

ACADEMIC SENATE

AGENDA

MEETING #9

Thursday, January 27, 2022, 2:00 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/97606370449>

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of December 2, 2021
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee Nominations
5. CONSENT CALENDAR
 - 5.1 Revisions to the name and Charge of the Committee on Lesbian, Gay, Bisexual, Transgender, Intersex, Queer + Campus Climate (CLGBTIQ+CC)—FIRST READING
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
 - 6.2 Report from CFA Co-President, Deborah Hamm
 - 6.3 Report from CSULB Chair of the Black Faculty and Staff Association, Dr. Shelly Collins, TIME CERTAIN 2:45 PM
7. UNFINISHED BUSINESS
 - 7.1 Proposed draft Charge for a Task Force to Promote Faculty and Staff Basic Needs and Health—SECOND READING
Guest: Dr. Kristina Lovato, Assistant Professor, School of Social Work
 - 7.2 Proposed Revision of PS 08-11: Accessibility and Faculty Responsibility for the Selection of Instructional Materials (AS-1101-19/CEPC)—SECOND READING
Guest: Mariza Hernandez, Assistant Director, Instructional Design and Accessibility
8. NEW BUSINESS
 - 8.1 Proposal to change the degree designation of the BA in Recreation, Option in Recreation Therapy, to the BS in Recreation Therapy—FIRST READING, TIME CERTAIN 3:05 PM
Guests: Dr. Terry Robertson, Professor, Recreation and Leisure Studies; Dr. Tiffanye Vargas, Interim Associate Dean, College of Health and Human Services; Dr. Heewon Yang, Professor, Recreation and Leisure Studies
 - 8.2 Proposal for a new Minor in Nutrition—FIRST READING, TIME CERTAIN 3:15 PM
Guests: Dr. Michelle Barrack, Associate Professor, Family and Consumer Sciences; Dr. Virginia Gray, Associate Professor, Family and Consumer Sciences; Dr. Wendy Reiboldt, Professor and Chair, Family and Consumer Sciences; Dr. Tiffanye Vargas, Interim Associate Dean, College of Health and Human Services
9. ADJOURNMENT