

ACADEMIC SENATE
Minutes
MEETING #3
Thursday, October 10, 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 September 2019
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Academic Review Committee for Dr. Kerry Johnson: Approved by AS

- x Connie Ireland, CHHS
- x Lynda McCroskey, CLA
- x Patty Seyburn, CLA
- x Mark Washburn, COB
- x Sharlene Sayegh, Lecturer Faculty

FACULTY CENTER ADVISORY BOARD (FCPADAB): approved by AS

- x Betina Hsieh, CED
- x Yolanda Green, CHHS
- x Tianjiao Qiu, COB
- x Elizabeth Ann Lindau, COTA

GEGG GENERAL EDUCATION GOVERNING COMMITTEE: approved by AS

- Nancy Quar Wickham, CLA (Term 2020)
- Rich Haesley, CLA (Term 2022)

PTAG- PARKING AND TRANSPORTATION ADVISORY COMMITTEE: approved by AS

- x Sarah Zigmont, Lecturer Faculty (CNSM) (Term 2020)
- x Shadi Sadeh, COE (Term 2020)

GWARG- 26

- 5.1 Proposed rescission of PS 85- Policy for a Smoke-Free Campus Environment AS 1091-19/EC

6.1 Report from CSULB President Jane Conoley: TIME CERTAIN-2:15 pm

this will impact how advising happens, graduation, and checking of transcripts and it will be very problematic. Think of students whose graduation can be delayed because of additional requirements. NS states that these previous concerns have already been brought to CEPC and GEGC. All committees other than the fall committee voted with this new draft here