

**ACADEMIC SENATE
AGENDA
MEETING #12**

Thursday, March 28, 2024, 2:00 – 4:00 pm

Towner Auditorium (PSY 150)

Meeting link: <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 March 07, 2024
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements

8. OLD BUSINESS
 - 8.1 [Time Certain 3:20 pm] Proposed Bachelor of Science in Applied Data Science (AS-1204-23/CEPC/URC) — SECOND READING
 - 8.2 [Time Certain 3:25 pm] Proposed Master of Science in Applied Nutrition and Dietetics (AS-1227-23/CEPC/URC) — SECOND READING
 - 8.3 [Time Certain 3:30 pm] Proposed revision of PS 16-17 Certificate Policy (AS-1138-20/CEPC)— SECOND READING
 - 8.4 Proposed revision of PS 95-19 (Departmentalization Procedures) Establishment and Dissolution of Departments and Programs (AS-1081-19/CEPC)— SECOND READING
 - 8.5 Resolution in Support of Shared Governance in Enrollment Management Decision Making (AS-1238-24/EC) — SECOND READING
9. ADJOURNMENT