

1

ACADEMIC SENATE
AGENDA
MEETING #4
Thursday, April 7, 2022, 2:00 –

c 0 Tw 7.935

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of March 24 2022
- 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 PS-08: Honors for Undergraduate Students (AS 13-19/CEPC)

- 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
- 7. UNFINISHED BUSINESS
 - 7.1 Proposed Revision of PS-08: Academic Administrators, Policies and Procedures for the Selection, Appointment, and Review of (AS 14-20/FPPG) SECOND READING
 - 7.2 Proposal for a fully online Bachelor of Science in Nursing degree (BSN) for Registered Nurses (RNs) (AS 11-57-21/CEPC/URG) SECOND READING, TIME CERTAIN 2:45 PM
 Guests: Dr. Lucy Huckabay, Professor and Director, School of Nursing; Dr. Ahlam Jadalla, Professor, School of Nursing; Dr. Jeet Joshee, Associate Vice President, International Programs and Global Engagement; Matt Reimers, Program Developer, CPIE; Dr. Tiffanye Vargas, Interim Associate
 College of Health and Human Services
 - 7.3 Proposal to elevate the MA in Kinesiology, Option in Adapted Physical Education (APPE) M.A. in Curriculum and Instruction in Physical Education (with the associated discontinued) (AS 22/CEPC/URG) SECOND READING, TIME CERTAIN 2:55 PM

- 8.2 Proposed Revision of PS-16: University Honors Programs (~~AS 33-19/CEPG~~) FIRST READING, TIME CERTAIN 3:25 PM
- 8.3 Proposed Revision of PS-12: Policyon Program Review (~~AS 39-20/CEPG~~) FIRST READING, TIME CERTAIN 3:35 PM

9. ADJOURNMENT