

# Agenda

## of the Academic Senate Meeting

Wednesday, February 1, 2017, 3 p.m.  
CLA Building 98, P2-7

1. Academic Senate Minutes –November 30, 2016 and January 11, 2017
  
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. Consent Agenda
  - a. AA-010-156, Revision of Academic Renewal Policy for Semester Conversion – **FIRST READING**
  - b. AA-012-156, Revision of University Honors Policy for Semester Conversion – **FIRST READING**
  - c. AP-018-167, Fashion Merchandising Minor for Semesters – **FIRST READING**
  - d. GE-016-156, SOC 3345 – Crime, Criminalization and Society (GE Area D4) – **FIRST READING**
  - e. GE-022-156, ARC 4630 – Interpreting Architecture (GE Area C4) – **FIRST READING**
  - f. GE-098-156, EWS 4250 - Gender, Identity and Technology – **FIRST READING**
  - g. GE-101-156, EWS 4520 - Ethnicity, Race, and Sexuality – **FIRST READING**
  - h. GE-116-156, GEO 3030 – Climatology (GE Area B5) – **FIRST READING**
  - g. GE-126-156, EGR 4820 - Project Design Principles and Applications – **FIRST READING**
  - h. GE-127-156, EGR 4830 - Project Design Principles and Applications – **FIRST READING**
  - i. GE-129-156, EWS 4430 - Women, Health, and Body Politics (GE Areas C4/D4) – **FIRST READING**
  - j. GE-133-156, URP 3010 – Introduction to Urban Planning (GE Area D4) – **FIRST READING**
  
  - k. AP-042-167, Chicana/o & Latina/o Studies Minor – **SECOND READING**
  - l. AP-043-167, Native American Studies – **SECOND READING**
  - m. AP-044-167, Gender and Sexuality Studies Minor – **SECOND READING**
  - n. AP-046-167, BA in Spanish – **SECOND READING**
  - o. AP-047-167, BA in Music - General Option – **SECOND READING**
  - p. AP-056-167, Discontinuation of BA in Liberal Studies - BA/Credential Subplan/Option – **SECOND READING**
  - q. AP-057-167, Discontinuation of BA in Liberal Studies - Bilingual Authorization BA/Credential Subplan/Option – **SECOND READING**
  - r. AP-058-167, Discontinuation of BA in Liberal Studies - Bilingual Authorization Precredential Subplan/Option – **SECOND READING**
  - s. AP-059-167, MS in Mathematics and Statistics – **SECOND READING**
  - t. AP-064-167, Discontinuation of MS in Economics – Economics Analysis Subplan/Option – **SECOND READING**
  - u. AP-065-167, MS in Economics – **SECOND READING**

- v. AP-066-167, Discontinuation of MS in Economics – Financial Economics Subplan/Option – **SECOND READING**
- w. AP-067-167, Discontinuation of BS in Kinesiology - Health Promotion Subplan/Option – **SECOND READING**
- x. AP-068-167, Discontinuation of BS in Kinesiology - Exercise Science Subplan/Option – **SECOND READING**
- y. AP-071-167, BS in Kinesiology - General Option – **SECOND READING**
- z. GE-003-156, AMM 1200 - American Demographics and Lifestyles – **SECOND READING**
- aa. GE-017-156, SOC 4465 - Impact of Colonization on the Peoples of Hawaii – **SECOND READING**
- bb. GE-025-156, ENG 4880 - Modernism and Postmodernism – **SECOND READING**
- cc. GE-121-156, CRM 3390 - Media and Crime (GE Area D4) – **SECOND READING**
- dd. GE-122-156, ENG 2800 - Introduction to Folklore – **SECOND READING**
- ee. GE-123-156, ENG 2331 - U.S. Latino/a Literature – **SECOND READING**

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

- a. AP-074-167, Guidelines for Academic Credit Certificate Programs – **FIRST READING**
- b. FA-004-156, Adjustment of Faculty Affairs Policies for Semester Conversion – **FIRST READING**
- c. AA-011-156, Revision of Academic Standing Policy for Semester Conversion – **FIRST READING**
- d. AA-004-156, Student Work Retention Policy – **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**