

ACADEMIC SENATE

AGENDA

MEETING #3

Thursday, October 10, 2019, 2:00 – 4:00 pm
Towner Auditorium (PSY 150)

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of September 26, 2019
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee
5. CONSENT CALENDAR
 - 5.1 Proposed rescission of PS 89-05, Policy for a Smoke-Free Campus Environment (AS-1091-19/EC)—FIRST READING
 - 5.2 Proposed rescission of PS 74-10, Subject: Parking (AS-1095-19/EC)—FIRST READING
 - 5.3 Proposed rescission of PS 70-15, Solicitation by Faculty (AS-1098-19/EC)—FIRST READING
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 pm
 - 6.2 Report from CFA President Deborah Hamm
 - 6.3 Report from ASCSU Chair Catherine Nelson, TIME CERTAIN 2:30
7. UNFINISHED BUSINESS
 - 7.1 Proposed Policy on Service Learning (AS-1082-19/CEPC)—SECOND READING
 - 7.2 Proposed revision of Policy on Online and Hybrid Instruction (AS-1077-19/FACT/EC)—SECOND READING
 - 7.3 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING
 - 7.4 Proposed revision of Policy on Establishment and Dissolution of Departments and Programs
SECOND READING
 - 7.5 Proposed Policy on Campus-Specific Graduation Requirements (GR Policy) (AS-1078-19/CEPC)—
SECOND READING, TIME CERTAIN 3:30
8. NEW BUSINESS
 - 8.1 N/A
9. ADJOURNMENT