

**ACADEMIC SENATE  
AGENDA  
MEETING #7**

Thursday, February 1, 2018, 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 November 30, 2017
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee
  - 4.3 Academic Senate Consent Calendar
5. SPECIAL ORDERS
  - 5.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:30 pm
  - 5.2 Report from CFA President Doug Domingo-Forasté
  - 5.3 Report from ASCSU (Academic Senate CSU, aka Statewide Senate)
6. UNFINISHED BUSINESS
  - 6.1 Revision: Policy on Graduate Studies 700 (GS 700) (AS-1041-17/CEPC)—SECOND READING
7. NEW BUSINESS
  - 7.1 BA in Biochemistry (AS-1045-17/CEPC/URC)—FIRST READING: TIME CERTAIN 3:00 pm
  - 7.2 Policy on Reassigned Time for Exceptional Levels of Service to Students (AS-1044-17/FPPC)—FIRST READING
8. ADJOURNMENT