**ACADEMIC SENATE**

**AGENDA**

**MEETING 10**

**March 16, 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 2, 2017
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   1. Executive Committee: Announcements
   2. Nominating Committee
   3. Academic Senate Consent Calendar
      1. MS in Finance (AS-1009-16/CEPC/URC/EC)—SECOND READING
      2. Minor in Art History (AS-1020-16/CEPC/URC/EC)—SECOND 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 Doug Domingo-Forasté
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 2:45 pm
8. NEW BUSINESS
   1. Revision: Policy on Student Evaluations of Teaching (AS-1026-17/EC)—FIRST READING—TIME CERTAIN 2:30 pm
9. ADJOURNMENT to Anatol Patio for Academic Senate Spring Reception