ACADEMIC SENATE
AGENDA
MEETING #1
Thursday, September 12, 2019, 2:00 – 4:00 pm
Towner Auditorium (PSY 150)

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES
   3.1 Academic Senate meeting of May 2, 2019
   3.2 Academic Senate organizational meeting of May 2, 2019

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

5. CONSENT CALENDAR
   5.1 Proposed revision of Resolution on WSCUC/WASC Steering Committee (AS-1092-19)—FIRST READING
   5.2 Proposed rescission of PS-70-19 Television Equipment – Procurement and Control of (AS-1088-19/EC)—FIRST READING
   5.3 Proposed rescission of PS-86-04 Policy and Guidelines for the Professional Resume (AS-1090-19/EC)—FIRST READING
   5.4 Proposed rescission of PS 71-19 Handbook for Part-Time Faculty (AS-1089-19/EC)—FIRST READING

6. SPECIAL ORDERS
   6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 pm
   6.2 Report from AVP, International Education & Global Engagement Jeet Joshee: TIME CERTAIN 2:30 pm
   6.3 Report from CFA President Deborah Hamm

7. UNFINISHED BUSINESS
   N/A

8. NEW BUSINESS
   8.1 Proposed revision of Policy on Online and Hybrid Instruction (AS-1077-19/FACT/EC)—FIRST READING
   8.2 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—FIRST READING
   8.3 Proposed Policy on Service Learning (AS-1082-19/CEPC)—FIRST READING
   8.4 Proposed revision of Policy on Establishment and Dissolution of Departments and Programs
      FIRST READING (AS-1081-19/CEPC)—FIRST READING
   8.5 Proposed Policy on Campus-Specific Graduation Requirements (GR Policy) (AS-1078-19/CEPC)—
      FIRST READING TIME CERTAIN 3:30

9. ADJOURNMENT