

**ACADEMIC SENATE  
AGENDA  
MEETING #1**

Thursday, August 29, 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 organizational meeting of May 2, 2024
  - 3.2 Academic Senate regular meeting of May 2, 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 SPECIAL ORDERS
  - 6.1 [Time Certain 2:10 pm] Report from CSULB President Jane Conoley
  - 6.2 Report from CFA Co-President, Shelly Collins
  - 6.3 Report from ASCSU Senator Norbert Schürer
7. NEW BUSINESS
  - 7.1 Volunteer Request for Parliamentarian
  - 7.2 Election of a Slate of Nominees to the Senate Nominating Committee
    - 7.2.1 Kirstyn Chun (CAPS)
    - 7.2.2 Banafsheh Behzad (COB)
    - 7.2.3 Michael Palomarez (CLA)
  - 7.3 [Time Certain 2:45 pm] Proposal to change the BS in Nutrition & Food Science, Option in Nutrition and Dietetics to a BS in Nutrition & Food Science, Option in Nutrition (AS-1242-24/CEPC/URC) -- FIRST READING  
Guests: Virginia Gray, Professor and Chair, Family and Consumer Sciences;  
Tiffanye Vargas, Associated Dean for Student Success and Academic Affairs,  
CHHS
  - 7.4 [Time Certain 2:55 pm] Proposal to change the Bachelor of Arts in Economics degree designation/title to Bachelor of Science in Economics (AS-1236-24/CEPC/URC) -- FIRST READING

Guests: Yutian (Kate) Chen, Professor and Chair, Economics; Donna Nichol, Associate Dean for Personnel and Curriculum, CLA

- 7.5 [Time Certain 3:05 pm] Proposal to change the Bachelor of Arts in Economics, Option in Mathematical Economics and Economic Theory to a Bachelor of Science in Economics, Option in Math Economics and Economic Theory (AS-1237-24/CEPC/URC) -- FIRST READING

Guests: Yutian (Kate) Chen, Professor and Chair, Economics; Donna Nichol, Associate Dean for Personnel and Curriculum, CLA

- 7.6 [Time Certain 3:15 pm] Proposed Internship Policy (AS 1223-23/CEPC) -- FIRST READING

Guests: Juan Benitez, Executive Director, Center for Community Engagement; Michelle Chang, Director, Academic Internships Office

- 7.7 [Time Certain 3:30 pm] Revision of PS 21-09 General Education Policy (AS-1244-24/GEGC/CEPC) -- FIRST READING

Guests: Jeff Bentley, Chair, CEPC; Nicollette Brant, Chair, GEGC

8. OLD BUSINESS

9. ADJOURNMENT