

ACADEMIC SENATE

AGENDA

MEETING #14

Thursday, April 9, 2020, 2:00 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/265328710>

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of March 26, 2020
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 2:15 PM
 - 6.2 Report from CFA Co-President Deborah Hamm
 - 6.3 Report from ASCSU Senators
7. UNFINISHED BUSINESS
 - 7.1 GE Student Learning Outcomes--SECOND READING
 - 7.2 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING
8. NEW BUSINESS
 - 8.1 Proposed Minor in Health Humanities (AS-1112-20/CEPC/URC)—FIRST READING, TIME CERTAIN, 3:00
 - 8.2 Proposed Option, Linguistics BA, Option in Translation Studies (AS-1113-20/CEPC/URC) -- FIRST READING, TIME CERTAIN, 3:15
 - 8.3 Proposed Resolution on Gender Inclusive Language (AS-1118-20/AS)—FIRST READING, TIME CERTAIN 3:30
 - 8.4 Proposed creation of the Academic Senate Task Force on Institutional and Program Assessment (AS-1115-20/EC/AS)—FIRST READING, TIME CERTAIN 3:45
9. ADJOURNMENT