

**ACADEMIC SENATE
AGENDA
MEETING #5**

Thursday, October 19, 2023, 2:00 – 4:00 pm

Towner Auditorium (PSY 150)

Meeting link: <https://csulb.zoom.us/j/97606370449> (Meeting ID: 976 0637 0449)

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of October 12, 2023
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR
 - 5.1 Proposed change of M.S. in Psychology, Option in Industrial/Organizational Psychology to a standalone M.S. in Industrial/Organizational Psychology (AS-1211-23/CEPC/URC) — SECOND READING
 - 5.2 Proposed change of B.A. in Film and Electronic Arts, Theory and Practice of Cinema Option to a standalone B.A. in Cinema Arts (AS-1215-23/CEPC/URC) — SECOND READING
 - 5.3 Proposed discontinuance of the B.A. in Film and Electronic Arts, Narrative Production Option (AS-1217-23/CEPC/URC) — SECOND READING
 - 5.4 Proposal for name change from Department of Film and Electronic Arts to Department of Cinematic Arts (AS-1216-23/CEPC/URC) — SECOND READING
6. SPECIAL ORDERS
None
7. NEW BUSINESS
None
8. OLD BUSINESS
 - 8.1 Proposed Revision of PS 09-10 Reappointment, Tenure and Promotion (AS-1197-20/FPPC)— SECOND READING
 - 8.2 Proposed revision of PS 16-17 Certificate Policy (AS-1138-20/CEPC)— SECOND READING
9. ADJOURNMENT