ACADEMIC SENATE
AGENDA
MEETING #8
Thursday, December 3, 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 19, 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)--SECOND READING

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 ASCSU Senator Eileen Klink

7. UNFINISHED BUSINESS
   7.1 Proposed MS in Construction Management (AS-1128-20/CEPC/URC)--SECOND READING
   7.2 Ethnic Studies Resolution (AS-1134-20/AS)--SECOND READING
   7.3 Proposed Revision of PS 08-02, Cheating and Plagiarism Policy (AS-1094-19/CEPC/FPPC)—SECOND READING, TIME CERTAIN 3:00
   7.4 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. NEW BUSINESS
   8.1 Proposed Revision of PS 20-02, Policy on Faculty Awards (AS-1124-20/AS)--FIRST READING

9. ADJOURNMENT