

ACADEMIC SENATE  
AGENDA  
MEETING #0

Thursday February 09 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 January 26 2023
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee Nominations ( )
    - 22/CEPC/URG) SECOND READING
    - 5.2 Proposal to alter the title and CIP code for the current, MA in Art History to MA in Art History (AS119522/CEPC) FIRST READING
    - 5.3 Proposal to alter the degree title for the BA in Art, Option in Studio Art (AS119622/CEPC) FIRST READING
  6. SPECIAL ORDERS
    - 6.1 Report from CSULB President Jane Conoley [TIME CERTAIN 10:PM]
    - 6.2 Report from CFA President, Deborah Hamm
    - 6.3 [Time Certain 2:30 pm] [The Future U Project](#). Guests: Sylvana
7. NEW BUSINESS
  - 7.1 [TIME CERTAIN 3:00 pm] Proposed revision of PS-09 Reappointment, Tenure and Promotion (AS119720/FPPG) FIRST READING
8. OLDBUSINESS
  - 8.1 [TIME CERTAIN 2:45 pm] Proposed revision of Curriculum and Educational Policies Council (CEPC) charge (AS119022/CEPC) SECOND READING
  - 8.2 Proposal for Policy on College Credit for Prior Learning and Instruction in College Setting (AS115921/CEPC) SECOND READING

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Executive Director; Isaac Julian, ASI President

8.3 Proposed revision of PS-10 Policy on the Rights & Privileges of Emeritus Faculty (AS 113220/FPPG)-~~SECON~~READING

9. ADJOURNMENT