

ACADEMIC SENATE

AGENDA

MEETING #7

Thursday, November 19, 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 November 5, 2020
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee Announcements
 - 4.2 Nominating Committee Nominations
5. CONSENT CALENDAR
 - 5.1 Proposed Revision of Advisory Council on Strategic Enrollment Management (ACSEM) Charge (AS-1133-20/AS)--FIRST READING
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:10 PM
 - 6.2 Report from ASI President Omar Prudencio Gonzalez, TIME CERTAIN 2:30 PM
7. NEW BUSINESS
 - 7.1 Proposed MS in Construction Management (AS-1128-20/CEPC/URC)--FIRST READING
 - 7.2 Vice Chair Election
 - 7.3 Ethnic Studies Resolution (AS-1129-20/AS)--FIRST READING
8. UNFINISHED BUSINESS
 - 8.1 Proposed Revision of PS 08-02, Cheating and Plagiarism Policy (AS-1094-19/CEPC/FPPC)—SECOND READING TIME CERTAIN 3:00 PM
 - 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
9. ADJOURNMENT