

## **ACADEMIC SENATE**

### **AGENDA**

#### **MEETING #11**

Thursday, February 25, 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 January 28, 2021
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
    - 4.1.1 Solicitation of nominees for Statewide Academic Senate
  - 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 ASCSU Senator Kelly Janousek
7. UNFINISHED BUSINESS
  - 7.1 Proposed Departmentalization of International Studies, CLA (AS-1136-20/AS)--SECOND READING, TIME CERTAIN 2:45
  - 7.2 Proposed Revision of PS 20-02, Policy on Faculty Awards (AS-1124-20/AS)--SECOND READING
8. NEW BUSINESS
  - 8.1 Proposed name change B.S. in Biology, option in Organismal Biology to B.S. in Biology, Option in Zoology, Botany, and Ecology (AS-1130-20/CEPC), FIRST READING, TIME CERTAIN 3:50
9. ADJOURNMENT