

Agenda

of the Academic Senate Meeting

Wednesday, December 5, 2018 Meeting, 3 p.m.
CLA Building 98, P2-7

1. Academic Senate Minutes – November 7, 2018
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. Academic Senate Committee Reports – Time Certain 3:45 p.m.
 - a. FA-003-189 Update of Policy on Assigned Time for Exceptional Levels of Service to Students – **FIRST READING**
 - b. AA-003-189 Priority Registration Deadline Change – **FIRST READING**
 - c. AA-004-189 Revision to Honors Policy – **FIRST READING**
 - d. AP-001-189 Degree Program Structure for Semesters, in Response to EO 1071 – **FIRST READING**
 - e. AP-024-178 Graduate Studies – Institutional Learning Outcomes – **FIRST READING**
 - f. AP-025-178 Reinstatement of M.S. Electrical Engineering (Self-Support) – **SECOND READING**
 - g. AA-006-189 2019-2020 Academic Calendar – **SECOND READING**
 - h. BC-001-178 New Program Budget Worksheet – **SECOND READING**
4. Discussion

<ol style="list-style-type: none">a. Emergency Management, Whitney Fields and Ernie Fierrob. Concur Travel Update, Michelle Cardona	<u>Time Approximate</u> 4:15 p.m. 4:30 p.m.
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TIME CERTAIN ADJOURNMENT 5:00 P.M.
George P. Hart Academic Senate Offices
California State Polytechnic University, Pomona