

ACADEMIC SENATE

AGENDA

MEETING #4

Thursday, October 29, 2019, 2:00-4:00 pm
Towner Auditorium (PSY 150)

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of October, 2019
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee
5. CONSENT CALENDAR
 - 5.1 Proposed rescission of PS 89- Policy for a Smoke Free Campus Environment (AS1091-19/EC)—
SECOND READING
 - 5.2 Proposed rescission of PS 74- Subject: Parking (AS1095-19/EC)—SECOND READING
 - 5.3 Proposed rescission of PS 75- Solicitation by Faculty (AS1098-19/EC)—SECOND READING
 - 5.4 Proposed revision to the Academic Senate Internship Task Force (AS11-19/EC)—FIRST
READING
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conroy TIME CERTAIN 2:15 pm
 - 6.2 Report from CFA President Deborah Hamm
7. UNFINISHED BUSINESS
 - 7.1 Proposed revision of Policy on Online and Hybrid Instruction (AS77-19/FACT/EC)—SECOND
READING
 - 7.2 Proposed revision of Policy on Faculty Awards (AS1067-18/FPPC)—SECOND READING
 - 7.3 Proposed revision of Policy on Establishment and Discontinuation of Departments and Programs
(AS1081-19/CEPC)--SECOND READING
 - 7.4 Proposed Policy on Campus Specific Graduation Requirements (GR Policy) (AS1078-19/CEPC)—
SECOND READING TIME CERTAIN 3:30
8. NEW BUSINESS
 - 8.1 Proposed Master of Arts in International Affairs (AS72-19/CEPC/URC) FIRST READING
TIME CERTAIN 3:15
9. ADJOURNMENT