ACADEMIC SENATE Minutes MEETING #3

Thursday, September 23, 2021, 2:00 t 4:00 pm Zoom link: <u>https://csulb.zoom.us/j/97606370449</u>

- 1. CALL TO ORDER- 2:02 NH began with the land acknowledgement.
- 2. APPROVAL OF AGENDA- MSA
- 3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of September 9, 2021- MSA as amended
- 4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements- NH announces that the AS Retreat has been reschedule to spring 22, 3-17-22 and will focus on Mental Health and Wellness. We are hoping for at least a hy-flex modality subject to health concerns. COTA NC nominee solicited, Steve Boyer is nominated and approved by AS. Service opportunity, a tenured faculty member is needed for the new CSULB Police Chief search. Service opportunity, COB full professor needed to serve on FPPC, contact Hieu Nguyen from COB if interested. NH reminded AS about zoom etiquette.

AS 9-23-21 Attendance

Adam Schwartz Alan.Colburn Alessandro Russo Alicia Del Campo Andrea Caban Ann Kinsey -Anthony Regina Antonia Garcia O**Boi**an Katz (BK) Karen Quintiliani