**ACADEMIC SENATE**

**AGENDA**

**MEETING 1**

**Thursday, September 7, 2017, 2:00 - 4:00 pm**

**Towner Auditorium - PSY 150**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES AND ATTENDANCE SHEET
   1. Academic Senate Organizational Meeting of May 4, 2017
   2. Academic Senate Meeting of May 4, 2017
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   1. Executive Committee: Announcements
   2. Nominating Committee
   3. Academic Senate Consent Calendar
      1. MS in Chemical Engineering (AS-1028-17/CEPC/URC) – FIRST READING
5. REPORTS OF SPECIAL COMMITTEES: None
6. SPECIAL ORDERS
   1. Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 pm
   2. Report from CFA President Doug Domingo-Forasté
7. UNFINISHED BUSINESS
8. NEW BUSINESS
   1. Revision: **Employment of Graduate Students as Student Assistants, Instructional Student Assistants, Graduate Assistants, and Teaching Associates (AS-1032-17/FPPC)—FIRST READING**
   2. Revision: Policy on Avoidance of Conflict of Interest on Personnel Matters (formerly Policy on Nepotism) (AS-968-17/FPPC)—FIRST READING
   3. Revision: Policy on Course Syllabi and Standard Course Outlines (AS-1029-17/CEPC)—FIRST READING
   4. Revision: Attendance Policy (AS-1033-17/CEPC)—FIRST READING
9. ADJOURNMENT