1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES
   3.1 Academic Senate meeting of February 10, 2022

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

5. CONSENT CALENDAR
   5.1 Proposed discontinuance of CNSM MS in Science Education, Option in Secondary Science Education (AS-1156-21/CEPC/URC)—SECOND READING
   5.2 Proposed discontinuance of MA in Education, Option in Educational Psychology (AS-1161-22/CEPC/URC)—FIRST READING
   5.3 Proposed discontinuance of the MS in Kinesiology, Option in Sports Injury Studies (AS-1162-22/CEPC/URC)—FIRST 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

7. UNFINISHED BUSINESS
   7.1 Proposed Revision of PS 17-08: Academic Administrators, Policies and Procedures for the Selection, Appointment, and Review of (AS-1114-20/FPPC)—SECOND READING

8. NEW BUSINESS
   8.1 Proposal to elevate the BS in Kinesiology with an Option in PE Teacher Education (PETE) to a BS in PETE (AS-1158-22/CEPC/URC)—FIRST READING, TIME CERTAIN 2:45 PM
       Guests: Dr. Melissa Bittner, Assistant Professor, Department of Kinesiology; Dr. Grant Hill, Professor, Department of Kinesiology; Dr. Tiffanye Vargas, Interim Associate Dean, College of Health and Human Services; Dr. Emyr Williams, Professor and Chair, Department of Kinesiology
   8.2 Proposal to elevate the MS in Kinesiology with an option in Exercise Science to an MS in Exercise Science (AS-1160-22/CEPC/URC)—FIRST READING, TIME CERTAIN 2:55 PM
       Guests: Dr. Joshua Cotter, Associate Professor, Department of Kinesiology; Dr. Jill Crussemeyer, Assistant Professor, Department of Kinesiology; Dr. Scott Ducharme, Assistant Professor, Department of Kinesiology; Dr. Kurt Escobar, Assistant Professor, Department of Kinesiology; Dr. Evan Schick, Associate Professor, Department of Kinesiology; Dr. Tiffanye Vargas, Interim Associate Dean, College of Health and Human Services; Dr. Kevin Valenzuela, Assistant Professor, Department of Kinesiology; Dr. Emyr Williams, Professor and Chair, Department of Kinesiology; Dr. Will Wu, Professor, Department of Kinesiology
8.3 Draft Charge for a General Education Evaluation Committee (AS-1109-19/CEPC)—FIRST READING, TIME CERTAIN 3:05 PM

9. ADJOURNMENT