**ACADEMIC SENATE**

**AGENDA**

**MEETING #3**

**Thursday, October 5, 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 21, 2017
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   1. Executive Committee: Announcements
   2. Nominating Committee
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
7. UNFINISHED BUSINESS
   1. Revision: **Employment of Graduate Students as Student Assistants, Instructional Student Assistants, Graduate Assistants, and Teaching Associates (AS-1032-17/FPPC)—SECOND READING: TIME CERTAIN 2:45 pm**
   2. Revision: Policy on Avoidance of Conflict of Interest on Personnel Matters (formerly Policy on Nepotism) (AS-968-17/FPPC)—SECOND READING: TIME CERTAIN 3:30 pm
8. NEW BUSINESS
   1. Information session on Executive Order 1100 from the CSULB Chancellor’s Office: TIME CERTAIN 3:00 pm
9. ADJOURNMENT