

Agenda

of the Academic Senate Meeting

Wednesday, November 13, 2019 Meeting, 3 p.m.
CLA Building 98, P2-7

1. Academic Senate Minutes – October 23, 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. Academic Senate Committee Reports – Time Certain 3:45 p.m.
 - a. AP-020-189 Structure of Blended Programs – **SECOND READING**
 - b. GE-001-190 Meaning and Purpose of General Education at Cal Poly Pomona – **SECOND READING**
 - c. GE-002-190 EC 2202, Principles of Macroeconomics (D3-Modified) – **SECOND READING**
 - d. GE-003-190 EC 2201, Principles of Microeconomics (D3-Modified) – **SECOND READING**

 - e. AA-010-189 Change in Make-Up Exam Policy on Course Syllabi – **FIRST READING**
 - f. AA-001-190 Course Materials Adoption Policy – **FIRST READING**
 - g. AP-004-190 New Option in Integrated Teacher Education Program Education Specialist: Moderate/Severe Disabilities, in the BA in Liberal Studies – **FIRST READING**
 - h. AP-005-190 New Option in Integrated Teacher Education Program Education Specialist: Mild/Moderate Disabilities, in the BA in Liberal Studies – **FIRST READING**
 - i. AP-006-190 New Master of Science in Business Analytics (Self-Support) – **FIRST READING**
 - j. EP-001-190 Adoption of More Inclusive Language in Senate Constitution and Reports – **FIRST READING**
 - k. FA-002-190 Review of Policy 1335 Periodic Evaluation of Tenured Faculty Members – **FIRST READING**
 - l. GE-004-190 MAT 1050 – College Algebra (GE Sub-Area B4) – **FIRST READING**
 - m. GE-005-190 MAT 1052 – College Algebra Stretch II (GE Sub-Area B4) – **FIRST READING**
 - n. GE-006-190 MAT 1200 – Calculus for Life Sciences (GE Sub-Area B4) – **FIRST READING**
4. New Business
5. Discussion

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