

ACADEMIC SENATE

AGENDA

MEETING #3

Thursday, September 24, 2020, 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 September 10, 2020
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.1.1 Appointment of Parliamentarian: Norbert Schürer
 - 4.2 Nominating Committee Nominations
5. CONSENT CALENDAR
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:10 PM
 - 6.2 Report from ASI President Omar Prudencio Gonzalez
7. UNFINISHED BUSINESS
 - 7.1 Proposed Revision of PS 17-18, Employment of Graduate Students as Student Assistants, Instructional Student Assistants, Graduate Assistants, and Teaching Associates (AS-1100-19/FPPC)—SECOND READING
 - 7.2 Proposed Revision of PS 08-02, Cheating and Plagiarism Policy (AS-1094-19/CEPC/FPPC)—SECOND READING, TIME CERTAIN 3:30
8. NEW BUSINESS
N/A
9. ADJOURNMENT