

**ACADEMIC SENATE  
AGENDA  
MEETING #16**

Thursday, April 21, 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 April 14, 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 CFA Co-President, Deborah Hamm
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 Proposed Revision of PS 17-19: Policy on the Rights and Privileges of Emeritus Faculty (AS-1132-20/FPPC) —SECOND READING
8. NEW BUSINESS
  - 8.1 Proposal for a new BA in Psychology Cohort Program (AS-1121-20/CEPC/URC)—FIRST READING, TIME CERTAIN 2:45 PM  
Guests: Dr. Jeet Joshee, Associate Vice President, International Programs and Global Engagement; Dr. Dan O'Connor, Associate Dean, College of Liberal Arts; Dr. Sherry Span, Chair, Department of Psychology; Matt Reimers, Program Developer, CPIE; Dr. Dave Whitney, Professor, Department of Psychology
  - 8.2 Proposed Revision of PS 09-06: Probation and Disqualification (AS-1172-22/CEPC)—FIRST READING, TIME CERTAIN, 3:45 PM
9. ADJOURNMENT