ACADEMIC SENATE
AGENDA
MEETING #10
Thursday, January 28, 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 December 10, 2020

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

7. UNFINISHED BUSINESS
   7.1 Proposed Revision of PS 20-02, Policy on Faculty Awards (AS-1124-20/AS)--SECOND READING

8. NEW BUSINESS
   8.1 Proposed Departmentalization of International Studies, CLA (AS-1136-20/AS)--FIRST READING, TIME CERTAIN 2:30
   8.2 Proposed revision of 17-08, Policies and Procedures for the Selection, Appointment, and Review of Academic Administrators, (AS-1114-20/FPPC)--FIRST READING

9. ADJOURNMENT