**ACADEMIC SENATE**

**AGENDA**

**MEETING 5**

**November 10, 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 October 20, 2016
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   1. Executive Committee: Announcements
   2. Nominating Committee
   3. Academic Senate Consent Calendar
      1. Discontinuance of Designated Subjects Credential in Adult Education (AS-1006-16/CEPC/URC)—SECOND READING
      2. Name Change for Department of Journalism and Public Relations (AS-1008-16/CEPC)—SECOND READING
      3. Proposal to Change BA to BS in Dance, Option in Dance Science (AS-982-16/CEPC)—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 Douglas Domingo-Forasté
   3. Introduction of Diplomat in Residence Cheryl Jennings, U.S. Agency for International Development
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/URC)—SECOND READING
8. NEW BUSINESS
   1. Direction Discussion on HVDI/Graduation 2025 Initiative—TIME CERTAIN 2:45 pm (for 30 minutes)
9. ADJOURNMENT