

# CSULB ACADEMIC SENATE MEETING 9

## *Agenda*

April 20, 2006, 2:00 p.m.  
Towner Auditorium - PSY 150

1. CALL TO ORDER
2. APPROVAL OF APRIL 20, 2006 ACADEMIC SENATE AGENDA ✓
3. APPROVAL OF ACADEMIC SENATE MINUTES OF MARCH 30, 2006 ✓
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee
    - 4.11 Announcements
    - 4.12 Academic Senate CSU Report
    - 4.13 CFA Report – L. Sondhi
  - 4.2 Nominating Committee – E. Daugherty-Phillingane
  - 4.3 Councils
    - 4.31 Status of Policy Statements Before the Academic Senate (Consent Calendar)
5. REPORT OF SPECIAL COMMITTEES
6. SPECIAL ORDERS
  - 6.1 Report of the President (Time Certain 2:15)
  - 6.2 Hardeman Award Presentation
7. UNFINISHED BUSINESS AND MATTERS POSTPONED FROM PREVIOUS MEETINGS
  - 7.1 Revisions: International Education Committee Charge (AS-692-05/CEPC) – Second Reading
  - 7.2 Proposal: Adoption of Plus/Minus Grading (AS-691-05/EC) – Second Reading
8. NEW BUSINESS
  - 8.1 Name Change: Library and Academic Technology Services (AS-693-05/CEPC) – First Reading
9. ADJOURNMENT