

**ACADEMIC SENATE
AGENDA
MEETING #1**

Thursday, August 31, 2023, 2:00 – 4:00 pm
Towner Auditorium (PSY 150)

- APPROVAL OF AGENDA

- 3. APPROVAL OF MINUTES
 - 3.1 Academic Senate organizational meeting
 - 3.2 Academic Senate regular meeting

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

- 5. CONSENT CALENDAR
N/A

- 6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Janice M. Smith
 - 6.2 Report from CFA Co-President Sherry L. Smith

- 7. NEW BUSINESS
 - 7.1 Review the Work Accomplished by the Academic Senate in AY 2022-23 and Policies that Carried Forward to the AY 2023-24 Academic Senate Meeting
 - 7.2 AY 2023-24 Academic Senate Meeting
 - 7.3 Proposed Revision of PS 09-10 Revisions to the Academic Senate Bylaws (20/FPPC)— FIRST READING

- 8. ADJOURNMENT