

**ACADEMIC SENATE
AGENDA
MEETING #6**

Thursday, November 09, 2023, 2:00 – 3:30 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 19, 2023
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR
 - 5.1 Proposal for Degree Title Change: B.S. in Earth Science to B.S. in Earth Systems (AS-1221-23/CEPC) — FIRST READING
6. SPECIAL ORDERS
 - 6.1 Report from Provost Karyn Scissum-Gunn on behalf of CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
 - 6.2 Report from CFA Co-President, Shelly Collins
 - 6.3 Report from CSULB Senator to the Academic Senate of the CSU, Norbert Schürer
7. NEW BUSINESS
 - 7.1 Approval of the alternate nonscientist/non-affiliated member for CSULB Institutional Review Board (IRB)
 - 7.2 [Time Certain 3:15 pm] Proposed revision of PS 95-19 (Departmentalization Procedures) Establishment and Dissolution of Departments and Programs (AS-1081-19/CEPC)— FIRST READING
8. OLD BUSINESS
 - 8.1 Proposed revision of PS 16-17 Certificate Policy (AS-1138-20/CEPC)— SECOND READING
9. ADJOURNMENT