

Agenda

of the Academic Senate Meeting

Wednesday, April 26, 2017, 3 p.m.
CLA Building 98, P2-7

1. Academic Senate Minutes – April 5, 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-015-156, MU 4171 – Theory, History and Design of Musical Instruments – **SECOND READING**
4. Academic Senate Committee Reports – Time Certain 3:45 p.m.
 - a. AA-001-167, Internship Policy in Accordance with EO 1064 – **FIRST READING**
 - b. AA-007-156, Policies to be Translated from Q2S Values – **FIRST READING**
 - c. GE-002-167 – GE-012-167, Satisfaction of GE Subarea A3 by Completion of the B.S.in Engineering – **SECOND READING**
5. New Business/Discussion

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