

**ACADEMIC SENATE
MEETING #3**

Thursday, September 25, 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 Meeting of September 11, 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 [Time Certain 2:10 pm] Report from Provost Karyn Scissum Gunn on behalf of President Andrew Jones
 - 6.2 Report from Long Beach CFA Faculty Rights Chair Kelly Janousek
7. NEW BUSINESS
 - 7.1 Election of Co-Parliamentarians
 - 7.2 Resolution on CSULB Time, Place, and Manner (TPM) Addendum – FIRST READING

Guests: Lily House-Peters, Vice President for Tenured/Tenure-Track Faculty, CFA, Long Beach Chapter; Preeti Sharma, Chapter Representative on CFA's Council for Racial & Social Justice, CFA, Long Beach Chapter
8. OLD BUSINESS
 - 8.1 Procedural Vote on Proposed Revision of PS 17-19: Emeritus Faculty: Rights and Privileges (AS-1132-20/FPPC) -- SECOND READING
 - 8.2 Proposed revision of PS 85-05: Deadline for Adding Classes (AS-1274-25/CEPC) – SECOND READING
 - 8.3 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