

**ACADEMIC SENATE  
AGENDA  
MEETING #2**

Thursday, September 20, 2018, 2:00 – 4:00 pm  
Towner Auditorium (PSY 150)

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - 3.1 Academic Senate meeting of September 6, 2018
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee
5. CONSENT CALENDAR
  - 5.1 Rescission of Academic Senate PS 78-06 (PS-1063-18/EC)—FIRST READING
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
  - 6.3 Report on AASCU Seminar on Politics and the Yellowstone Ecosystem: TIME CERTAIN 2:30 pm
  - 6.4 Report from ASCSU Senator Praveen Soni: TIME CERTAIN 2:45 pm
7. UNFINISHED BUSINESS
  - 7.1 MS in Athletic Training (PS-1049-17/CEPC/URC)—SECOND READING
  - 7.2 Name Change from PhD in Engineering & Industrial Applied Mathematics to PhD in Engineering & Computational Mathematics—SECOND READING
  - 7.3 Proposed revision of Policy on Research, Scholarly and Creative Activity PS 11-08 (PS-1058-18/FPPC/EC)—SECOND READING
  - 7.4 Proposed revision of Policy on Avoidance of Conflict of Interest PS 99-15 and Policy on Nepotism PS 05-10 (PS-968-17/FPPC)—SECOND READING
8. NEW BUSINESS  
N/A
9. ADJOURNMENT