1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES
   3.1 Academic Senate meeting of October 22, 2020

4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   4.1 Executive Committee: Announcements
   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 CFA Co-President Deborah Hamm

7. NEW BUSINESS
   N/A

8. UNFINISHED BUSINESS
   8.1 Proposed Minor in Equity and Education Studies (AS-1127-20/CEPC/URC)—SECOND READING
   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
   8.3 Proposed Revision of PS 08-02, Cheating and Plagiarism Policy (AS-1094-19/CEPC/FPPC)—SECOND READING TIME CERTAIN 3:00 PM

9. ADJOURNMENT