

**ACADEMIC SENATE**

**AGENDA**

**MEETING #8**

Thursday, December 2, 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 November 18, 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 CSULB Senator to the Academic Senate of the CSU, Eileen Klink
7. UNFINISHED BUSINESS
  - 7.1 Proposal for a Standalone Policy on Withdrawals (AS-1153-21/CEPC)—SECOND READING
  - 7.2 Proposed Revision of PS 08-11: Accessibility and Faculty Responsibility for the Selection of Instructional Materials (AS-1101-19/CEPC)—SECOND READING  
Guest: Mariza Hernandez, Assistant Director, Instructional Design and Accessibility
8. NEW BUSINESS
  - 8.1 Proposed draft Charge for a Task Force to Promote Faculty and Staff Basic Needs and Health—FIRST READING, TIME CERTAIN 3:45 PM  
Guest: Dr. Kristina Lovato, Assistant Professor, School of Social Work
9. ADJOURNMENT