

**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
  - 3.1 Academic Senate Meeting of October 19, 2017
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
  - 4.1 Executive Committee: Announcements
  - 4.2 Nominating Committee
  - 4.3 Academic Senate Consent Calendar
    - 4.3.1 Business Analytics Certificate (AS-1034-17/CEPC/URC)—FIRST READING
5. REPORTS OF SPECIAL COMMITTEES: None
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 the Academic Council on International Programs, Aparna Nayak
  - 6.4 Report from the ASCSU, Kelly Janousek
7. UNFINISHED BUSINESS
  - 7.1 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.
  - 7.2 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
  - 8.1 Revision: Policy on Graduate Studies (GS 700) [AS-1041-17/CEPC)—FIRST READING
9. ADJOURNMENT