ACADEMIC SENATE
AGENDA
MEETING #17
Thursday, May 14, 2020, 2:00 – 4:00 pm
Zoom link: https://csulb.zoom.us/j/97338319773

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES
   3.1 Academic Senate Organizational meeting of May 7, 2020
   3.2 Academic Senate Business meeting of May 7, 2020

4. REPORTS OF STANDING COMMITTEES AND COUNCILS
   4.1 Executive Committee: Announcements
   4.2 Nominating Committee Nominations

5. CONSENT CALENDAR
   N/A

6. SPECIAL ORDERS
   6.1 Report from CSULB President Jane Conoley, TIME CERTAIN 2:05

7. UNFINISHED BUSINESS
   7.1 Proposed creation of the Academic Senate Task Force on Institutional and Program Assessment (AS-1115-20/EC/AS)—SECOND READING, TIME CERTAIN, 2:20
   7.2 GE Student Learning Outcomes—SECOND READING
   7.3 Proposed revision of Policy on Faculty Awards (AS-1067-18/FPPC)—SECOND READING
   7.4 Proposed Resolution on Gender Inclusive Language—SECOND READING, TIME CERTAIN, 3:30

8. NEW BUSINESS
   N/A

9. ADJOURNMENT