

ACADEMIC SENATE

AGENDA

MEETING #18

Thursday, May 13, 2021, 2:30 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/84182660160>

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of May 6, 2021
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee Nominations
5. CONSENT CALENDAR
 - 5.1 Proposed addition of member, Advisory Council on Strategic Enrollment Management (AS-1149-21/AS)--SECOND READING
 - 5.2 Proposed Independent Program Status, American Studies Program (AS-1150-21/AS)--SECOND READING
 - 5.3 Proposed elevation of the B.A. Degree in Family and Consumer Sciences: Child Development and Family Studies with an emphasis in Child Development and Family Studies or Family Life Education to the B.A. Degree in Child Development and Family Studies with an Option in Child Development and Family Studies or Family Life Education—(AS-1147-21/AS) SECOND READING
6. SPECIAL ORDERS
N/A
7. UNFINISHED BUSINESS
 - 7.1 Proposed revision of PS 84-06, Educational Leave (AS 1120-20/CEPC)--SECOND READING
 - 7.2 Proposed revision of PS 95-19, Establishment and Dissolution of Departments and Programs--(AS-1081-19/CEPC)--SECOND READING
8. NEW BUSINESS
N/A
9. ADJOURNMENT