time Certain 3:30 PM] Presentation on the Long Beach State Foundation
Guest: Ken Miller, Chair, Board of Directors, Long Beach State Foundation

8. OLD BUSINESS
 - 8.1 None.
9. ADJOURNMENT