

**ACADEMIC SENATE**

**AGENDA**

**MEETING #17**

Thursday, May 14, 2020, 2:00 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/97338319773>

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate Organizational meeting of May 7, 2020
  - 3.2 Academic Senate Business meeting of May 7, 2020
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 2:05
7. UNFINISHED BUSINESS
  - 7.1 Proposed creation of the Academic Senate Task Force on Institutional and Program Assessment (AS-1115-20/EC/AS)—SECOND READING, TIME CERTAIN, 2:20
  - 7.2 GE Student Learning Outcomes--SECOND READING
  - 7.3 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING
  - 7.4