## ACADEMIC SENATE AGENDA MEETING #4

Thursday, October 24, 2024, 2:00 – 4:00 pm

## **Towner Auditorium (PSY 150)**

Or on Zoom: 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 October 10, 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 CFA Co-President, Shelly Collins
- 7. NEW BUSINESS
  - 7.1 Election of a new At-Large Member of the Executive Committee of the Academic Senate
  - 7.2 [Time Certain 2:40 pm] Proposal for a new Doctorate of Public Health (AS-1247-24/CEPC/URC) -- FIRST READING

Guests: Kamiar Alaei, Professor and Chair, Department of Health Science; Monica Lounsbery, Dean, College of Health and Human Services; Lucy Huckabay, Professor, School of Nursing

- 8. OLD BUSINESS
  - 8.1 [Time Certain 2:30 pm] Proposal for a new Master of Science in Applied Statistics Option in Data Science (AS-1247-24/CEPC/URC) -- SECOND READING
    - Guests: Kagba Suaray, Professor, Department of Mathematics and Statistics; Will Murray, Professor and Chair, Department of Mathematics and Statistics
  - 8.2 [Time Certain 2:35 pm] Proposal for a new Master of Science in Applied Statistics Option in Biostatistics (AS-1247-24/CEPC/URC) -- SECOND READING

- Guests: Kagba Suaray, Professor, Department of Mathematics and Statistics; Will Murray, Professor and Chair, Department of Mathematics and Statistics
- 8.3 Proposed revision of PS 14-01: Policy on Master's Degrees (AS-1111-20/CEPC)--SECOND READING
  - Guest: Dina Perrone, Interim Dean of Graduate Studies
- Proposed revision of PS 95-07: Policy on Master's Level Program Culminating
  Activities (AS-1152-19/CEPC) -- SECOND READING
  Guest: Dina Perrone, Interim Dean of Graduate Studies

## 9. ADJOURNMENT