

**ACADEMIC SENATE
AGENDA
MEETING #13**

Thursday, April 11, 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 28, 2024
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee **ADD'D**
 - 5.1 Proposal for name change BS in Health Science to a BS in Public Health (AS-1218-23/CEPC/URC) — SECOND READING
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
 - 6.2 Report from CFA Co-President, Shelly Collins

and Practices Aimed at LGBTQIA+ Persons— FIRST READING

BUSINESS

Proposed revision of PS 16-17 Certificate Policy (AS-1138-20/CEPC)— SECOND READING

Proposed revision of PS 95-19 (Departmentalization Procedures) Establishment and Dissolution of Departments and Programs (AS-1081-19/CEPC)— SECOND READING

Proposed Discontinuance of Master of Science in Computer Science, Option in Computer Engineering (AS-1166-22/CEPC/URC) — SECOND READING

[Time Certain 2:30 pm] Proposed Revision of Campus Climate Committee (CCC) Charge (AS-1209-23/EC) — SECOND READING

9. ADJOURNMENT