**ACADEMIC SENATE**

**AGENDA**

**MEETING #2**

**Thursday, September 21, 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 September 7, 2017
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   1. Executive Committee: Announcements
   2. Nominating Committee
   3. Academic Senate Consent Calendar
      1. MS in Chemical Engineering (AS-1028-17/CEPC/URC) – SECOND 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 Athletic Director Andy Fee: TIME CERTAIN 2:30 pm
7. UNFINISHED BUSINESS
   1. Revision: Attendance Policy (AS-1033-17/CEPC)—SECOND READING
   2. Revision: **Employment of Graduate Students as Student Assistants, Instructional Student Assistants, Graduate Assistants, and Teaching Associates (AS-1032-17/FPPC)—SECOND READING**
   3. Revision: Policy on Avoidance of Conflict of Interest on Personnel Matters (formerly Policy on Nepotism) (AS-968-17/FPPC)—SECOND READING
8. NEW BUSINESS
   1. Resolution on Hosting the Annual Conference of the National Council on Undergraduate Research in 2021 (AS-1036-17/EC)—FIRST READING
9. ADJOURNMENT