

# Agenda

## of the Academic Senate Meeting

Wednesday, February 22, 2017, 3 p.m.  
CLA Building 98, P2-7

1. Academic Senate Minutes –February 1, 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. GE-087-156, EWS 2800S - Service Learning and Community Engagement – **FIRST READING**
  - b. GE-092-156, EWS 3010 - Ethnic Identity – **FIRST READING**
  - c. GE-093-156, EWS 3300 - Ethnicity and Families – **FIRST READING**
  - d. GE-094-156, EWS 3750 - Gender, Ethnicity, and Film – **FIRST READING**
  - e. GE-135-156, URP 4120 - Urban Design in Europe – **FIRST READING**
  
  - f. AA-010-156, Revision of Academic Renewal Policy for Semester Conversion – **SECOND READING**
  - g. AA-012-156, Revision of University Honors Policy for Semester Conversion – **SECOND READING**
  - h. AP-018-167, Fashion Merchandising Minor for Semesters – **SECOND READING**
  - i. GE-016-156, SOC 3345 – Crime, Criminalization and Society (GE Area D4) – **SECOND READING**
  - j. GE-022-156, ARC 4630 – Interpreting Architecture (GE Area C4) – **SECOND READING**
  - k. GE-098-156, EWS 4250 - Gender, Identity and Technology – **SECOND READING**
  - l. GE-101-156, EWS 4520 - Ethnicity, Race, and Sexuality – **SECOND READING**
  - m. GE-116-156, GEO 3030 – Climatology (GE Area B5) – **SECOND READING**
  - g. GE-126-156, EGR 4820 - Project Design Principles and Applications – **SECOND READING**
  - h. GE-127-156, EGR 4830 - Project Design Principles and Applications – **SECOND READING**
  - i. GE-129-156, EWS 4430 - Women, Health, and Body Politics (GE Areas C4/D4) – **SECOND READING**
  - j. GE-133-156, URP 3010 – Introduction to Urban Planning (GE Area D4) – **SECOND READING**
  
4. Academic Senate Committee Reports – Time Certain 3:45 p.m.
  - a. FA-004-156, Adjustment of Faculty Affairs Policies for Semester Conversion – **SECOND READING**
  - b. AA-011-156, Revision of Academic Standing Policy for Semester Conversion – **SECOND READING**

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| 5. | <u>Discussion/New Business</u>  | <u>Time Certain</u> |
| a. | Lanterman Update - Dr. Ben Quillian, Special Advisor to the President | 3:05 p.m.           |

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