**ACADEMIC SENATE**

**AGENDA**

**MEETING 8**

**February 16, 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 Meeting of February 2, 2017
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   1. Executive Committee: Announcements
   2. Nominating Committee
   3. Academic Senate Consent Calendar
      1. Changes to terminology of library faculty members on Academic Senate committees (AS-1025-17/EC)—SECOND READING
      2. Minor in Cybersecurity (AS-1012-16/CEPC/URC/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 Doug Domingo-Forasté
   3. Report from Director of Dream Success Center Rafael Topete—TIME CERTAIN 2:30 pm
7. UNFINISHED BUSINESS
   1. Revision: Policies and Procedures for the Selection, Appointment and Review of Academic Administrators (AS-1000-16/FPPC)—SECOND READING—TIME CERTAIN 2:45 pm
   2. Revision: Policy on Class Scheduling (AS-979-15/CEPC)—SECOND READING
   3. Change to Charge of Committee on LGBTQ Campus Climate (AS 993-16/EC)—SECOND READING
   4. Change to Charge of International Education Committee (AS-1015-16/EC)—SECOND READING—TIME CERTAIN 3:45 pm
8. NEW BUSINESS
9. ADJOURNMENT