**ACADEMIC SENATE**

**AGENDA**

**MEETING 3**

**October 6, 2016, 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 Meeting of September 22, 2016
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   1. Executive Committee: Announcements
   2. Nominating Committee
   3. Academic Senate Consent Calendar
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 Douglas Domingo-Forasté
7. UNFINISHED BUSINESS
   1. Revision: University Honors Policy (AS-1001-16/CEPC)—SECOND READING
   2. Revision: Certificate Policy (AS-976-15/CEPC)—SECOND READING
   3. Revision: Policies and Procedures for the Selection, Appointment and Review of Academic Administrators (AS-1000-16/FPPC)—SECOND READING
8. NEW BUSINESS
   1. Input/feedback on draft of revision of Policy on Class Scheduling (AS-979-15/CEPC/URC)—TIME CERTAIN 2:30 pm (for 20 minutes)
9. ADJOURNMENT