

**ACADEMIC SENATE  
AGENDA  
MEETING #10**

Thursday, February 22, 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 February 08, 2023
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR
  - 5.1 Revised Charge of Committee on Athletics (AS-1239-24/EC)--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, Shelly Collins
7. NEW BUSINESS
  - 7.1 [Time Certain 2:30 pm] Proposed revision of Advisory Council on Strategic Enrollment Management (ACSEM) charge (AS-1233-23/AS) — FIRST READING  
Guest: Nancy Hall, Chair of ACSEM
  - 7.2 [Time Certain 2:35 pm] Resolution in Support of Shared Governance in Enrollment Management Decision Making (AS-1238-24/EC) — FIRST READING  
Guest: Nancy Hall, Chair of ACSEM
  - 7.3 [Time Certain 2:40 pm] Deans' presentation on Certificate Policy  
Guests: Monica Lounsbury, Dean of CHHS; Curtis Bennett, Dean of CNSM
8. OLD BUSINESS
  - 8.1 Proposed revision of PS 95-19 (Departmentalization Procedures) Establishment and Dissolution of Departments and Programs (AS-1081-19/CEPC)— SECOND READING
9. ADJOURNMENT