## ACADEMIC SENATE AGENDA MEETIN@13 Thursday,April 18 2019, 2:00 – 4:00 pm Towner Auditorium PSY 150)

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- APPROVAL OF MINUTES
  3.1 Academic Senatemeeting of March 21, 2019
- 4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee Announcements
  - 4.2 Nominating Committee
- 5. CONSENT CALENDAR
  - 5.1 Proposed Elevation from S in Counseling, Option in Marriage and Family Therapy (MFTto MS in Counseling Psycholo () S1070-19/CEPC/URC)— SECONREADING
  - 5.2 Proposed Elevation from A in Education Option in Educational Administration to MA in Educational Administration (ASP71-19/CEPC/URC)SECOND READING
- 6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 pm
  - 6.2 Report from CFA President Doug Domingooasté
  - 6.3 Report from