**ACADEMIC SENATE**

**AGENDA**

**MEETING 2**

**September 22, 2016, 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 September 8, 2016
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 Douglas Domingo-Forasté
7. UNFINISHED BUSINESS
   1. MS in Global Hospitality Management (AS-985-15/CEPC/URC)—SECOND READING
   2. Revision: University Honors Policy (AS-1001-16/CEPC)—SECOND READING
   3. Revision: Certificate Policy (AS-976-15/CEPC)—SECOND READING
   4. Revision: Policies and Procedures for the Selection, Appointment and Review of Academic Administrators (AS-1000-16/FPPC)—SECOND READING
8. NEW BUSINESS
   1. Directed Discussion on draft of Highly Valued Degree Initiative 2025—TIME CERTAIN 2:30 pm (discussion limited to 30 minutes at most)
9. ADJOURNMENT