

**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
  - 3.1 Academic Senate Meeting of October 5, 2017
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee
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
7. UNFINISHED BUSINESS
  - 7.1 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
  - 7.2 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
  - 8.1 Academic Senate Resolution regarding Development and Implementation of EO 1100 and EO 1110 (AS-1038-17/EC)—FIRST READING: TIME CERTAIN 2:30 pm
  - 8.2 Revision: Policy on Rights and Privileges of Emeritus Faculty (AS-1037-17/FPPC)—FIRST READING: TIME CERTAIN 3:30 pm
9. ADJOURNMENT