

**ACADEMIC SENATE**

**AGENDA**

**MEETING #17**

Thursday, May 6, 2021, 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 22, 2021
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee Nominations
5. CONSENT CALENDAR
  - 5.1 Proposed addition of member, Advisory Council on Strategic Enrollment Management (AS-1149-21/AS)
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
  - 6.2 Report from ASI President Omar Prudencio-Gonzales
7. UNFINISHED BUSINESS
  - 7.1 Proposed revision of PS 19-08, Policy on General Education (AS-1137-20/CEPC)--SECOND READING
  - 7.2 Proposed revision of PS 84-06, Educational Leave (AS 1120-20/CEPC)--SECOND READING
  - 7.3 Proposed revision of PS 95-19, Establishment and Dissolution of Departments and Programs--(AS-1081-19/CEPC)--SECOND READING
8. NEW BUSINESS  
N/A
9. ADJOURNMENT