

# Agenda

## of the Academic Senate Meeting

Wednesday, October 20, 2021, 3:00 p.m.

Zoom Meeting

<https://cpp.zoom.us/j/81923317969>

Meeting ID: 819 2331 7969

Passcode: scarecrow

1. Academic Senate Minutes – September 29, 2021
2. Information Items
  - a. Chair's Report
  - b. President's Report
  - c. Provost's Report
  - d. Vice Chair's Report
  - e. ASCSU Report
  - f. Budget Report
  - g. CFA Report
  - h. ASI Report
  - i. Staff Report
  - j. Safer Return Task Force
3. Academic Senate Committee Reports – Time Certain 3:45 p.m.
  - a. AP-006-201, Emphasis Name Change from Marketing Research to Consumer Insights and Analytics in the BS in Business Administration – Marketing Management Option - **SECOND READING**
  - b. EP-001-201, Elections for Senators with Multiple Candidates for Same Department - **SECOND READING**
  - c. Response to President's Response for AS-2909-201-FA, Revision to Policy 1310 – Management Personnel Plan (MPP) Appointments
  
  - d. AP-001-212, Program Review for BA Psychology and MS Psychology – **FIRST READING**
  - e. AP-007-201, Program Review for BA, Political Science – **FIRST READING**
  - f. FA-002-212, Revision of Policy 1394: Office Hours Policy – **FIRST READING**
  - g. FA-003-201, Revision of Policy 1206: Minimum Qualifications of Principal Investigator(s) for Sponsored Programs; Revision of policy 1207: Policy on Misconduct in Research – **FIRST READING**
4. New Business
5. Old Business
6. Discussion

**TIME CERTAIN ADJOURNMENT 5:00 P.M.**  
**California State Polytechnic University, Pomona**