

## ACADEMIC SENATE

### AGENDA

#### MEETING #2

Thursday, September 26, 2019, 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 September 12, 2019
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee
5. CONSENT CALENDAR
  - 5.1 Proposed revision of Resolution on WSCUC/WASC Steering Committee (AS-1092/19)— SECOND READING
  - 5.2 Proposed rescission of PS-70-19 Television Equipment – Procurement and Control of (AS-1088-19/EC)— SECOND READING
  - 5.3 Proposed rescission of PS-86-04 Policy and Guidelines for the Professional Resume (AS-1090-19/EC)— SECOND READING
  - 5.4 Proposed rescission of PS 71-19 Handbook for Part-Time Faculty (AS-1089-19/EC)—SECOND READING
6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 pm
  - 6.2 Report from ASCSU Statewide Senator Praveen Soni
  - 6.3 Report from CFA President Deborah Hamm
7. UNFINISHED BUSINESS
  - 7.1 Proposed Policy on Service Learning (AS-1082-19/CEPC)—SECOND READING
  - 7.2 Proposed revision of Policy on Online and Hybrid Instruction (AS-1077-19/FACT/EC)—SECOND READING
  - 7.3 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING
  - 7.4 Proposed revision of Policy on Establishment and Dissolution of Departments and Programs  
SECOND READING
  - 7.5 Proposed Policy on Campus-Specific Graduation Requirements (GR Policy) (AS-1078-19/CEPC)—  
SECOND READING, TIME CERTAIN 3:30
8. NEW BUSINESS  
N/A
9. ADJOURNMENT