

Thursday, December 5, 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 November 21, 2019
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 the Faculty Advisory Committee on Technology charge (AS-1099-19/EC)—  
FIRST READING
6. SPECIAL ORDERS
  - 6.1 Report from CSULB Provost Brian Jersky on behalf of President Jane Conoley: TIME CERTAIN 2:30  
2:15 PM
  - 6.2 Report from CFA CoRP-2 (rt)-1 (ps)1 (rS7Ui0 Tc[7BE.c[t ])JJO Tc 0 Tw3.807 0 Td,- oahBE.c[ HC