**ACADEMIC SENATE**

**AGENDA**

**MEETING 7**

**February 2, 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 December 1, 2016
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   1. Executive Committee: Announcements
   2. Nominating Committee
   3. Academic Senate Consent Calendar
      1. Minor in Cambodian (Khmer) Language and Culture (AS-1005-16/CEPC/URC)—SECOND READING
      2. Changes to terminology of library faculty members on Academic Senate committees (AS-1025-17/EC)—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 Vice President Gary Hytrek
   3. Report from Academic Senate of the CSU
7. UNFINISHED BUSINESS
   1. Change to Charge of International Education Committee (AS-1016-16/EC)—SECOND READING
   2. Change to Charge of Education Preparation Committee (AS-1015-16/EC)—SECOND READING
   3. Revision: Policies and Procedures for the Selection, Appointment and Review of Academic Administrators (AS-1000-16/FPPC)—SECOND READING
   4. Revision: Policy on Class Scheduling (AS-979-15/CEPC)—SECOND READING
8. NEW BUSINESS:
   1. Change to Charge of Committee on LGBTQ Campus Climate (AS 993-16/EC)—FIRST READING—TIME CERTAIN 2:45 pm
9. ADJOURNMENT