

Agenda

of the Academic Senate Meeting

Wednesday, August 14, 2019 Meeting, 3 p.m.
CLA Building 98, P2-7

1. Academic Senate Minutes – May 8, 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. Staff Report
 - h. WSCUC Report
 3. Academic Senate Committee Reports – Time Certain 3:45 p.m.
 - a. AA-008-189 Policy on Winter Intersession Course Offerings – **FIRST READING**
 - b. EP-001-189 Update Library Advisory Council Provisions for Semester - **FIRST READING**
 4. New Business
 5. Discussion
 - a. Academic Senate Information/Training
- Time Approximate
4:15 p.m.

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