**ACADEMIC SENATE**

**AGENDA**

**MEETING 4**

**October 20, 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 October 6, 2016
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   1. Executive Committee: Announcements
   2. Nominating Committee
   3. Academic Senate Consent Calendar
      1. Discontinuance of the Bachelor of Science in Engineering, Option in Biomedical and Clinical Engineering (AS-1010-16/CEPC/URC)—SECOND READING
      2. Discontinuance of the Master of Arts Degree in Family and Consumer Sciences (AS-1007-16/CEPC/URC)—SECOND READING
      3. Discontinuance of Designated Subjects Credential in Adult Education (AS-1006-16/CEPC/URC)—FIRST READING
      4. Name Change for Department of Journalism and Public Relations (AS-1008-16/CEPC)—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 Douglas Domingo-Forasté
7. UNFINISHED BUSINESS
   1. Revision: Certificate Policy (AS-976-15/CEPC)—SECOND READING
   2. Revision: Policies and Procedures for the Selection, Appointment and Review of Academic Administrators (AS-1000-16/FPPC)—SECOND READING
8. NEW BUSINESS
   1. Revision: Policy on Class Scheduling (AS-979-15/CEPC/URC)—FIRST READING
9. ADJOURNMENT