**ACADEMIC SENATE**

**AGENDA**

**MEETING #3**

Thursday, October 4, 2018, 2:00 – 4:00 pm

Towner Auditorium (PSY 150)

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
   1. Academic Senate meeting of September 20, 2018
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   1. Executive Committee: Announcements
   2. Nominating Committee
5. CONSENT CALENDAR

5.1 Rescission of Academic Senate PS 78-06 (PS-1063-18/EC)—SECOND READING

1. SPECIAL ORDERS
   1. Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 pm
   2. Report from CFA President Doug Domingo-Forasté
   3. Introduction of USAID Diplomat in Residence Alfred Nakatsuma: TIME CERTAIN 2:30 pm
2. UNFINISHED BUSINESS
   1. Proposed revision of Policy on Research, Scholarly and Creative Activity PS 11-08 (PS-1058-18/FPPC/EC)—SECOND READING
   2. 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
3. NEW BUSINESS

8.1 Proposed Dissolution of Educator Preparation Committee (PS-1061-18/EC)—FIRST READING: TIME CERTAIN 2:40 pm

8.2 Proposed Dissolution of University Library Committee (PS-1062-18/EC)—FIRST READING: TIME CERTAIN 2:50 pm

8.3 Open discussion on draft of Policy on General Education and Campus-Specific Graduation Requirements (GEGR policy) (PS-1060-18/EC): TIME CERTAIN 3:00 pm

1. ADJOURNMENT