

**ACADEMIC SENATE  
AGENDA  
MEETING #1**

Thursday, September 6, 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 (18/19) Organizational Meeting of May 3, 2008
  - 3.2 Academic Senate (17/18) Meeting of May 3, 2018
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee
5. SPECIAL ORDERS
  - 5.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 pm
  - 5.2 Report from CFA President Doug Domingo-Forasté
6. UNFINISHED BUSINESS  
N/A
7. NEW BUSINESS
  - 7.1 MS in Athletic Training (AS-1049-17/CEPC/URC)—FIRST READING: TIME CERTAIN 2:45 pm
  - 7.2 Name Change from PhD in Engineering & Industrial Applied Mathematics to PhD in Engineering & Computational Mathematics—FIRST READING: TIME CERTAIN 2:55 pm
  - 7.3 Proposed revision of Policy on Research, Scholarly and Creative Activity AS 11-08 (AS-1058-18/FPPC/EC)—FIRST READING
  - 7.4 Proposed revision of Policy on Avoidance of Conflict of Interest AS 99-15 and Policy on Nepotism AS 05-10 (AS-968-17/FPPC)—FIRST READING
8. ADJOURNMENT