

Agenda

of the Academic Senate Meeting

Wednesday, February 14, 2018, 3 p.m.
CLA Building 98, P2-7

Seating of new Senator

1. Academic Senate Minutes – January 17, 2018
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. WSCUC Report
3. New Business
 - a. Resolution – Indigenous People's Day – **FIRST READING**
4. Consent Agenda
 - a. AP-004-178 Discontinuation of Agriculture, M.S. – Irrigation Science Option – **FIRST READING**
 - b. AP-005-178 Discontinuation of M.S. Electrical Engineering (Self-Support) – **FIRST READING**
 - c. AP-006-178 German Studies for the Professions Certificate – **FIRST READING**
 - d. AP-007-178 Discontinuation of Administrative Services Credential – Experimental Program Standards – **FIRST READING**
 - e. AP-008-178 Discontinuation of Autism Spectrum Disorders Added Authorization – **FIRST READING**
 - f. AP-009-178 Dietetic Internship Certificate – **FIRST READING**
 - g. AP-010-178 Adapted Physical Education Added Authorization – **FIRST READING**
 - h. AP-011-178 Preliminary Education Specialist Credential, Mild/Moderate Disabilities – **FIRST READING**
 - i. AP-012-178 Reading Certificate Added Authorization – **FIRST READING**
 - j. AP-013-178 Physics, B.S. – Astrophysics Emphasis – **FIRST READING**
 - k. AP-016-178 Intern Credential Program – **FIRST READING**
5. Academic Senate Committee Reports – Time Certain 3:45 p.m.
 - a. AA-003-178 Structure of Academic Programs Assessment Committee (APAC) – **FIRST READING**
 - b. AA-004-167 Request for Review and Update of Campus Service Learning Policy – **FIRST READING**
 - c. AP-002-178 HNFS Department Name Change Request – **FIRST READING**
 - d. AP-049-167 B.S. in Animal Science – Animal Science Option – **SECOND READING**
 - e. GE-002-178 Revision of the CPP GE Area Distribution Document – **SECOND READING**

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