

Agenda

of the Academic Senate Meeting
Wednesday, May 6, 2020 Meeting, 3 p.m.

<https://cpp.zoom.us/j/97085786720>

Meeting ID: 970 8578 6720

Password: CPP

1. Academic Senate Minutes – April 15, 2020
2. Information Items
 - a. Chair's Report
 - Committee Chair Reports due May 15, 2020
 - 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. Faculty Athletic Representative Report – Laura Chase
3. Academic Senate Committee Reports – Time Certain 3:45 p.m.
 - a. FA-001-190 Review of Policy 1336, Periodic Evaluation of Temporary Faculty – **SECOND READING**
 - b. AA-005-190 Graduation Writing Test (GWT) Exemptions for Some Post Baccalaureate Students – **SECOND READING**
 - c. AA-007-190 Modification of Summer 4-Unit Time Modules – **FIRST READING**
 - d. AP-007-190 New Minor in Data Science – **FIRST READING**
 - e. AP-016-190 Master of Science in Engineering Name Change to Master of Science in Aerospace Engineering (State-Support) – **FIRST READING**
 - f. AP-017-190 New Self-Support Counterpart of the Master of Science in Aerospace Engineering – **FIRST READING**
 - g. AP-018-190 Elevation of Materials Engineering Emphasis in the Master of Science in Engineering to a full Master of Science in Materials Engineering degree (State-Support) – **FIRST READING**
 - h. AP-019-190 New Self-Support Counterpart of the Master of Science in Materials Engineering – **FIRST READING**
 - i. AP-021-190 New Minor in Footwear Design and Merchandising – **FIRST READING**
 - j. GE-016-189 NTR 3280: Food and Culture (D4) – **FIRST READING**
 - k. GE-009-190 CPU 1540 - Exploring Contemporary Topics (GE Area E) – **FIRST READING**
4. Emeritus Awards

5. Honoring Retiring Senators

- Kellie Forrester – College of Letters, Arts, and Social Sciences
- Katherine Gasdaglis – College of Letters, Arts and Social Sciences
- Berit Givens – College of Science
- Homeyra Sadaghiani – College of Science
- Angela Shih – College of Engineering

6. Seating of New Senators

a. Returning Senators

- Rita Kumar, College of Business Administration
- John Lloyd, College of Letters, Arts, and Social Sciences
- Jocelyn Pacleb, College of Education and Integrative Studies
- Julie Shen, University Library
- Gwen Urey, Statewide Senate
- Nicolas Von Glahn, College of Letters, Arts, and Social Sciences
- Faye Wachs, College of Letters, Arts, and Social Sciences

b. New Senators

- Kevin Anderson, College of Engineering
- Corwin Aragon, College of Letters, Arts, and Social Sciences
- Neil Chaturvedi, College of Letters, Arts, and Social Sciences
- Jun Myers, College of Business Administration
- Nicholas Van Buer, College of Science

7. Voting on Degrees

8. Election of Executive Committee

a. Nominations received:

- Gabriel Davidov-Pardo, Don B. Huntley College of Agriculture
- Jill Hargis, College of Letters, Arts, and Social Sciences
- Rita Kumar, College of Business Administration
- Linchi Kwok, Collins College of Hospitality Management
- Alexander Ortenberg, College of Environmental Design
- Jocelyn Pacleb, College of Education and Integrative Studies
- Jonathan Puthoff, College of Engineering
- Julie Shen, University Library
- David Speak, ASCSU

- Need College of Science nomination

9. Closing Comments