**ACADEMIC SENATE**

**AGENDA**

**MEETING #6**

Thursday, November 30, 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 November 9, 2017
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   1. Executive Committee: Announcements
   2. Nominating Committee
   3. Academic Senate Consent Calendar
5. SPECIAL ORDERS
   1. Report from CSULB President Jane Conoley: TIME CERTAIN 2:15 pm
   2. Report from CFA President Doug Domingo-Forasté
6. UNFINISHED BUSINESS
   1. Revision: **Employment of Graduate Students as Student Assistants, Instructional Student Assistants, Graduate Assistants, and Teaching Associates (AS-1032-17/FPPC)—SECOND READING**
   2. Revision: GS 700 Policy (AS-1041-17/CEPC)—SECOND READING
   3. Business Analytics Certificate (AS-1040-17/CEPC/URC)—SECOND READING. TIME CERTAIN 3:00
7. NEW BUSINESS
   1. BFA in Acting (AS-1043/CEPC/URC)—FIRST READING
8. ADJOURNMENT