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