

**ACADEMIC SENATE
AGENDA
MEETING #9**

Thursday, January 26, 2023, 2:00 – 4:00 pm

Towner Auditorium (PSY 150)

Or on Zoom: <https://csulb.zoom.us/j/97606370449> (Meeting ID: 976 0637 0449)

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of December 8, 2022
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR
 - 5.1 Proposed discontinuance of the MS in Nursing (Direct Entry) and the MS in Nursing, Option in Clinical Nurse Specialist (AS-1191-22/CEPC/URC) — SECOND READING
 - 5.2 Proposal elevate the MA in Education, Option in Social and Cultural Analysis of Education to the MA in Equity, Education and Social Justice (EESJ) (AS-1189-22/CEPC/URC) — FIRST READING
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 CSULB Senator to the Academic Senate of the CSU, Praveen Soni
7. NEW BUSINESS
 - 7.1 Spring 2023 Academic Senate Meeting Modality
8. OLD BUSINESS
 - 8.1 [Time Certain 2:30 pm] Proposed change of the Master of Science in Finance to the Master of Science in Financial Analytics: Updating the CIP code to: 30.7104 (AS-1182-22/CEPC/URC)— SECOND READING
Guests:

8.4 Proposed revision of PS 17-19 Policy on the Rights & Privileges of Emeritus Faculty (AS-1132-20/FPPC)—SECOND READING

9. ADJOURNMENT