

**ACADEMIC SENATE
MEETING #8**

Thursday, December 5, 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 November 21, 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 President Conoley - TIME CERTAIN 2:10 PM
 - 6.2 Report from CFA Faculty Rights Chair, Kelly Janousek
7. NEW BUSINESS
 - 7.1 [Time Certain 2:35 pm] Presentation on Financial Aid and Full-Time Status for Graduate Students
Guest: Nicholas Novello, Director of Financial Aid and Scholarships, Enrollment Services
 - 7.2 [Time Certain 3:40 pm] Presentation on the University Student Union (USU) Relocation Plan
Guests: Sylvana Cicero, Assistant Vice President and Chief Operating Officer, Student Auxiliary Enterprises; Miles Nevin, Associate Vice President and Executive Director, Student Auxiliary Enterprises; Stephanie Gutierrez, Manager, Design Services, Beach Building Services
8. OLD BUSINESS
 - 8.1 Proposed revision of PS 14-01: Policy on Master’s Degrees (AS-1111-20/CEPC) - -
SECOND READING
 - 8.2 Proposed revision of PS 95-07: Policy on Master's Level Program Culminating Activities (AS-1152-19/CEPC) -- SECOND READING
 - 8.3 [Time Certain 2:30 pm] Proposal for a fully online, self-support Bachelor of Science in Criminology and Criminal Justice program (AS-1253-24/CEPC/URC) – SECOND READING
Guests: Christine Scott-Hayward, Professor and Director, School of Criminology, Criminal Justice, and Emergency Management; Connie Ireland, Professor, Criminology, Criminal Justice, and Emergency Management; Tiffanye Vargas, Associate Dean, College of Health and Human Services; Matt Reimers, Program Developer, College of Professional and Continuing Education; Alysa Turkowitz, Associate Dean, College of Professional and Continuing Education
9. ADJOURNMENT