

**ACADEMIC SENATE
AGENDA
MEETING #6**

Thursday, November 7, 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 24, 2024
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR
 - 5.1 Proposal to update the CIP code for the MS in Psychology, Human Factors degree (AS-1252-24/CEPC/URC)
6. SPECIAL ORDERS
 - 6.1 Report from President Conoley, made by Provost and Senior Vice President of Academic Affairs Karyn Scissum Gunn
7. NEW BUSINESS
 - 7.1 None
8. OLD BUSINESS
 - 8.1 [Time Certain 2:30 pm] Proposal for a new Doctorate of Public Health (AS-1250-24/CEPC/URC) -- SECOND READING
Guests: Kamiar Alaei, Professor and Chair, Department of Health Science; Monica Lounsbery, Dean, College of Health and Human Services; Lucy Huckabay, Professor of Global Health, Department of Health Science and School of Nursing
 - 8.2 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
 - 8.3 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