## ACADEMIC SENATE AGENDA MEETING #3

Thursday, September 24, 2020, 2:00 – 4:00 pm Zoom link: https://csulb.zoom.us/j/97606370449

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
  - 3.1
    - 4.1.1 Appointment of Parliamentarian: Norbert Schürer
  - 4.2 Nominating Committee Nominations
- 5. CONSENT CALENDAR
- 6. SPECIAL ORDERS
  - 6.1 Report from CSULB President Jane Conoley: TIME CERTAIN 2:10 PM
  - 6.2 Report from ASI President Omar Prudencio Gonzalez
- 7. UNFINISHED BUSINESS
  - 7.1 Proposed Revision of PS 17-18, Employment of Graduate Students as Student Assistants, Instructional Student Assistants, Graduate Assistants, and Teaching Associates (AS-1100-19/FPPC)—SECOND READING
  - 7.2 , TIME CERTAIN 3:30

NEW BUSINESS

N/A

**ADJOURNMENT**