

ACADEMIC SENATE

AGENDA <https://csulb.zoom.us/j/97606370449> Meeting ID: 976 0637 0449

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1. CALL TO ORDER
 2. APPROVAL OF AGENDA
 3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting October 9, 2023
 4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee: Nominations
 5. CONSENT CALENDAR
 - 5.1 Proposal for Degree Title Change: BS in Earth Science to BS in Earth Systems (AS122123/CEPC) — FIRSREADING
 6. SPECIAL ORDERS
 - 6.1 Report from Provost Karyn Sciss-Gunn on behalf of CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
 - 6.2 Report from CFA President, Shelly Collins
 - 7.2 [Time Certain 3:15 pm] Proposed revision of PS-19 (Department Establishment and Dissolution of Departments and Programs) — FIRSREADING
 8. OLD BUSINESS
 - 8.1 Proposed revision of PS-16 Certificate Policy (AS13820)
 9. ADJOURNMENT