

**ACADEMIC SENATE**

**AGENDA**

**MEETING #13**

Thursday, March 26, 2020, 2:00 – 4:00 pm

Our first online-only meeting

Zoom link: <https://csulb.zoom.us/j/612245337>

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of March 12, 2020
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee Nominations
5. CONSENT CALENDAR  
N/A
5. SPECIAL ORDERS
  - 5.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 PM
  - 5.2 Q & A with Sharlene Sayegh, Director, Program Review & Assessment, Re: WASC Report
  - 5.3 Report from CFA Co-President Deborah Hamm
6. UNFINISHED BUSINESS
  - 6.1 GE Student Learning Outcomes--SECOND READING
  - 6.2 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING
7. NEW BUSINESS  
N/A
8. ADJOURNMENT