

ACADEMIC SENATE

AGENDA

MEETING #2

Thursday, September 9, 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 August 26, 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 Academic Senate of the California State University (ASCSU) Senator, Praveen Soni
7. UNFINISHED BUSINESS
 - 7.1 Proposed Minor in Emergency Management (AS-1145-21/CEPC/URC)—SECOND READING TIME CERTAIN 3:00 PM
 - 7.2 Proposed Bachelor of Science in Environmental Engineering (AS-1144-21/CEPC/URC)—SECOND READING TIME CERTAIN 3:10 PM
 - 7.3 Proposed Revision of PS 12-03: Policy on Final Course Grades, Grading Procedures, and Final Assessments (AS-1084-19/CEPC)—SECOND READING
8. NEW BUSINESS
 - 8.1 Approval of Chris Brazier as Academic Senate Parliamentarian—TIME CERTAIN 3:55 PM
9. ADJOURNMENT