ACADEMIC SENATE
AGENDA
MEETING #7
Thursday, January 31, 2019, 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 29, 2018

4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   4.1 Executive Committee: Announcements
   4.2 Nominating Committee

5. CONSENT CALENDAR
   5.1 Discontinuance of MA in Art, Option in Studio Art (AS-1066-18/URC/CEPC)—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 from ASCSU Senator Kelly Janousek: TIME CERTAIN 2:30 pm

7. UNFINISHED BUSINESS
   7.1 Proposed revision of Policy on Research, Scholarly and Creative Activity PS 11-08 (AS-1058-18/FPPC/EC)—SECOND READING
   7.2 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
   7.3 Proposed revision of Policy on Faculty Awards PS 12-06 (AS-1067-18/FPPC)—SECOND READING
   7.4 Proposed revision of Charge of University Mini-Grant and Summer Stipend Committee (UMGSSC) (AS-1068-18/FPPC)—SECOND READING

8. NEW BUSINESS
   8.1 Proposed revision of General Education Policy (AS-1073-19/CEPC/EC)—FIRST READING: TIME CERTAIN 3:15 pm

9. ADJOURNMENT