

**ACADEMIC SENATE
AGENDA
MEETING #15**

Thursday, April 25, 2024, 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 April 18, 2024
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR
 - 5.1 None
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
 - 6.3 Report from Staff Council Chair, Alessandro Russo
7. NEW BUSINESS
 - 7.1 [Time Certain 3:30 pm] Proposed revision of PS 21-09 Policy on General Education — FIRST READING
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