**ACADEMIC SENATE**

**AGENDA**

**MEETING 6**

**December 1, 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 November 10, 2016
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
	1. Executive Committee: Announcements
	2. Nominating Committee
	3. Academic Senate Consent Calendar
		1. Proposal to Change BA to BS in Dance, Option in Dance Science (AS-982-16/CEPC)—SECOND READING
		2. Minor in Cambodian (Khmer) Language and Culture (AS-1005-16/CEPC/URC)—FIRST READING
		3. Change to Charge of International Education Committee (AS-1016-16/EC)—FIRST READING
		4. Change to Charge of Education Preparation Committee (AS-1015-16/EC)—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
	3. Report about Campus Ten-Year Strategic Capital Development Plan—TIME CERTAIN 2:45 pm

Special Guests: Mary Stephens (Vice President for Administration and Finance), David Salazar (Associate Vice President for Physical Planning and Facilities Management), and Michael Gardner (Capital Project Manager, Physical Planning and Facilities Management)

1. UNFINISHED BUSINESS
	1. Revision: Policies and Procedures for the Selection, Appointment and Review of Academic Administrators (AS-1000-16/FPPC)—SECOND READING
	2. Revision: Policy on Class Scheduling (AS-979-15/CEPC)—SECOND READING
2. NEW BUSINESS: None
3. ADJOURNMENT