

**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
 - 3.1 Academic Senate Meeting of September 7, 2017
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee
 - 4.3 Academic Senate Consent Calendar
 - 4.3.1 MS in Chemical Engineering (AS-1028-17/CEPC/URC) – SECOND READING
5. REPORTS OF SPECIAL COMMITTEES: None
6. SPECIAL ORDERS
 - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 pm
 - 6.2 Report from CFA President Doug Domingo-Forasté
 - 6.3 Report from Athletic Director Andy Fee: TIME CERTAIN 2:30 pm
7. UNFINISHED BUSINESS
 - 7.1 Revision: Attendance Policy (AS-1033-17/CEPC)—SECOND READING
 - 7.2 Revision: Employment of Graduate Students as Student Assistants, Instructional Student Assistants, Graduate Assistants, and Teaching Associates (AS-1032-17/FPPC)—SECOND READING
 - 7.3 Revision: Policy on Avoidance of Conflict of Interest on Personnel Matters (formerly Policy on Nepotism) (AS-968-17/FPPC)—SECOND READING
8. NEW BUSINESS
 - 8.1 Resolution on Hosting the Annual Conference of the National Council on Undergraduate Research in 2021 (AS-1036-17/EC)—FIRST READING
9. ADJOURNMENT