

**ACADEMIC SENATE**

**AGENDA**

**MEETING #11**

Thursday, February 27, 2020, 2:00 – 4:00 pm

Towner Auditorium (PSY 150)

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of February 20, 2020
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
    - Nominations from the floor for ASCSU
  - 4.2 Nominating Committee Nominations
5. CONSENT CALENDAR

N/A
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 PM
  - 6.2 Report from CFA Co-President Deborah Hamm
7. UNFINISHED BUSINESS
  - 7.1 Open discussion on CO Ethnic Studies Feedback Request, TIME CERTAIN 2:30 PM
  - 7.2
    - 8.1 GE Student Learning Outcomes--FIRST READING, TIME CERTAIN 2:45 PM
    - 8.4 Proposed revision of Policy on Employment (AS-1108-19/FPPC) -- FIRST READING
    - 8.5 Proposed revision of Policy on Permanent Member (AS-1108-19/FPPC) -- FIRST READING
9. ADJOURNMENT