Agenda of the Academic Senate Meeting

Wednesday, November 30, 3 p.m. CLA Building 98, P2-7

- 1. Academic Senate Minutes October 26, 2016 and November 9, 2016
- 2. Information Items
 - a. Chair's Report
 - b. President's Report
 - c. Provosť'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. AP-002-167, Pest and Disease Management Minor FIRST READING
- b. AP-003-167, Theatre, B.A. Dance Theatre Subplan/Option FIRST READING
- c. AP-005-167, Chemistry, B.S. General Chemistry Option FIRST READING
- d. AP-006-167, Chemistry, B.S. American Chemical Society Option FIRST READING
- e. AP-007-167, Political Science, B.A. FIRST READING
- f. AP-008-167, Geography, B.S. Geographic Studies Option FIRST READING
- g. AP-010-167, Theatre, B.A. Theatre in Education and Community Engagement Option **FIRST READING**
- h. AP-011-167, Geography, B.S. Environmental Studies Option **FIRST READING**
- i. AP-012-167, Theatre, B.A. Design and Technical Production Option FIRST READING
- j. AP-013-167, B.A. in Philosophy General Option FIRST READING
- k. AP-014-167, B.A. in Philosophy Law and Society Option FIRST READING
- I. AP-015-167, Discontinuation of Latin American Studies Minor FIRST READING
- m. AP-016-167, Discontinuation of Religious Studies Minor **FIRST READING**
- n. AP-019-167, Biology, B.S. for Semesters FIRST READING
- o. AP-020-167, Discontinuation of Biology, B.S. Botany Subplan/Option FIRST READING
- p. AP-021-167, Discontinuation of Biology, B.S. General Subplan/Option FIRST READING
- q. AP-022-167, Discontinuation of Biology, B.S. Microbiology Subplan/Option FIRST READING
- r. AP-023-167, Discontinuation of Zoology, B.S. Microbiology Subplan/Option FIRST READING
- s. AP-025-167, Urban and Community Agriculture Minor for Semesters FIRST READING
- t. AP-026-167, MA in English Rhetoric and Composition Option FIRST READING)
- u. AP-027-167, MA in English Teaching English to Speakers of Other Languages (TESOL) Option - **FIRST READING**
- v. AP-029-167, BS in Kinesiology Pedagogical Kinesiology Option FIRST READING
- w. AP-031-167, BS in Economics General Option FIRST READING
- x. AP-032-167, BS in Economics Applied Economics Option **FIRST READING**
- y. AP-033-167, BS in Economics Quantitative Option **FIRST READING**
- z. AP-034-167, Animal and Veterinary Science Minor FIRST READING
- aa. AP-035-167, BS in Urban and Regional Planning Infrastructure and Transportation Option **FIRST READING**
- bb. AP-036-167, BS in Urban and Regional Planning Resiliency, Sustainability and the Environment Option **FIRST READING**
- cc. AP-037-167, BS in Urban and Regional Planning Urban Design Option FIRST READING

- dd. AP-038-167, BS in Urban and Regional Planning Community Development and Social Justice Option - **FIRST READING**
- ee. AP-039-167, BS in Urban and Regional Planning FIRST READING
- ff. AP-040-167, Master of Urban and Regional Planning FIRST READING
- gg. GE-059-156, IGE 3500 The Creative Process: Theory and Practice (GE Areas C4/D4) FIRST READING
- hh. AP-015-156, MS in Agriculture Nutrition and Food Science Option SECOND READING
- ii. GE-009-156, ENG 2803 Fantasy and the Fantastic SECOND READING
- jj. GE-010-156, ENV 1010 Introduction to Design Theories and Methods SECOND READING
- kk. GE-011-156, ENV 1010L Introduction to Design Theories and Methods Lab **SECOND READING**
- II. GE-020-156, ARC 3610 World Architecture before the Renaissance SECOND READING
- mm. GE-021-156, ARC 3612 World Architecture before the Renaissance Discussion **SECOND READING**
- nn. GE-033-156, PLS 4800 Policies of Need and Greed SECOND READING
- oo. GE-085-156, SOC 4440 Technology and Society SECOND READING
- pp. GE-128-156, ENG 4740 Chinese Civilization and Culture SECOND READING
- qq. GE-130-156, HST 3306 Modern India SECOND READING
- 4. <u>Academic Senate Committee Reports Time Certain 3:45 p.m.</u>
 - a. AP-001-167, Reinstatement of Options in Master of Science in Electrical Engineering Program - **FIRST READING**
 - b. AP-009-167, Geography, B.S. Geospatial Analysis Option FIRST READING
 - c. GE-089-156, BIO 1020 Plagues, Pandemics and Bioterrorism FIRST READING
 - d. AA-006-145, Early Participation in Commencement Ceremonies for Graduate Students **SECOND READING**
- 5. <u>Discussion/New Business</u>

Time Certain

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