

# Agenda

## of the Academic Senate Meeting

Wednesday, November 29, 3 p.m.

CLA Building 98, P2-7

1. Academic Senate Minutes – November 1, 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
4. Academic Senate Committee Reports – Time Certain 3:45 p.m.
  - a. AA-001-178, 2018-2019 Academic Calendar by Semesters – **FIRST READING**
  - b. GE-103-156, URP 4220 – The Just City – **FIRST READING**
  - c. GE-003-178, KIN 2700 – Stress Management for Healthy Living - **FIRST READING**
  - d. FA-002-167, Electronic Workflow for RTP – **SECOND READING**
  - e. FA-003-167, Institutional Review Board Membership – **SECOND READING**
6. Discussion

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