

## ACADEMIC SENATE

### AGENDA

#### MEETING #5

Thursday, October 22, 2020, 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 8, 2020
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee Nominations
5. CONSENT CALENDAR
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. NEW BUSINESS
  - 7.1 Proposed Minor in Equity and Education Studies (AS-1127-20/CEPC/URC)—FIRST READING
  - 7.2 Ethnic Studies Learning Outcomes (AS-1129-20/AS)—FIRST READING
8. UNFINISHED BUSINESS
  - 8.1 Proposed MA in Education, Option in Educational Technology to the MS in Educational Technology and Media Leadership (AS-1123-20/CEPC/URC)—SECOND READING
  - 8.2 Proposed Revision of PS 17-18, Employment of Graduate Students as Student Assistants, Instructional Student Assistants, Graduate Assistants, and Teaching Associates (AS-1100-19/FPPC)—SECOND READING
  - 8.3 Proposed Revision of PS 08-02, Cheating and Plagiarism Policy (AS-1094-19/CEPC/FPPC)—SECOND READING
9. ADJOURNMENT