

**ACADEMIC SENATE
AGENDA
MEETING #13**

Thursday, March 24, 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 March 10, 2022
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 CSULB Senator to the Academic Senate of the CSU, Praveen Soni
7. UNFINISHED BUSINESS
 - 7.1 Proposed Revision of PS 17-08: Academic Administrators, Policies and Procedures for the Selection, Appointment, and Review of (AS-1114-20/FPPC)—SECOND READING
 - 7.2 Proposal to change the name of College of Professional and International Education (CPIE) to College of Professional and Continuing Education (CPaCE) (AS-1163-22/CEPC/URC)—SECOND READING, TIME CERTAIN, 3:30 PM
Presenter: Dr. Jeet Joshee, Associate Vice President, International Programs and Global Engagement
8. NEW BUSINESS
 - 8.1 Proposal for a fully online Bachelor of Science in Nursing degree (BSN) for Registered Nurses (RNs) (AS-1157-21/CEPC/URC)—FIRST READING, TIME CERTAIN 2:45 PM
Guests: Dr. Ahlam Jadalla, Professor, School of Nursing; Dr. Jeet Joshee, Associate Vice President, International Programs and Global Engagement; Matt Reimers, Program Developer, CPIE; Dr. Tiffanye Vargas, Interim Associate Dean, College of Health and Human Services
 - 8.2 Proposal to elevate the MA in Kinesiology, Option in Adapted Physical Education (APE) to the M.A. in Curriculum and Instruction in Physical Education (with the associated discontinuance) (AS-1165-22/CEPC/URC)—FIRST READING, TIME CERTAIN 2:55 PM
Guests: Dr. Grant Hill, Professor, Department of Kinesiology; Dr. Tiffanye Vargas, Interim Associate Dean, College of Health and Human Services; Dr. Emyr Williams, Professor and Chair, Department of Kinesiology
 - 8.3 Proposal for a Minor in South-Asian Studies (AS-1164-22/CEPC/URC)—FIRST READING, TIME CERTAIN 3:05 PM
Guest: Dr. Kimberly Walters, Associate Professor of International Studies
 - 8.4 Presentation on the Division of Student Affairs Mental Health Strategy—TIME CERTAIN 3:15 PM

Guests: Beth Lesen, Vice President of Student Affairs; Melissa Norrbom Kawamoto, Director of Special Projects, Division of Student Affairs

9. ADJOURNMENT