

ACADEMIC SENATE  
AGENDA  
MEETING #4

Thursday, April 18, 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 April 11, 2024
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR
  - 5.1 None
6. SPECIAL ORDERS
  - 6.1 Policy-only meeting. No reports.
7. NEW BUSINESS
  - 7.1 [Time Certain 2:30 pm] Proposed College of Education Credential – PK3 Early Child Education (AS-1229-23/CEPC/URC) — FIRST READING  
Guests: Ruth Piker, Professor, Teacher Education; Shelley Xu, Professor, Teacher Education
  - 7.2 [Time Certain 3:30 pm] Discussion on general education and proposed policy from CSU Chancellor's Office regarding CEPC 95-19 (Departmentalization Procedures) Establishment and Dissolution of Departments and Programs (AS-1081-19/CEPC)— SECOND READING
  - 8.2 [TIME CERTAIN 2:40 PM] Resolution Condemning Discriminatory Laws, Policies, and Practices against LGBTQIA+ persons (AS-1246-24/EC)— SECOND READING
9. ADJOURNMENT