

**ACADEMIC SENATE**

**AGENDA**

**MEETING #16**

Thursday, May 7, 2020, 2:30 – 4:00 pm

**Zoom** link: <https://csulb.zoom.us/j/92582768218>

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of April 23, 2020
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
    - 4.1.1 May 14, 2020 Academic Senate Meeting 2-4 p.m.
  - 4.2 Nominating Committee Nominations
5. CONSENT CALENDAR
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley
  - 6.2 Report from CFA Co-President Deborah Hamm
7. UNFINISHED BUSINESS
  - 7.1 GE Student Learning Outcomes--SECOND READING
  - 7.2 Proposed creation of the Academic Senate Task Force on Institutional and Program Assessment (AS-1115-20/EC/AS)—SECOND READING, TIME CERTAIN 3:40
  - 7.3 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING
  - 7.4 Proposed Resolution on Gender Inclusive Language—SECOND READING
8. NEW BUSINESS  
N/A
9. ADJOURNMENT