

**ACADEMIC SENATE
AGENDA
MEETING #15**

Thursday, April 14, 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. Academic Senate meeting of April 7, 2022
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 4. Executive Committee: Announcements
 4. Nominating Committee Nominations
5. CONSENT CALENDAR
 - 5.1 Proposed Revision of PS 14-08: Honors for Undergraduate Students—(AS-1083-19/CEPC)--SECOND READING
6. SPECIAL ORDERS
N/A
7. UNFINISHED BUSINESS
 - 7.1 Proposed Revision of PS 17-19: Policy on the Rights and Privileges of Emeritus Faculty (AS-1132-20/FPPC)—SECOND READING
 - 7.2 Proposed Revision of PS 17-08: Academic Administrators, Policies and Procedures for the Selection, Appointment, and Review of (AS-1114-20/FPPC)—SECOND READING, TIME CERTAIN 2:30 PM
 - 7.3 Proposed Revision of PS 16-16: University Honors Programs (AS-1083-19/CEPC)—SECOND READING, TIME CERTAIN 3:30 PM

Guest: Dr. Sandra Pérez, Director, University Honors Program

 - 7.4 Proposed Revision of PS 10-12: Policy on Program Review (AS-1139-20/CEPC)—SECOND READING
8. ADJOURNMENT