

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. AA-005-189 Review of Policies for Evaluation of Faculty with Joint Appointments – **FIRST READING**
- t. AA-009-189 Academic Standing Policy Update – **FIRST READING**
- u. 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