**ACADEMIC SENATE 2016-17**

**AGENDA**

**MEETING 13**

**May 04, 2017, 2:30 - 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 April 20, 2017
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   1. Executive Committee: Announcements
   2. Nominating Committee
   3. Academic Senate Consent Calendar
      1. MS in Marketing (AS-1027-17/CEPC/URC/EC)—SECOND READING
5. REPORTS OF SPECIAL COMMITTEES: None
6. SPECIAL ORDERS: None
   1. Report from CSULB President Jane Conoley—TIME CERTAIN 2:40 pm
   2. Report from CFA President Douglas Domingo-Forasté
   3. Report from CSULB Police Chief Fernando Solorzano—TIME CERTAIN 3:05 pm
   4. Report from CSULB representative to CSU-wide Academic Council on International Programs (ACIP) Richard Marcus—TIME CERTAIN 3:25 pm
   5. Report from Communications Task Force of the Highly Valued Degree Initiative (HVDI)—TIME CERTAIN 3:30 pm
7. UNFINISHED BUSINESS
   1. Revision: Policy on Student Evaluations of Teaching (AS-1026-17/EC)—SECOND READING: TIME CERTAIN 2:50 pm
8. NEW BUSINESS
   1. Revision: Policy on Course Syllabi and Standard Course Outlines (AS-1029-17/CEPC/EC)—FIRST READING
9. ADJOURNMENT

**ACADEMIC SENATE 2017-18**

**AGENDA**

**ORGANIZATIONAL MEETING 1**

**May 4, 2017, 2:00 - 2:30 pm**

**Towner Auditorium – PSY 150**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. WELCOME OF NEW SENATORS
4. ELECTION OF CHAIR

* Each candidate will be allowed 60 seconds to make a statement.

1. ELECTION OF VICE CHAIR

* Each candidate will be allowed 60 seconds to make a statement.

1. ELECTION OF SECRETARY

* Each candidate will be allowed 60 seconds to make a statement.

1. SEQUENTIAL ELECTION OF **FOUR** AT-LARGE MEMBERS OF THE EXECUTIVE COMMITTEE

* Each candidate will be allowed 60 seconds to make a statement.

1. ELECTION/CONFIRMATION OF COLLEGE/UNIT REPRESENTATIVES TO THE NOMINATING COMMITTEE

* One senator from each college, one senator from the library, one senator from Counseling and Psychological Services, and one lecturer senator. Two senators from the College of Liberal Arts.

1. ADJOURNMENT