## ACADEMIC SENATE AGENDA MEETING #13

Thursday, March 24, 2022, 2:00 – 4:00 pm Zoom link: <u>https://csulb.zoom.us/j/97606370449</u>

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of March 10, 2022
- 4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee Nominations
- 5. CONSENT CALENDAR N/A
- 6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:10 PM
  - 6.2 Report from CSULB Senator to the Academic Senate of the CSU, Praveen Soni
- 7. UNFINISHED BUSINESS
  - 7.1 Proposed Revision of PS 17-08: Academic Administrators, Policies and Procedures for the Selection, Appointment, and Review of (AS-1114-20/FPPC)—SECOND READING
  - 7.2 Proposal to change the name of College of Professional and International Education (CPIE) to College of Professional and Continuing Education (CPaCE) (AS-1163-22/CEPC/URC)—SECOND READING, TIME CERTAIN, 3:30 PM

Presenter: Dr. Jeet Joshee, Associate Vice President, International Programs and Global Engagement

## 8. NEW BUSINESS

- 8.1 Proposal for a fully online Bachelor of Science in Nursing degree (BSN) for Registered Nurses (RNs) (AS-1157-21/CEPC/URC)—FIRST READING, TIME CERTAIN 2:45 PM Guests: Dr. Ahlam Jadalla, Professor, School of Nursing; Dr. Jeet Joshee, Associate Vice President, International Programs and Global Engagement; Matt Reimers, Program Developer, CPIE; Dr. Tiffanye Vargas, Interim Associate Dean, College of Health and Human Services
- 8.2 Proposal to elevate the MA in Kinesiology, Option in Adapted Physical Education (APE) to the M.A. in Curriculum and Instruction in Physical Education (with the associated discontinuance) (AS-1165-22/CEPC/URC)—FIRST READING, TIME CERTAIN 2:55 PM Guests: Dr. Grant Hill, Professor, Department of Kinesiology; Dr. Tiffanye Vargas, Interim Associate Dean, College of Health and Human Services; Dr. Emyr Williams, Professor and Chair, Department of

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