**ACADEMIC SENATE**

**AGENDA**

**MEETING 1**

**September 8, 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 Organizational Meeting of May 5, 2016
   2. Academic Senate Meeting of May 5, 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 of the CSULB President: Time certain 2:15 pm
   2. Report from the CFA: President Douglas Domingo-Forasté
7. UNFINISHED BUSINESS: None
8. NEW BUSINESS:
   1. Academic Senate Resolution on hosting the National Conference on Undergraduate Research (AS-1011-16/EC): Time certain 2:30 pm—FIRST READING
   2. MS in Global Hospitality Management (AS-985-15/CEPC/URC)—FIRST READING
   3. Revision: University Honors Policy (AS-1001-16/CEPC)—FIRST READING
   4. Revision: Certificate Policy (AS-976-15/CEPC)—FIRST READING
   5. Revision: Policies and Procedures for the Selection, Appointment and Review of Academic Administrators (AS-1000-16/FPPC)—FIRST READING
9. ADJOURNMENT