ACADEMIC SENATE AGENDA MEETING 16

Thursday April 20, 2023, 2:00 – 4:00 pm Towner Auditorium (PSY 150)

Or on Zoomhttps://csulb.zoom.us/j/97606370449(Meeting ID: 976 0637 0449)

- 4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee Nominations

5. CONSENT CALENDAR

5.1 Proposal for elevation of MS in Mathematics, Option in Math Secondary School Teachers to standalone: MS in Mathema 22/CEPC/UBGFIRSTEADING

6. SPECIAL ORDERS

- 6.1 [Time Certain 2t:0 pm] Report from CSULB President Jane C
- 6.2 [Time Certain 250 pm] Report from ASPresident Isaac Julian

7. NEWBUSINES

7.1 [Time Certain 240 pm] Draft Resolution in Support of CSULB and Caregivers–FIRSTREADING
Guests Dr. Kirstyr Chun, Counselor Faculty, Counseling and Lori Baralt, Chair of WGSS, CLA; Dr. Banafsheh Behzad, A Systems; Jason Deutschman, Associate Director of Acaden Student Success Cten, COE

8. OLDBUSINESS

- 8.1 [Time Certain 280 pm] Proposed new Bachelor of Science in 1193/CEPC/URC) SECOND READING Guests: Dr. Suzanne Wechsler, Chair & Professor, Geography
- 8.2 [Time Certain 3:00 pm] Proposedvision of PS 090 Reappoin Promotion (ASI 197-20/FPPG)—SECOND READING

- 8.3 [Time Certain 3:50 pm] Draft Resolution on Unit 3 Employees Workload GOND READING
- 8.4 Proposed revision of PS-179 Policy on the Rights & Privileges of Emeritors/IF(AS 1132-20/FPPG)-SECOND READING
- 9. ADJOURNMENT