

**ACADEMIC SENATE
MEETING #12**

Thursday, March 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 February 20, 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 LB Co-President Shelly Collins - TIME CERTAIN 2:25 PM
7. NEW BUSINESS
 - 7.1 Vote for a Senator to serve as a non-voting member of the Faculty Personnel Policies Council
 - 7.2 [Time Certain 2:35 pm] Proposal to change the BA in International Studies to a BA in Global Studies (AS-1263-25/CEPC/URC) -- FIRST 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
 - 7.3 [Time Certain 2:40 pm] Proposal to change the International Studies Minor to a Global Studies Minor (AS-1264-25/CEPC/URC) -- FIRST 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
 - 7.4 [Time Certain 3:50 pm] Proposed Revision of PS 17-19: Emeritus Faculty: Rights and Privileges – (AS-1132-20/FPPC) -- FIRST READING
8. OLD BUSINESS

8.1 [Time Certain 2:45 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) -- SECOND READING

Guests: Virginia Gray, Professor and Chair, Department of Family and Consumer Sciences; Matthew Jaurequi, Assistant Professor, Department of Family and Consumer Sciences

8.2 [Time Certain 2:50 pm] Proposal for a new B.A. in Multidisciplinary Sciences (MDSC)-(AS-1257-24/CEPC/URC) -- SECOND READING

Guests: James Kisiel, 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

8.3 Proposed revision of PS 95-07: Policy on Master's Level Program Culminating Activities (AS-1152-19/CEPC) -- SECOND READING

9. ADJOURNMENT