

**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