

**ACADEMIC SENATE
AGENDA
MEETING #4**

Thursday, October 18, 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 October 4, 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
 - 6.1 Proposed dissolution of Educator Preparation Committee (AS-1061-18/EC)—
SECOND READING
 - 6.2 Proposed dissolution of University Library Committee (AS-1062-18/EC)—SECOND
READING
 - 6.3 Proposed revision of Policy on Research, Scholarly and Creative Activity PS 11-08
(AS-1058-18/FPPC/EC)—SECOND READING
 - 6.4 Proposed revision of Policy on Avoidance of Conflict of Interest PS 99-15 and
Policy on Nepotism PS 05-10 (AS-968-17/FPPC)—SECOND READING
7. NEW BUSINESS
 - 7.1 Proposed name change from College of Business Administration to College of
Business (AS-1064-18/EC) FIRST READING: TIME CERTAIN 2:30 pm
 - 7.2 Proposed name change from College of Continuing and Professional Education to
College of Professional and International Education (AS-1065-18/EC)—FIRST
READING: TIME CERTAIN 2:45 pm
 - 7.3 Proposed Minor in Design History and Theory (AS-1056-18/CEPC/URC): TIME
CERTAIN 3:00 pm
8. ADJOURNMENT