

# Agenda

## of the Academic Senate Meeting

Wednesday, April 24, 2024, 3:00 p.m.

Location: Building 98-P2-007 (Classroom off the Paseo)

1. Academic Senate Minutes – April 10, 2024
2. Information Items
  - a. Chair's Report
  - b. President's Report
  - c. Provost's Report
  - d. Vice Chair's Report
  - e. ASCSU Report
  - f. Budget Report
  - g. CFA Report
  - h. ASI Report
  - i. Staff Report
  - j. Faculty Athletic Representative (FAR) Report
3. Academic Senate Committee Reports – Time Certain 3:45 p.m.
  - a. AP-008-234, Program Review for BA History – **SECOND READING**
  - b. FA-007-234, Review of Policy 1207 – **FIRST READING**
4. New Business
5. Old Business
6. Discussion
  - a. Academic Affairs Budget Presentation – Time Approximate 4:00 p.m.

**TIME CERTAIN ADJOURNMENT 5:00 P.M.**  
**California State Polytechnic University, Pomona**