**ACADEMIC SENATE**

**AGENDA**

**MEETING #5**

Thursday, November 9, 2017, 2:00 – 4:00 pm

Towner Auditorium (PSY 150)

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES AND ATTENDANCE SHEET
   1. Academic Senate Meeting of October 19, 2017
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   1. Executive Committee: Announcements
   2. Nominating Committee
   3. Academic Senate Consent Calendar
      1. Business Analytics Certificate (AS-1040-17/CEPC/URC)—FIRST READING
5. REPORTS OF SPECIAL COMMITTEES: None
6. SPECIAL ORDERS
   1. Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 pm
   2. Report from CFA President Doug Domingo-Forasté
   3. Report from the Academic Council on International Programs, Aparna Nayak
   4. Report from the ASCSU, Kelly Janousek
7. UNFINISHED BUSINESS
   1. Revision: Policy on Avoidance of Conflict of Interest on Personnel Matters (formerly Policy on Nepotism) (AS-968-17/FPPC). The Executive committee recommends returning this policy to the FPPC to consult with campus legal counsel.
   2. Revision: **Employment of Graduate Students as Student Assistants, Instructional Student Assistants, Graduate Assistants, and Teaching Associates (AS-1032-17/FPPC)—SECOND READING**
8. NEW BUSINESS
   1. Revision: Policy on Graduate Studies (GS 700) [AS-1041-17/CEPC)—FIRST READING
9. ADJOURNMENT