ACADEMIC SENATE AGENDA MEETING #12

Thursday, March 10, 2022, 2:00 – 4:00 pm

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

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of February 24, 2022
- 4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee Nominations
- CONSENT CALENDAR
 - 5.1 Proposed discontinuance of MA in Education, Option in Educational Psychology (AS-1161-22/CEPC/URC)—SECOND READING
 - 5.2 Proposed discontinuance of the MS in Kinesiology, Option in Sports Injury Studies (AS-1162-22/CEPC/URC)—SECOND READING
- 6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
 - 6.2 Report from CFA Co-President, Deborah Hamm
- 7. UNFINISHED BUSINESS
 - 7.1 Proposal to elevate the BS in Kinesiology with an Option in PE Teacher Education (PETE) to a BS in PETE (AS-1158-22/CEPC/URC)—SECOND READING, TIME CERTAIN 2:45 PM Guests: Dr. Melissa Bittner, Assistant Professor, Department of Kinesiology; Dr. Tiffanye Vargas, Interim Associate Dean, College of Health and Human Services; Dr. Emyr Williams, Professor and Chair, Department of Kinesiology
 - 7.2 Proposal to elevate the MS in Kinesiology with an option in Exercise Science to an MS in Exercise Science (AS-1160-22/CEPC/URC)—SECOND READING, TIME CERTAIN 2:55 PM Guests: Dr. Joshua Cotter, Associate Professor, Department of Kinesiology; Dr. Jill Crussemeyer, Assistant Professor, Department of Kinesiology; Dr. Scott Ducharme, Assistant Professor, Department of Kinesiology; Dr. Kurt Escobar, Assistant Professor, Department of Kinesiology; Dr. Evan Schick, Associate Professor, Department of Kinesiology; Dr. Tiffanye Vargas, Interim Associate Dean, College of Health and Human Services; Dr. Kevin Valenzuela, Assistant Professor, Department of Kinesiology; Dr. Emyr Williams, Professor and Chair, Department of Kinesiology; Dr. Will Wu, Professor, Department of Kinesiology
 - 7.3 Draft Charge for a General Education Evaluation Committee (AS-1109-19/CEPC)—SECOND READING
 - 7.4 Proposed Revision of PS 17-08: Academic Administrators, Policies and Procedures for the Selection, Appointment, and Review of (AS-1114-20/FPPC)—SECOND READING
- 8. NEW BUSINESS

- 8.1 Proposal to change the name of College of Professional and International Education (CPIE) to College of Professional and Continuing Education (CPaCE) (AS-1163-22/CEPC/URC)—TIME CERTAIN, 3:05 PM Presenter: Dr. Jeet Joshee, Associate Vice President, International Programs and Global Engagement
- 8.2 Presentation on AB 928: Student Transfer Achievement Reform Act of 2021: Associate Degree for Transfer Intersegmental Implementation Committee—TIME CERTAIN, 3:40 PM

9. ADJOURNMENT