ACADEMIC SENATE
AGENDA
MEETING #7
Thursday, November 19, 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 November 5, 2020

4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   4.1 Executive Committee Announcements
   4.2 Nominating Committee Nominations

5. CONSENT CALENDAR
   5.1 Proposed Revision of Advisory Council on Strategic Enrollment Management (ACSEM) Charge (AS-1133-20/AS)--FIRST READING

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, TIME CERTAIN 2:30 PM

7. NEW BUSINESS
   7.1 Proposed MS in Construction Management (AS-1128-20/CEPC/URC)--FIRST READING
   7.2 Vice Chair Election
   7.3 Ethnic Studies Resolution (AS-1129-20/AS)--FIRST READING

8. UNFINISHED BUSINESS
   8.1 Proposed Revision of PS 08-02, Cheating and Plagiarism Policy (AS-1094-19/CEPC/FPPC)—SECOND READING TIME CERTAIN 3:00 PM
   8.2 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

9. ADJOURNMENT