

**ACADEMIC SENATE  
MEETING #11**

Thursday, February 20, 2025, 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 February 6, 2025
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR
6. SPECIAL ORDERS
  - 6.1 Report from President Conoley - TIME CERTAIN 2:10 PM
  - 6.2 Report from CFA Co-President Shelly Collins
7. NEW BUSINESS
  - 7.1 [Time Certain 2:30 pm] Proposal to change the existing degree title for the Child Development and Family Studies, B.A. to a new degree title of “Child and Family Studies, B.A.” (AS-1261-24/CEPC/URC) -- FIRST READING  
Guests: Virginia Gray, Professor and Chair, Department of Family and Consumer Sciences; Matthew Jaurequi, Assistant Professor, Department of Family and Consumer Sciences; Tiffanye Vargas, Associate Dean, Student Success and Academic Affairs, College of Health and Human Services
  - 7.2 [Time Certain 2:40 pm] Proposal for a new B.A. in Multidisciplinary Sciences (MDSC)-(AS-1257-24/CEPC/URC) --FIRST READING  
Guests: James Kiesel, Chair and Professor, Department of Science Education; Lisa Martin, Professor, Department of Science Education; Curtis Bennett, Richard D. Green Dean, College of Natural Sciences and Mathematics
8. OLD BUSINESS
  - 8.1 Proposed revision of PS 95-19: Departmentalization Procedures (AS-1081-19/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 3:30 pm] Information Session and Vote on the proposed revision of PS 12-12: Graduation Writing Assessment Requirement (GWAR)-(AS-1207-23/CEPC)- in two parts: a policy and a committee charge  
Guests: Jeff Bentley, Chair, Curriculum and Educational Policies Council; Loretta Ramirez, Chair, GWARC; Lori Brown, Campus GWAR Coordinator and Past GWARC Chair; Courtney Stammler, Faculty, Program Coordinator & GWAR Advisor
9. ADJOURNMENT