

ACADEMIC SENATE

AGENDA

MEETING #9

Thursday, February 13, 2020, 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 January 30, 2020
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee Nominations
5. CONSENT CALENDAR
 - 5.1 Proposed Rescission of PS 73-23, Degree, Option for a Degree, Certificate Program, Credential, or Minor in the Academic Master Plan—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
7. UNFINISHED BUSINESS
 - 7.1 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING
 - 7.2 Proposed revision of Policy on Establishment and Dissolution of Departments and Programs- (AS-1081-19/CEPC)-- SECOND READING
8. NEW BUSINESS
 - 8.1 Open discussion on CO Ethnic Studies Feedback Request, TIME CERTAIN 2:30
 - 8.2 Proposed revision of Advisory Council on Strategic Management Charge (AS-1093-19/EC)
 - 8.3 Proposed creation of the Graduate Studies Advisory Council (GSAC) Charge (AS-1080-19/CEPC)
 - 8.4 Proposed revision of Policy on Employment of Grad Students as student assistants (AS-1100-19/FPPC)
 - 8.5 Proposed revision of Policy on Permanent Reassignment of a Tenured or Probationary Faculty Member (AS-1108-19/FPPC)
9. ADJOURNMENT