

**ACADEMIC SENATE
AGENDA
MEETING #1**

Thursday, August 31, 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 organizational meeting of May 04, 2023
 - 3.2 Academic Senate regular meeting of May 04, 2023
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR
N/A
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
 - 6.2 Report from CFA Co-President Shelly Collins
7. NEW BUSINESS
 - 7.1 Review the Work Accomplished by Academic Senate in AY 2022-2023 and the List of Policies that Carried Forward to the 2023-24 Academic Senate
 - 7.2 AY 2023-24 Academic Senate Meeting Modality
 - 7.3 Proposed Revision of PS 09-10 Reappointment, Tenure and Promotion (AS-1197-20/FPPC)— FIRST READING
8. ADJOURNMENT