

## **ACADEMIC SENATE**

### **AGENDA**

#### **MEETING #1**

Thursday, September 12, 2019, 2:00 – 4:00 pm  
Towner Auditorium (PSY 150)

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of May 2, 2019
  - 3.2 Academic Senate organizational meeting of May 2, 2019
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee
5. CONSENT CALENDAR
  - 5.1 Proposed revision of Resolution on WSCUC/WASC Steering Committee (AS-1092-19)—FIRST READING
  - 5.2 Proposed rescission of PS-70-19 Television Equipment – Procurement and Control of (AS-1088-19/EC)—FIRST READING
  - 5.3 Proposed rescission of PS-86-04 Policy and Guidelines for the Professional Resume (AS-1090-19/EC)—FIRST READING
  - 5.4 Proposed rescission of PS 71-19 Handbook for Part-Time Faculty (AS-1089-19/EC)—FIRST READING
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 pm
  - 6.2 Report from AVP, International Education & Global Engagement Jeet Joshee: TIME CERTAIN 2:30 pm
  - 6.3 Report from CFA President Deborah Hamm
7. UNFINISHED BUSINESS  
N/A
8. NEW BUSINESS
  - 8.1 Proposed revision of Policy on Online and Hybrid Instruction (AS-1077-19/FACT/EC)—FIRST READING
  - 8.2 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)--FIRST READING
  - 8.3 Proposed Policy on Service Learning (AS-1082-19/CEPC)—FIRST READING
  - 8.4 Proposed revision of Policy on Establishment and Dissolution of Departments and Programs FIRST READING (AS-1081-19/CEPC)—FIRST READING
  - 8.5 Proposed Policy on Campus-Specific Graduation Requirements (GR Policy) (AS-1078-19/CEPC)—FIRST READING TIME CERTAIN 3:30
9. ADJOURNMENT