

**ACADEMIC SENATE  
AGENDA  
MEETING #14**

Thursday, April 7, 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 24, 2022
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee Nominations
5. CONSENT CALENDAR
  - 5.1 Proposed Revision of PS 14-08: Honors for Undergraduate Students (AS-1083-19/CEPC)
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 Proposal for a fully online Bachelor of Science in Nursing degree (BSN) for Registered Nurses (RNs) (AS-1157-21/CEPC/URC)—SECOND READING, TIME CERTAIN 2:45 PM  
Guests: Dr. Lucy Huckabay, Professor and Director, School of Nursing; 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
  - 7.3 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)—SECOND 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
  - 7.4 Proposal for a Minor in South Asian Studies (AS-1164-22/CEPC/URC)—SECOND READING, TIME CERTAIN 3:05 PM  
Guest: Dr. Kimberly Walters, Associate Professor of International Studies
8. NEW BUSINESS
  - 8.1 Proposed Revision of PS 17-19: Policy on the Rights and Privileges of Emeritus Faculty (AS-1132-20/FPPC) —FIRST READING, TIME CERTAIN 3:15 PM

- 8.2 Proposed Revision of PS 16-16: University Honors Programs (AS-1083-19/CEPC)—FIRST READING, TIME CERTAIN  
3:25 PM
- 8.3 Proposed Revision of PS 10-12: Policy on Program Review (AS-1139-20/CEPC)—FIRST READING, TIME CERTAIN 3:35 PM

9. ADJOURNMENT