Agenda

of the Academic Senate Meeting

Wednesday, April 5, 2017, 3 p.m. CLA Building 98, P2-7

Seating of New Senator - Nancy Merlino, College of Agriculture

1. Academic Senate Minutes – March 8, 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. New Business

a. Academic Senate Chair and Vice Chair Nominations

4. Consent Agenda

- a. GE-015-156, MU 4171 Theory, History, and Design of Musical Instruments FIRST READING
- b. GE-100-156, EWS 4500 Multiracial and Hybrid Identities SECOND READING
- c. AP-075-167, Multiple Subject Credential (Revisioned) **SECOND READING**
- d. AP-076-167, Single Subject Credential (Revisioned) SECOND READING
- e. AP-077-167, Civil Engineering, M.S. Environmental and Water Resources Engineering Option (New) **SECOND READING**
- f. AP-078-167, Civil Engineering, M.S. Geotechnical Engineering Option (New) **SECOND READING**
- g. AP-079-167, Civil Engineering, M.S. Transportation Engineering Option (New) **SECOND READING**
- h. AP-080-167, Civil Engineering, M.S. Structural Engineering Option (New) **SECOND READING**
- i. AP-081-167, Preliminary Education Specialist Credential, Moderate/Severe Disabilities –
 SECOND READING
- 5. Academic Senate Committee Reports Time Certain 3:45 p.m.
 - a. GE-002-167 GE-012-167, Satisfaction of GE Subarea A3 by Completion of the B.S.in Engineering **FIRST READING**
 - b. AA-013-156, Associate Degree for Transfer Campus Implementation **SECOND READING**

6. Discussion

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