

Agenda

of the Academic Senate Meeting

Wednesday, May 17, 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
 - l. Faculty Athletics Representative – David Horner
3. Consent Agenda
 - a. GE-023-156, COM 4422 – Crisis Communication – **FIRST READING**
 - b. GE-062-156, CHM 3010 – Modeling the Fundamentals of Physical Chemistry (GE Area B5) – **FIRST READING**
 - c. GE-001-167, LIB 1500 – The Information Diet (GE Area E) – **FIRST READING**
4. Academic Senate Committee Reports – Time Certain 3:45 p.m.
 - a. AA-006-156, Policies with Simple Changes for Conversion from Quarter to Semester Calendar – **FIRST READING**
 - b. AA-002-167, Policy on Department Name Change Requests – **FIRST READING**
 - c. AA-001-167, Internship Policy in Accordance with EO 1064 – **SECOND READING**
 - d. AA-007-156, Policies to be Translated from Q2S Values – **SECOND READING**
5. New Business/Discussion
 - a. Election of Chair and Vice Chair
 - b. Executive Committee Nominations
6. Discussion
 - a. EP-001-134, Representation for Part-Time Temporary Faculty

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