

ACADEMIC SENATE

AGENDA

MEETING #5

Thursday, October 21, 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 October 7, 2021
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
 - 6.3 Report from Staff Council President, Alessandro Russo
7. UNFINISHED BUSINESS
 - 7.1 Proposed Revision of PS 12-03: Policy on Final Course Grades, Grading Procedures, and Final Assessments (AS-1084-19/CEPC)—SECOND READING
8. NEW BUSINESS
 - 8.1 Proposed Graduate Certificate in Translation Studies (AS-1151-21/CEPC/URC)—FIRST READING, TIME CERTAIN 2:50 PM
 - 8.2 Proposal for a Standalone Policy on Withdrawals (AS-1153-21/CEPC)—FIRST READING, TIME CERTAIN 3:45 PM
9. ADJOURNMENT