**ACADEMIC SENATE**
**AGENDA**
**MEETING #12**


Thursday, March 09, 2023, 2:00 – 4:00 pm
**Towner Auditorium (PSY 150)**
Or on Zoom: 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 February 23, 2023

4.   REPORTS OF STANDING COMMITTEES AND COUNCILS
  4.1   Executive Committee: Announcements
  4.2   Nominating Committee: Nominations

5.   CONSENT CALENDAR
  5.1   Proposed discontinuance MS in Emergency Services Admin (Stateside, the self-support version CPaCE will continue) (AS-1192/CEPC/URC) — FIRST READING
  5.2   Proposal for discontinuance of the Bachelor of Music, Option in Music History and Literature (AS-1199/CEPC/URC) — FIRST READING
  5.3   Proposal for discontinuance of the Master of Arts in Music (AS-1200/CEPC/URC) — FIRST READING
  5.4   Proposal to discontinue the BA in Dance, Option in Dance Science (AS-1201/CEPC/URC) — FIRST READING

6.   SPECIAL ORDERS
  6.1   Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
  6.2   Report from CFA Co-President, Deborah Hamm

7.   NEW BUSINESS
  7.1   [Time Certain 2:30 pm] Proposed new Bachelor of Science in Geography (AS-1193/CEPC/URC) — FIRST READING
     Guests: Dr. Suzanne Wechsler, Chair & Professor, Geography, Dr. Paul Laris, Professor, Geography
  7.2   [Time Certain 2:45 pm] Proposal for elevation of the current MS in Mathematics, Option in Applied Mathematics to Master of Science in Computational and Applied Mathematics (AS-1198/CEPC/URC) — FIRST READING
     Guests: Dr. Will Murray, Chair, Mathematics and Statistics, Dr. Hui (Paul) Sun, Assistant Professor, Mathematics and Statistics

8.    OLD BUSINESS
    8.1    [Time Certain 2:55 pm] Proposal for Policy on College Credit for Prior Learning and Instruction in Non-Collegiate Setting (AS-1159-21/CEPC)— SECOND READING
    8.2    Proposed revision of PS 09-10 Reappointment, Tenure and Promotion (AS-1197-20/FPPC)— SECOND READING
    8.3    Proposed revision of PS 17-19 Policy on the Rights & Privileges of Emeritus Faculty (AS-1132-20/FPPC)—SECOND READING

9.    ADJOURNMENT