**ACADEMIC SENATE**

**AGENDA**

**MEETING 11**

**April 6, 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 March 16, 2017
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   1. Executive Committee: Announcements
   2. Nominating Committee
   3. Academic Senate Consent Calendar
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 Vice President/Chief Information Office Min Yao—TIME CERTAIN 2:30 pm
   4. Report from ASCSU Chair Christine Miller—TIME CERTAIN 2:45 pm
7. UNFINISHED BUSINESS
   1. Revision: Policies and Procedures for the Selection, Appointment and Review of Academic Administrators (AS-1000-16/FPPC)—SECOND READING
   2. Revision: Policy on Class Scheduling (AS-979-15/CEPC)—SECOND READING
   3. Change to Charge of Committee on LGBTQ Campus Climate (AS 993-16/EC)—SECOND READING—TIME CERTAIN 3:00 pm
   4. Revision: Policy on Student Evaluations of Teaching (AS-1026-17/EC)—SECOND READING
8. NEW BUSINESS
   1. Minor in Ceramics (AS-1021-16/CEPC/URC)—FIRST READING—TIME CERTAIN 3:30 pm
   2. Minor in Photography (AS-1022-16/CEPC/URC)—FIRST READING
   3. Minor in Printmaking (AS-1023-16/CEPC/URC)—FIRST READING
   4. Minor in Sculpture (AS-1024-16/CEPC/URC)—FIRST READING
   5. Certificate in Professional Spanish (AS-1017-16/CEPC/URC)—FIRST READING—TIME CERTAIN 3:40 pm
   6. Certificate in French Language Proficiency (AS-1018-16/CEPC/URC)—FIRST READING
   7. Certificate in Italian Language Proficiency (AS-1019-16/CEPC/URC)—FIRST READING
9. ADJOURNMENT