

ACADEMIC SENATE

AGENDA

MEETING #6

Thursday, November 21, 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 November 7, 2019
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee Nominations
5. CONSENT CALENDAR
 - 5.1 Proposed name change MS in Marketing Degree to MS in Marketing Analytics (AS-1087-19/CEPC/EC)—SECOND READING
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President, Jane Conoley: TIME CERTAIN 2:15 PM
 - 6.2 Report from CFA Co-President, Deborah Hamm
 - 6.3 Report from Dean of the Library, Roman Kochan: TIME CERTAIN 2:30 PM
7. UNFINISHED BUSINESS
 - 7.1 Proposed revision of Policy on Online and Hybrid Instruction (AS-1077-19/FACT/EC)—SECOND READING
 - 7.2 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING
 - 7.3 Proposed revision of Policy on Establishment and Dissolution of Departments and Programs
SECOND READING
 - 7.4 Proposed Policy on Campus-Specific Graduation Requirements (GR Policy) (AS-1078-19/CEPC)—
SECOND READING, TIME CERTAIN 3:30 PM
8. NEW BUSINESS
 - 8.1 Proposed Master of Science in Sustainability Management and Policy (AS-1076-19/CPC/URC)—FIRST
READING TIME CERTAIN 2:45 PM
9. ADJOURNMENT