

# Agenda

## of the Academic Senate Meeting

Wednesday, May 4, 2016, 3 p.m.  
CLA Building 98, P2-7

1. Minutes - April 13, 2016, 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 Directly Converted Courses Report

### Consent Agenda

- a. AP-010-156, Minor in Non-Profit Management – **FIRST READING**
- b. AP-015-156, MS in Agriculture, Option in Nutrition and Food Science – **FIRST READING**
- c. AP-024-156, Minor in Nutrition – **FIRST READING**
- d. AP-025-156, Apparel Merchandising & Management – Apparel Production Management Option – **FIRST READING**
- e. AP-026-156, Apparel Merchandising & Management – Fashion Retailing Option – **FIRST READING**
- f. AP-029-156, BA in English – English Education Option – **FIRST READING**
- g. AP-030-156, BA in English – Literary Studies Option – **FIRST READING**
  
- h. AP-001-156, Business Administration, B.S. - Technology and Operations Management Option– **SECOND READING**
- i. AP-002-156, Business Administration, B.S. – E-Business Option – **SECOND READING**
- j. AP-003-156, Business Administration, B.S. – Marketing and Management Option – **SECOND READING**
- k. AP-004-156, Business Administration, B.S. - Finance Real Estate Law Option – **SECOND READING**
- l. AP-005-156, Business Administration, B.S. - Accounting Option – **SECOND READING**
- m. AP-006-156, Business Administration, B.S. - International Business Option – **SECOND READING**
- n. AP-007-156, Business Administration, B.S. - Computer Information Systems Option – **SECOND READING**
- o. AP-008-156, Business Administration, B.S. - Management Human Resources Option – **SECOND READING**
- p. AP-009-156, Art History Minor – **SECOND READING**
- q. AP-011-156, Studio Art Minor – **SECOND READING**

- r. AP-012-156, Writing Studies Minor – **SECOND READING**
- s. AP-013-156, MA in English - Literary Studies Option – **SECOND READING**
- t. AP-016-156, Discontinuation of Illumination Engineering Minor – **SECOND READING**
- u. AP-017-156, Discontinuation of Ocean Engineering Minor – **SECOND READING**
- v. AP-019-156, Name Change of Human Resources Minor – **SECOND READING**
- w. AP-021-156, Management and Leadership Minor– **SECOND READING**
- x. AP-022-156, Computer Information Systems Minor – **SECOND READING**
- y. AP-023-156, Discontinuation of Total Quality Management Minor – **SECOND READING**
  
- z. GE-006-134, FST 325 – Food Safety and Other Issues – **SECOND READING**

3. Academic Senate Committee Reports – Time Certain 3:45 p.m.

- a. FA-003-156, Revision and Updating of the Current Policy for Granting Emeritus Status – **FIRST READING**

4. New Business

Time Certain

- a. Academic Chair and Vice Chair Elections
- b. Resolution in Support of Participation in the Open Educational Resources Adoption Incentive Program of the College Textbook Act 3:30 p.m.
- c. President’s Campus Address from the Senate Floor 4:20 p.m.

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**