

## ACADEMIC SENATE

### AGENDA

#### MEETING #10

Thursday, February 10, 2022, 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 January 27, 2022
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee Nominations
5. CONSENT CALENDAR
  - 5.1 Revisions to the name and Charge of the Committee on Lesbian, Gay, Bisexual, Transgender, Intersex, Queer + Campus Climate (CLGBTIQ+CC) (AS-1168-21/AS)—SECOND READING
  - 5.2 Proposed discontinuance of CNSM MS in Science Education, Option in Secondary Science Education (AS-1156-21/CEPC//URC)—FIRST READING
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 on January ASCSU meeting from ASCSU Senator Kelly Janousek
7. UNFINISHED BUSINESS
  - 7.1 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
  - 7.2 Proposal to change the degree designation of the BA in Recreation, Option in Recreation Therapy, to the BS in Recreation Therapy (AS-1154-21/CEPC/URC)—SECOND READING, TIME CERTAIN 3:05 PM  
Guests: Dr. Terry Robertson, Professor, Recreation and Leisure Studies; Dr. Tiffanye Vargas, Interim Associate Dean, College of Health and Human Services; Dr. Heewon Yang, Professor, Recreation and Leisure Studies
  - 7.3 Proposal for a new Minor in Nutrition (AS-1155-21/CEPC/URC)—SECOND READING, TIME CERTAIN 3:15 PM  
Guests: Dr. Michelle Barrack, Associate Professor, Family and Consumer Sciences; Dr. Virginia Gray, Associate Professor, Family and Consumer Sciences; Dr. Wendy Reiboldt, Professor and Chair, Family and Consumer Sciences; Dr. Tiffanye Vargas, Interim Associate Dean, College of Health and Human Services
8. NEW BUSINESS
  - 8.1 Proposed Revision of PS 17-08: Academic Administrators, Policies and Procedures for the Selection, Appointment, and Review of (AS-1114-20/FPPC)—FIRST READING, TIME CERTAIN 3:25 PM

9. ADJOURNMENT