**ACADEMIC SENATE**

**AGENDA**

**MEETING #8**

Thursday, February 15, 2018, 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 February 1, 2018
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   1. Executive Committee: Announcements
   2. Nominating Committee
   3. Academic Senate Consent Calendar
5. 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 ASI Chief Academic Officer Jordan Doering on the Academic Senate Retreat of October 26, 2017: TIME CERTAIN 2:30 pm
6. UNFINISHED BUSINESS
   1. Business Analytics Certificate (AS-1040-17/CEPC/URC/EC)—SECOND READING: TIME CERTAIN 2:45 pm
   2. BA in Biochemistry (AS-1045-17/CEPC/URC)—SECOND READING
   3. Policy on Reassigned Time for Exceptional Levels of Service to Students (AS-1044-17/FPPC)—SECOND READING: TIME CERTAIN 3:00 pm
   4. Revision: Policy on Graduate Studies 700 (GS 700) (AS-1041-17/CEPC)—SECOND READING: TIME CERTAIN 3:15 pm
7. NEW BUSINESS
8. ADJOURNMENT