

**ACADEMIC SENATE**

**AGENDA**

**MEETING #9**

Thursday, December 10, 2020, 2:00 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/97606370449>

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of December 3, 2020
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 Bargaining Team Member Kelly Janousek
7. UNFINISHED BUSINESS
  - 7.1 Proposed Revision of PS 08-02, Cheating and Plagiarism Policy (AS-1094-19/CEPC/FPPC)—  
SECOND READING
  - 7.2 Proposed Revision of PS 17-18, Employment of Graduate Students as Student Assistants,  
Instructional Student Assistants, Graduate Assistants, and Teaching Associates (AS-1100-  
19/FPPC)—SECOND READING
8. NEW BUSINESS
  - 8.1 Proposed Revision of PS 20-02, Policy on Faculty Awards (AS-1124-20/AS)--FIRST READING
9. ADJOURNMENT