**ACADEMIC SENATE**

**AGENDA**

**MEETING #4**

Thursday, October 19, 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 October 5, 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: Policy on Avoidance of Conflict of Interest on Personnel Matters (formerly Policy on Nepotism) (AS-968-17/FPPC)—SECOND READING: TIME CERTAIN 3:00 pm
   2. Revision: **Employment of Graduate Students as Student Assistants, Instructional Student Assistants, Graduate Assistants, and Teaching Associates (AS-1032-17/FPPC)—SECOND READING**
8. NEW BUSINESS
   1. Academic Senate Resolution regarding Development and Implementation of EO 1100 and EO 1110 (AS-1038-17/EC)—FIRST READING: TIME CERTAIN 2:30 pm
   2. Revision: Policy on Rights and Privileges of Emeritus Faculty (AS-1037-17/FPPC)—FIRST READING: TIME CERTAIN 3:30 pm
9. ADJOURNMENT