

**ACADEMIC SENATE
AGENDA
MEETING #7**

Thursday, November 29, 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 November 15, 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
 - 5.3 Report from ASCSU Senator Kelly Janousek: TIME CERTAIN 2:30 pm
6. UNFINISHED BUSINESS
 - 6.2 Proposed revision of Policy on Research, Scholarly and Creative Activity PS 11-08 (AS-1058-18/FPPC/EC)—SECOND READING: TIME CERTAIN 3:00 pm
 - 6.3 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
 - 6.4 Proposed revision of Policy on Faculty Awards PS 12-06 (AS-1067-18/FPPC)—SECOND READING
 - 6.5 Proposed revision of Charge of University Mini-Grant and Summer Stipend Committee (UMGSSC) (AS-1068-18/FPPC)—SECOND READING
7. NEW BUSINESS
 - 7.1 Discussion of documents on tenets of shared governance: TIME CERTAIN 2:40 pm
8. ADJOURNMENT