

**ACADEMIC SENATE
AGENDA
MEETING #12**

Thursday, March 21, 2019, 2:00 – 4:00 pm
Towner Auditorium (PSY 150)

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of March 7, 2019
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee
5. CONSENT CALENDAR
 - 5.1 Proposed Elevation *from* MS in Counseling, Option in Marriage and Family Therapy (MFT) *to* MS in Counseling Psychology (AS-1070-19/CEPC/URC)—FIRST READING
 - 5.2 Proposed Elevation *from* MA in Education, Option in Educational Administration *to* MA in Educational Administration (AS-1071-19/CEPC/URC)—FIRST READING
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 pm
 - 6.2 Report from CFA President Doug Domingo-Forasté
 - 6.3 Report from ASCSU Senator Eileen Klink: TIME CERTAIN 2:30 pm
7. UNFINISHED BUSINESS
 - 7.1 Proposed revision of Policy on Range Elevation for Lecturer Faculty (AS-1075-19/FPPC)—SECOND READING
 - 7.2 New Policy on Selection and Term of Office for Representative to the CSU Academic Council for International Programs (ACIP) (AS-1074-19/FPPC)—SECOND READING
 - 7.3 Proposed revision of General Education Policy (AS-1073-19/CEPC/EC)—SECOND READING
8. NEW BUSINESS
 - 8.1 Proposed Certificate in Geography and Security (AS-1054-19/CEPC/URC)—FIRST READING: TIME CERTAIN 2:40 pm
9. ADJOURNMENT