

**ACADEMIC SENATE  
AGENDA  
MEETING #4**

Thursday, October 10, 2022 10:00 AM  
BDC / TT1010 / CAL TO ORDER

2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of September 29, 2022
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR
  - 5.1 Proposed revision of CCPE Advisory Committee Charge (AS-1187-22)—  
FIRST READING
  - 5.2 Proposed revision of change of B.S degree in Dietetics & Food Admin  
Nutrition & Food Science (AS-1179-22/CEPC)— FIRST READING
  - 5.5 Proposal of Department of Geological Sciences to change the name  
"Earth Science" (AS-1176-22/CEPC/URC)— FIRST READING
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10
  - 6.2 Report from CFA Co-President, Deborah Hamm
  - 6.3 Progress Report on RTP Policy Revision, Alan Colburn (Chair, Faculty  
Council), TIME CERTAIN 2:30 PM
7. NEW BUSINESS
  - 7.1 Discussion of draft feedback memorandum on the Intersegmental  
Academic Senates (ICAS) Cal-GETC Proposal to ASCSU
8. OLD BUSINESS
  - 8.1 Proposed revision of Export Control Policy (AS- 1186-22/URC)—  
TIME CERTAIN 3:50 PM

8.2 Proposed revision of 96-09 Permanent Reassignment of a tenured or Probationary Faculty Member (AS-1108-19/FPPC)— SECOND READING

9. ADJOURNMENT