

**ACADEMIC SENATE
MEETING #13**

Thursday, March 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 March 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 Long Beach Faculty Rights Chair Kelly Janousek - TIME CERTAIN 2:25 PM
 - 6.3 Report from ASCSU Senator Eileen Klink – TIME CERTAIN 2:35 PM
7. NEW BUSINESS
 - 7.1 [Time Certain 2:45 pm] Proposal to discontinue the BA in English, Special Emphasis Option (AS-1264-25/CEPC/URC) -- FIRST READING
Guests: Eileen Klink, Chair, Department of English; Gary Griswold, Assistant Chair, Department of English; Donna Nicol, Associate Dean for Personnel and Curriculum, College of Liberal Arts; Deborah Thien, Dean, College of Liberal Arts
 - 7.2 [Time Certain 3:30 pm] Roadshow on University Student Union Updates
Guests: Monica Amalfitano, Director, Design and Construction Services, Beach Building Services (BBS); Melissa Soto, Manager, Capital Program Development, BBS; Lisa Salgado, Manager, Capital Projects Program, BBS; Miles Nevin, Associate Vice President and Executive Director, ASI; Sylvana Cicero, Assistant Vice President and Chief Operating Officer, ASI
8. OLD BUSINESS
 - 8.1 [Time Certain 2:55 pm] Proposal to change the BA in International Studies to a BA in Global Studies (AS-1263-25/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

- 8.2 [Time Certain 3:00 pm] Proposal to change the International Studies Minor to a Global Studies Minor (AS-1264-25/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 Vote for a Senator to serve as a non-voting member of the Faculty Personnel Policies Council
 - 8.4 Proposed revision of PS 95-07: Policy on Master's Level Program Culminating Activities (AS-1152-19/CEPC) -- SECOND READING
 - 8.5 Proposed Revision of PS 17-19: Emeritus Faculty: Rights and Privileges – (AS-1132-20/FPFC) -- SECOND READING
9. ADJOURNMENT