

# Agenda

## of the Academic Senate Meeting

Wednesday, July 22, 2015 3 p.m.  
CLA Building 98, P2-7

Seating of New Senator – Susan Mulley- ENV

1. Minutes - May 27, 2015  
- June 3, 2015
2. Information Items
  - a. Chair's Report
  - b. President's Report
  - c. Vice Chair's Report
  - d. CSU Academic Senate
  - e. Budget Report
  - f. CFA Report
  - g. ASI Report
  - h. Staff Report
  - i. Semester Conversion Report
3. New Business
  - a. Emeritus Status - Kazem Darbandi

### CONSENT AGENDA

AP-011-145, Discontinue Digital Social Sciences, Humanities and Arts (Digital Media) Minor – SECOND READING  
AP-013-145, Discontinue Latin American Studies Minor – SECOND READING

4. Academic Senate Committee Reports – Time Certain 3:45 p.m.
  - a. AP-010-145, New Bachelor of Arts in Early Childhood Studies – SECOND READING
  - b. GE-005-145 HST 340 – History of American Institutions and Ideals, 1877 – Present (GE Synthesis C4) – FIRST READING
  - c. GE-006-145 MU 424 Beatlemania (GE Interdisciplinary Synthesis C4/D4) – FIRST READING
  - d. GE-007-145 PLS 420 – American Political Institutions and Behavior (GE Synthesis D4) – FIRST READING
  - e. GE-009-145 ARC 111 – An Introduction to the Theory and Practice of Descriptive Geometry (GE Sub-area C2) – FIRST READING
5. Old Business
6. Discussion Time Certain
  - a. AP-008-145, Proposed Master's Degree Structure under the Semester Calendar – DISCUSSION

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