

# Agenda

## of the Academic Senate Meeting

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

1. Academic Senate Minutes – February 14, 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
  
4. Consent Agenda
  - a. AP-004-178 Discontinuation of Agriculture, M.S. – Irrigation Science Option – **SECOND READING**
  - b. AP-005-178 Discontinuation of M.S. Electrical Engineering (Self-Support) – **SECOND READING**
  - c. AP-006-178 German Studies for the Professions Certificate – **SECOND READING**
  - d. AP-007-178 Discontinuation of Administrative Services Credential – Experimental Program Standards – **SECOND READING**
  - e. AP-008-178 Discontinuation of Autism Spectrum Disorders Added Authorization – **SECOND READING**
  - f. AP-009-178 Dietetic Internship Certificate – **SECOND READING**
  - g. AP-010-178 Adapted Physical Education Added Authorization – **SECOND READING**
  - h. AP-011-178 Preliminary Education Specialist Credential, Mild/Moderate Disabilities – **SECOND READING**
  - i. AP-012-178 Reading Certificate Added Authorization – **SECOND READING**
  - j. AP-013-178 Physics, B.S. – Astrophysics Emphasis – **SECOND READING**
  - k. AP-016-178 Intern Credential Program – **SECOND READING**
  
5. Academic Senate Committee Reports – Time Certain 3:45 p.m.
  - a. AP-017-178 Amicable Split: Early Childhood Studies and Department of Education to Become Two Separate Departments within the College of Education and Integrative Studies – **FIRST READING**
  - b. AP-018-178 Amicable Split of Educational Leadership Doctoral Program and the Administrative Credential Certification Program from the Department of Education to Become Their Own Separate Department of Educational Leadership – **FIRST READING**

- c. AA-003-178      Structure of Academic Programs Assessment Committee (APAC) – **SECOND READING**
- d. AA-004-167      Request for Review and Update of Campus Service Learning Policy – **SECOND READING**

6. Discussion

Time Certain

- a. Campus Master Plan Update

4:00 p.m.

- Carolyn Krall, Architectural Firm – Ayers Saint Gross
- Linsey Graff, Architectural Firm – Ayers Saint Gross
- Dan Johnson, CPP Facilities, Planning, Design and Construction
- Julie Tsang, CPP Facilities, Planning, Design and Construction

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