Agenda
of the Academic Senate Meeting
Wednesday, March 27, 2019 Meeting, 3 p.m.
CLA Building 98, P2-7

1.   Academic Senate Minutes – February 27, 2019

2.   Information Items

   a. Chair's Report
   b. President's Report
   c. Provost's Report
   d. Vice Chair's Report
   e. CSU Academic Senate Report
   f. Budget Report
   g. CFA Report
   h. ASI Report
   i. Staff Report
   j. WSCUC Report

3.   New Business

   a. Chair/Vice Chair Nominations
   b. Resolution Regarding Shared Governance and Curriculum in the California State University System

4.   Academic Senate Committee Reports – Time Certain 3:45 p.m.

   a. GE-005-189   General Education Area C Requirements – **SECOND READING**
   b. GE-002-189   TH 4250A - Community Based Theatre Activity – **SECOND READING**
   c. GE-003-189   TH 4250 - Community Based Theatre – **SECOND READING**
   d. GE-004-189   PSY2230 - Positive Psychology: The Science of the Good Life– **SECOND READING**
   e. GE-008-189   GSC 1010 – Planet Earth: A Citizen's Guide (GE Area E)(MODIFY) – **SECOND READING**
   f. GE-009-189   GSC 1010A – Planet Earth: A Citizen's Guide Activity (GE Area E)(MODIFY) – **SECOND READING**
   g. GE-011-189   IGE 1200 – Authority and Faith: Late Ancient and Medieval Worlds (GE Sub-Areas A2 and C2) (MODIFY) – **SECOND READING**
   h. GE-012-189   IGE 2100 – Empires, States, and Peoples: Cultural Contact and Exchange (GE Sub-areas C1 and C2) (MODIFY) – **SECOND READING**
   i. GE-013-189   IGE 2300 – Ways of Doing: Culture, Society, and the Sciences (GE Sub-areas D1 and D3)(MODIFY) – **SECOND READING**
   j. GE-014-189   IGE 3100 – Interdisciplinary Perspectives: Capstone Seminar (GE Sub-area C3 and Synthesis D4)(MODIFY) – **SECOND READING**
   k. GE-015-189   LIB 1500 – Information Literacy for the Digital Age (GE Area E)(MODIFY) – **SECOND READING**
   l. AA-007-189   Lengths of Add and Drop Periods in the Semester Calendar – **SECOND READING**

m. AP-004-189   BS/MS Chemistry 2017-18 Program Review – **SECOND READING**
n. AP-006-189   MS Systems Engineering Program Review – **SECOND READING**
o. AP-010-189   Systems Engineering, M.S. -Converting Pilot Program to Regular Program Status – **FIRST READING**
p. AP-002-189   Master Programs: Use of Culminating Experience Units – **FIRST READING**
q. AP-015-189   Discontinue Educational Multimedia Design Option in MA in Education – **FIRST READING**
r. FA-007-189   Modifications of Policies 1328 and 1330 for Electronic Workflow Implementation – **FIRST READING**
s. FA-008-189   Blackboard Ally Adoption and Use – **FIRST READING**
t. AA-005-189   Review of Policies for Evaluation of Faculty with Joint Appointments – **FIRST READING**
u. AA-009-189   Academic Standing Policy Update – **FIRST READING**
v. EP-002-189   Update of the Academic Senate Constitution and Bylaws – **FIRST READING**

TIME CERTAIN ADJOURNMENT 5:00 P.M.
George P. Hart Academic Senate Offices
California State Polytechnic University, Pomona