

CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA

ACADEMIC SENATE

EXECUTIVE COMMITTEE AGENDA

Wednesday, February 9, 2022

CLA Building, 98, P2-8 via Zoom

Zoom Login: <https://cpp.zoom.us/j/82707552301>

Meeting ID: 827 0755 2301

Password: executive

Attendees: Laura Chase, Rita Kumar, Linchi Kwok, Alexander Ortenberg, Jocelyn Pacleb, Jonathan Puthoff, Dennis Quinn, Julie Shen, Anna Soper, Gwen Urey, and Nicholas Von Glahn.

Guests: Jeanette G. Baez, Alex Small, Mario Guerrero, Traci Lew, Jamie Snyder, Brandon Tuck, Faye Wachs, and Jessica Michelle Wagoner.

Proxy:

1) Minutes

The Executive Committee Meeting Minutes from February 2, 2022.

2) Chair's Report

Memo from Interim Provost Levine - Return to Campus

3) Vice Chair's Report

GE-024-212 CRM 3325 – Mass Incarceration (GE Synthesis D4) - **REFERRAL**

4) Reports

AA-010-212 Name Change of the College of the Extended University - **FIRST READING**

AP-005-212 Movement of EWS to CLASS – **FIRST READING**

AP-006-212 New Option in Educational Leadership EdD-preK-12 – **FIRST READING**

AP-007-212 New Option in Educational Leadership EdD-CC & Post-secondary – **FIRST READING**

GE-008-201 CLS 4820L -Study Abroad: International Field Work (GE C3 or D4) –
FIRST READING

- 5) Old Business
- 6) New Business

Service Opportunity | Chancellor’s Doctorate Incentive Program Committee

Resolution | Student Evaluations

Tentative Academic Senate Meeting Agenda for February 16, 2022

- 7) Discussion Time Certain
 - Dr. Mario Guerrero, Senator/Member of the GE Committee 3:15 PM
(Substitute for Senator Rachel T. Van)
GE Report
 - 2023-24 Campus Impaction Plan 3:30 PM – 4:30 PM
Brandon Tuck, Director for the Office of Admissions
Jessica Michelle Wagoner, Sr. AVP for Enrollment Services
Traci Lew, Associate Director for Admissions and Evaluations
Jeanette G. Baez, Executive Director for Institutional Research, Planning and Analytics
 - Dr. Alex Small, Chair of Academic Programs Committee 4:30 PM
Dr. Jamie Snyder, Academic Programs Committee Member
AP Reports
 - Dr. Faye Wachs, Chair of Academic Affairs Committee 4:45 PM
AA Report