**ACADEMIC SENATE**

**AGENDA**

**MEETING #7**

Thursday, November 18, 2021, 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
   1. Academic Senate meeting of November 4, 2021
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   1. Executive Committee: Announcements
   2. Nominating Committee Nominations
5. CONSENT CALENDAR

N/A

1. SPECIAL ORDERS
   1. Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
   2. Report from CFA Co-President, Deborah Hamm
2. UNFINISHED BUSINESS

7.1 Proposal for a Standalone Policy on Withdrawals (AS-1153-21/CEPC)—SECOND READING

1. NEW BUSINESS

8.1 Proposed Revision of PS 08-11: Accessibility and Faculty Responsibility for the Selection of

Instructional Materials (AS-1101-19/CEPC)—FIRST READING, TIME CERTAIN 3:45 PM

1. ADJOURNMENT