

**ACADEMIC SENATE
AGENDA
MEETING #8**

Thursday, December 07, 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 November 30, 2023
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR
 - 5.1 Elevation MA Linguistics, option TESOL to MA in Teaching English to Speakers of Other Languages (AS-1222-23/CEPC/URC) —SECOND READING
 - 5.2 Proposed Department Name Change- Health Care Administration (HCA) to Health Care Management (HCM) (AS-1224-23/CEPC) — SECOND READING
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
 - 6.2 Report from CFA Leader Deborah Hamm on behalf of CFA Co-President, Shelly Collins
 - 6.3 Report from ASI President, Mitali Jain, TIME CERTAIN 2:30 PM
7. NEW BUSINESS
 - 7.1 [Time Certain 2:45 pm] Digital Badging presentation
 - 7.2 [Time Certain 3:00 pm] Introduction to Equitable Textbook Access Program
 - 7.3 [Time Certain 3:10 pm] Q&A re: ETA Program
8. OLD BUSINESS
 - 8.1 Resolution in Favor of Free Faculty Choice in Assigning Course Materials, Including Format, and Opposing The 'Equitable' Textbook Access Program (ETAP) — SECOND READING
 - 8.2 Proposed revision of PS 16-17 Certificate Policy (AS-1138-20/CEPC)— SECOND READING
 - 8.3 Proposed revision of PS 95-19 (Departmentalization Procedures) Establishment and Dissolution of Departments and Programs (AS-1081-19/CEPC)— SECOND READING
9. ADJOURNMENT