ACADEMIC SENATE AGENDA MEETING #2

Thursday, September 12, 2024, 2:00 – 4:00 pm **Towner Auditorium (PSY 150)**

Or on Zoom: 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 August 29, 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 SPECIAL ORDERS
 - 6.1 [Time Certain 2:10 pm] Report from CSULB President Jane Conoley
 - 6.2 Report from CFA Co-President, Shelly Collins
- 7. NEW BUSINESS
- 8. OLD BUSINESS
 - 8.1 [Time Certain 2:30 pm] Proposal to change the Bachelor of Arts in Economics degree designation/title to Bachelor of Science in Economics (AS-1236-24/CEPC/URC) -- SECOND READING
 Guests: Yutian (Kate) Chen, Professor and Chair, Economics; Donna Nichol, Associate Dean for Personnel and Curriculum, CLA
 - 8.2 [Time Certain 2:35 pm] Proposal to change the Bachelor of Arts in Economics, Option in Mathematical Economics and Economic Theory to a Bachelor of Science in Economics, Option in Mathematical Economics and Economic Theory (AS-1237-24/CEPC/URC) -- SECOND READING Guests: Yutian (Kate) Chen, Professor and Chair, Economics; Donna Nichol, Associate Dean for Personnel and Curriculum, CLA
 - 8.3 [Time Certain 2:40 pm] Proposal to change the BS in Nutrition & Food Science, Option in Nutrition and Dietetics to a BS in Nutrition & Food Science, Option in Nutrition (AS-1242-24/CEPC/URC) -- SECOND READING

- Guests: Virginia Gray, Professor and Chair, Family and Consumer Sciences; Tiffanye Vargas, Associated Dean for Student Success and Academic Affairs, CHHS
- 8.4 Proposed Internship Policy (AS 1223-23/CEPC) -- SECOND READING Guests: Juan Benitez, Executive Director, Center for Community Engagement; Michelle Chang, Director, Academic Internships Office
- 8.5 [Time Certain 3:15 pm] Revision of PS 21-09 General Education Policy (AS-1244-24/GEGC/CEPC) -- SECOND READING

9. ADJOURNMENT