

**ACADEMIC SENATE
MEETING #10**

Thursday, February 6, 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 January 23, 2025
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee: Nominations
5. CONSENT CALENDAR
 - 5.1 Revision of PS 21-02: General Education Area-Specific Student Learning Outcomes (AS-1262-24/CEPC)
6. SPECIAL ORDERS
 - 6.1 Report from Provost Karyn Scissum Gunn - TIME CERTAIN 2:10 PM
 - 6.2 Report from CFA Co-President Shelly Collins
7. NEW BUSINESS
 - 7.1 Proposed revision of PS 95-19: Departmentalization Procedures (AS-1081-19/CEPC) – FIRST READING
 - 7.2 [Time Certain 3:30 pm] Proposed revision of PS 12-12: Graduation Writing Assessment Requirement (GWAR) in two parts: a policy and a committee charge (AS-1207-23/CEPC) -- FIRST READING
Guest: Jeff Bentley, Chair, Curriculum and Educational Policies Council
8. OLD BUSINESS
 - 8.1 [Time Certain 2:30 pm] Proposal to discontinue the Antelope Valley Engineering Program (AVEP) (AS-1258-24/CEPC/URC) -- SECOND READING
Guests: Jalal Torabzadeh, Chair, Mechanical and Aerospace Engineering Department; Ebrahim Amiri, Chair, Department of Electrical Engineering; Alysa Turkowitz, Associate Dean, College of Continuing and Professional Education
 - 8.2 [Time Certain 2:35 pm] Proposal to change the name of the Department of International Studies to the Department of Global Studies (AS-1256-24/CEPC/URC) -- SECOND READING
Guests: Laura Ceia, Chair, Department of International Studies; Donna Nicol, Associate Dean for Personnel and Curriculum, College of Liberal Arts; Deborah Thien, Dean, College of Liberal Arts
 - 8.3 Proposed revision of PS 95-07: Policy on Master's Level Program Culminating Activities (AS-1152-19/CEPC) -- SECOND READING
9. ADJOURNMENT