

**ACADEMIC SENATE**

**AGENDA**

**MEETING #6**

Thursday, November 4, 2021, 2:00 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/97606370449>

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of October 21, 2021
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee Nominations
5. CONSENT CALENDAR  
N/A
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
  - 6.2 Report from CFA Co-President, Deborah Hamm
  - 6.3 Report from ASI President/CEO, Jesus Gonzalez
7. UNFINISHED BUSINESS
  - 7.1 Proposed Revision of PS 12-03: Policy on Final Course Grades, Grading Procedures, and Final Assessments (AS-1084-19/CEPC)—SECOND READING
  - 7.2 Proposal for a Standalone Policy on Withdrawals (AS-1153-21/CEPC)—SECOND READING