

ACADEMIC SENATE

AGENDA

MEETING #10

Thursday, January 28, 2021, 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 10, 2020
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee Nominations
5. CONSENT CALENDAR
N/A
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
7. UNFINISHED BUSINESS
 - 7.1 Proposed Revision of PS 20-02, Policy on Faculty Awards (AS-1124-20/AS)--SECOND READING
8. NEW BUSINESS
 - 8.1 Proposed Departmentalization of International Studies, CLA (AS-1136-20/AS)--FIRST READING, TIME CERTAIN 2:30
 - 8.2 Proposed revision of 17-08, Policies and Procedures for the Selection, Appointment, and Review of Academic Administrators, (AS-1114-20/FPPC)--FIRST READING
9. ADJOURNMENT