

ACADEMIC SENATE

AGENDA

MEETING #1

Thursday, August 26, 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 organizational meeting of May 13, 2021
 - 3.2 Academic Senate regular meeting of May 13, 2021
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
 - 6.3 Report from CSULB Provost, Karyn Scissum Gunn
7. UNFINISHED BUSINESS
N/A
8. NEW BUSINESS
 - 8.1 Proposed Minor in Emergency Management (AS-1145-21/CEPC/URC)--TIME CERTAIN 2:50 PM
 - 8.2. Proposed Bachelor of Science in Environmental Engineering (AS-1144-21/CEPC/URC)--TIME CERTAIN 3:05 PM
 - 8.3 Proposed Revision of PS 12-03: Policy on Final Course Grades, Grading Procedures, and Final Assessments (AS-1084-19/CEPC)
9. ADJOURNMENT