

Agenda

of the Academic Senate Meeting

Wednesday, February 17, 2016, 3 p.m.
CLA Building 98, P2-7

Seating of new CEIS and CLASS Senators.

1. Minutes - January 27, 2016

2. Information Items
 - a. Chair's Report
 - b. President's Report
 - c. Provost's Report
 - d. Vice Chair's Report
 - e. CSU Academic Senate
 - f. Budget Report
 - g. CFA Report
 - h. ASI Report
 - i. Staff Report
 - j. Semester Conversion Report
 - k. GE Committee Report

3. New Business
 - a. CLASS Executive Committee Representative Election
 - b. Resolution – Emeritus, Lilian Metlitzky
 - c. Resolution, Posthumously – Emeritus, Thomas Spalding

4. Academic Senate Committee Reports – Time Certain 3:45 p.m.
 - a. FA-002-156, Revisions of the University manual to Incorporate Changes and Updates Triggered by the new Collective Bargaining Agreement – **FIRST READING**
 - b. AA-003-156, Final Exams Policy – **FIRST READING**
 - c. GE-009-145, ARC 111 – An Introduction to the Theory and Practice of Descriptive Geometry (GE Sub-Area C2) – **SECOND READING**

5. Old Business

6. Discussion Time Certain

TIME CERTAIN ADJOURNMENT – 5:00 P.M.

**George P. Hart Academic Senate Offices
California State Polytechnic University, Pomona**