

# 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-001-156, Directly-Converted GE Courses – **FIRST READING**
  - b. GE-023-156, COM 4422 – Crisis Communication – **FIRST READING**
  - c. GE-062-156, CHM 3010 – Modeling the Fundamentals of Physical Chemistry (GE Area B5) – **FIRST READING**
  - d. GE-091-156, URP 1050 – Social Justice in Planning – **FIRST READING**
  - e. GE-097-156, EWS 4070 – Diverse Gender and Sexual Identities – **FIRST READING**
  - f. GE-134-156, URP 4110 – Evolution of American Cities and the Planning Movement – **FIRST READING**
  - g. GE-139-156, URP 4820 – California Water – **FIRST READING**
  - h. GE-001-167, LIB 1500 – The Information Diet (GE Area E) – **FIRST READING**
  - i. GE-013-167, GEO 1010 – Physical Geography – **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**