1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES
   3.1 Academic Senate meeting of January 28, 2021

4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   4.1 Executive Committee: Announcements
      4.1.1 Solicitation of nominees for Statewide Academic Senate
   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
   6.3 Report from ASCSU Senator Kelly Janousek

7. UNFINISHED BUSINESS
   7.1 Proposed Departmentalization of International Studies, CLA (AS-1136-20/AS)--SECOND READING, TIME CERTAIN 2:45
   7.2 Proposed Revision of PS 20-02, Policy on Faculty Awards (AS-1124-20/AS)--SECOND READING

8. NEW BUSINESS
   8.1 Proposed name change B.S. in Biology, option in Organismal Biology to B.S. in Biology, Option in Zoology, Botany, and Ecology (AS-1130-20/CEPC), FIRST READING, TIME CERTAIN 3:50

9. ADJOURNMENT