

ACADEMIC SENATE

AGENDA

MEETING #8

Thursday, December 3, 2020, 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 November 19, 2020
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee Nominations
5. CONSENT CALENDAR
 - 5.1 Proposed Revision of Advisory Council on Strategic Enrollment Management (ACSEM) Charge (AS-1133-20/AS)--SECOND READING
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 ASCSU Senator Eileen Klink
7. UNFINISHED BUSINESS
 - 7.1 Proposed MS in Construction Management (AS-1128-20/CEPC/URC)--SECOND READING
 - 7.2 Ethnic Studies Resolution (AS-1134-20/AS)--SECOND READING
 - 7.3 Proposed Revision of PS 08-02, Cheating and Plagiarism Policy (AS-1094-19/CEPC/FPPC)—SECOND READING, TIME CERTAIN 3:00
 - 7.4 Proposed Revision of PS 17-18, Employment of Graduate Students as Student Assistants, Instructional Student Assistants, Graduate Assistants, and Teaching Associates (AS-1100-19/FPPC)—SECOND READING
8. NEW BUSINESS
 - 8.1 Proposed Revision of PS 20-02, Policy on Faculty Awards (AS-1124-20/AS)--FIRST READING
9. ADJOURNMENT