

# Agenda

## of the Academic Senate Meeting

Wednesday, January 11, 2017, 3 p.m.  
CLA Building 98, P2-7

1. Academic Senate Minutes –November 30, 2016
  
2. Information Items
  - a. Chair's Report
    - i. Mike Manalo-Pedro, Coordinator, Undocumented Student Services
  - 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. Consent Agenda
  - a. AP-042-167, Chicana/o & Latina/o Studies Minor – **FIRST READING**
  - b. AP-043-167, Native American Studies – **FIRST READING**
  - c. AP-044-167, Gender and Sexuality Studies Minor – **FIRST READING**
  - d. AP-046-167, BA in Spanish – **FIRST READING**
  - e. AP-047-167, BA in Music - General Option – **FIRST READING**
  - f. AP-056-167, Discontinuation of BA in Liberal Studies - BA/Credential Subplan/Option – **FIRST READING**
  - g. AP-057-167, Discontinuation of BA in Liberal Studies - Bilingual Authorization BA/Credential Subplan/Option – **FIRST READING**
  - h. AP-058-167, Discontinuation of BA in Liberal Studies - Bilingual Authorization Precredential Subplan/Option – **FIRST READING**
  - i. AP-059-167, MS in Mathematics and Statistics – **FIRST READING**
  - j. AP-064-167, Discontinuation of MS in Economics – Economics Analysis Subplan/Option – **FIRST READING**
  - k. AP-065-167, MS in Economics – **FIRST READING**
  - l. AP-066-167, Discontinuation of MS in Economics – Financial Economics Subplan/Option – **FIRST READING**
  - m. AP-067-167, Discontinuation of BS in Kinesiology - Health Promotion Subplan/Option – **FIRST READING**
  - n. AP-068-167, Discontinuation of BS in Kinesiology - Exercise Science Subplan/Option – **FIRST READING**
  - o. AP-071-167, BS in Kinesiology - General Option – **FIRST READING**
  - p. GE-003-156, AMM 1200 - American Demographics and Lifestyles – **FIRST READING**
  - q. GE-017-156, SOC 4465 - Impact of Colonization on the Peoples of Hawaii – **FIRST READING**
  - r. GE-025-156, ENG 4880 - Modernism and Postmodernism – **FIRST READING**
  - s. GE-121-156, CRM 3390 - Media and Crime (GE Area D4) – **FIRST READING**
  - t. GE-122-156, ENG 2800 - Introduction to Folklore – **FIRST READING**
  - u. GE-123-156, ENG 2331 - U.S. Latino/a Literature – **FIRST READING**
  
  - v. AP-002-167, Pest and Disease Management Minor – **SECOND READING**

- w. AP-003-167, Theatre, B.A. - Dance Theatre Subplan/Option - **SECOND READING**
- x. AP-005-167, Chemistry, B.S. - General Chemistry Option - **SECOND READING**
- y. AP-006-167, Chemistry, B.S. - American Chemical Society Option - **SECOND READING**
- z. AP-007-167, Political Science, B.A. - **SECOND READING**
- aa. AP-008-167, Geography, B.S. - Geographic Studies Option - **SECOND READING**
- bb. AP-010-167, Theatre, B.A. - Theatre in Education and Community Engagement Option - **SECOND READING**
- cc. AP-011-167, Geography, B.S. - Environmental Studies Option - **SECOND READING**
- dd. AP-012-167, Theatre, B.A. - Design and Technical Production Option - **SECOND READING**
- ee. AP-013-167, B.A. in Philosophy - General Option - **SECOND READING**
- ff. AP-014-167, B.A. in Philosophy - Law and Society Option - **SECOND READING**
- gg. AP-015-167, Discontinuation of Latin American Studies Minor - **SECOND READING**
- hh. AP-016-167, Discontinuation of Religious Studies Minor - **SECOND READING**
- ii. AP-019-167, Biology, B.S. for Semesters - **SECOND READING**
- jj. AP-020-167, Discontinuation of Biology, B.S. - Botany Subplan/Option - **SECOND READING**
- kk. AP-021-167, Discontinuation of Biology, B.S. - General Subplan/Option - **SECOND READING**
- ll. AP-022-167, Discontinuation of Biology, B.S. - Microbiology Subplan/Option - **SECOND READING**
- mm. AP-023-167, Discontinuation of Zoology, B.S. - Microbiology Subplan/Option - **SECOND READING**
- nn. AP-025-167, Urban and Community Agriculture Minor for Semesters - **SECOND READING**
- oo. AP-026-167, MA in English - Rhetoric and Composition Option - **SECOND READING**
- pp. AP-027-167, MA in English - Teaching English to Speakers of Other Languages (TESOL) Option - **SECOND READING**
- qq. AP-029-167, BS in Kinesiology - Pedagogical Kinesiology Option - **SECOND READING**
- rr. AP-031-167, BS in Economics - General Option - **SECOND READING**
- ss. AP-032-167, BS in Economics – Applied Economics Option - **SECOND READING**
- tt. AP-033-167, BS in Economics - Quantitative Option - **SECOND READING**
- uu. AP-034-167, Animal and Veterinary Science Minor - **SECOND READING**
- vv. AP-035-167, BS in Urban and Regional Planning - Infrastructure and Transportation Option - **SECOND READING**
- ww. AP-036-167, BS in Urban and Regional Planning - Resiliency, Sustainability and the Environment Option - **SECOND READING**
- xx. AP-037-167, BS in Urban and Regional Planning - Urban Design Option - **SECOND READING**
- yy. AP-038-167, BS in Urban and Regional Planning - Community Development and Social Justice Option - **SECOND READING**
- zz. AP-039-167, BS in Urban and Regional Planning - **SECOND READING**
- aaa. AP-040-167, Master of Urban and Regional Planning - **SECOND READING**
- bbb. GE-059-156, IGE 3500 – The Creative Process: Theory and Practice (GE Areas C4/D4) - **SECOND READING**

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

- a. AA-008-156, Academic Calendar by Quarters – 2017-18 – **FIRST READING**
- b. AA-004-156, Student Work Retention Policy – **FIRST READING**
- c. AP-001-167, Reinstatement of Options in Master of Science in Electrical Engineering Program - **SECOND READING**
- d. AP-009-167, Geography, B.S. - Geospatial Analysis Option - **SECOND READING**
- e. GE-089-156, BIO 1020 – Plagues, Pandemics and Bioterrorism - **SECOND READING**

5. Discussion/New Business

Time Certain

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