1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES
   3.1 Academic Senate meeting of August 26, 2021

4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   4.1 Executive Committee: Announcements
   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 Academic Senate of the California State University (ASCSU) Senator, Praveen Soni

7. UNFINISHED BUSINESS
   7.1 Proposed Minor in Emergency Management (AS-1145-21/CEPC/URC)—SECOND READING TIME CERTAIN 3:00 PM
   7.2 Proposed Bachelor of Science in Environmental Engineering (AS-1144-21/CEPC/URC)—SECOND READING TIME CERTAIN 3:10 PM
   7.3 Proposed Revision of PS 12-03: Policy on Final Course Grades, Grading Procedures, and Final Assessments (AS-1084-19/CEPC)—SECOND READING

8. NEW BUSINESS
   8.1 Approval of Chris Brazier as Academic Senate Parliamentarian—TIME CERTAIN 3:55 PM

9. ADJOURNMENT