

# Agenda

## of the Academic Senate Meeting

Wednesday, November 1, 3 p.m.  
CLA Building 98, P2-7

### Seating of new Senators

1. Academic Senate Minutes – October 4, 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. WSCUC Report
3. New Business
  - a. Resolution – Development and Implementation of Executive Order 1110
  - b. Nominations and Election for CEIS Executive Committee Member
4. Consent Agenda
  - a. AP-099-167, Bilingual Authorization in Spanish, Mandarin, and Cantonese – **FIRST READING**
  - b. AP-100-167, Ed.D in Educational Leadership - **FIRST READING**
  - c. GE-042-156, GEO 1010L – Physical Geography Laboratory – **FIRST READING**
  - d. GE-061-156, Placemaking, Theories, Methods, and Practices – **FIRST READING**
  - e. GE-001-178, BUS 4820 – International Destinations and the United States: Cross-Cultural Analysis (GE subareas C4, D4) – **FIRST READING**
  - f. FA-004-167, Revisions to Guidelines for Provost Awards for Excellence – **SECOND READING**
  - g. AP-024-167, Approval of Charter for Science, Technology, and Society Major and Minor – **SECOND READING**
  - h. AP-050-167, BS in Animal Science - **SECOND READING**
  - i. AP-073-167, BA in Liberal Studies – General Studies Option - **SECOND READING**
5. Academic Senate Committee Reports – Time Certain 3:45 p.m.
  - a. FA-002-167, Electronic Workflow for RTP – **FIRST READING**
  - b. FA-003-167, Institutional Review Board Membership – **FIRST READING**

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