

Agenda

of the Academic Senate Meeting

Wednesday, January 30, 2019 Meeting, 3 p.m.
CLA Building 98, P2-7

1. Academic Senate Minutes – December 5, 2018
2. Information Items
 - a. Chair's Report
 - b. President's Report
 - c. Provost's Report
 - i. Academic Master Plan Update
 - d. Vice Chair's Report
 - e. CSU Academic Senate Report
 - f. Budget Report
 - g. CFA Report
 - h. ASI Report
 - i. Staff Report
 - j. WSCUC Report
3. Academic Senate Committee Reports – Time Certain 3:45 p.m.
 - a. FA-004-189 Policy 1329 Modification for Course Evaluation for Periods Shorter than Semesters – **FIRST READING**
 - b. FA-003-189 Update of Policy on Assigned Time for Exceptional Levels of Service to Students – **SECOND READING**
 - c. AA-003-189 Priority Registration Deadline Change – **SECOND READING**
 - d. AA-004-189 Revision to Honors Policy – **SECOND READING**
 - e. AP-001-189 Degree Program Structure for Semesters, in Response to EO 1071 – **SECOND READING**
 - f. AP-024-178 Graduate Studies – Institutional Learning Outcomes – **SECOND READING**

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