

Agenda

of the Academic Senate Meeting

Wednesday, April 24, 2019 Meeting, 3 p.m.

CLA Building 98, P2-7

1. Academic Senate Minutes – March 27, 2019
2. Information Items
 - a. Chair's Report
 - i. CPP Philanthropic Foundation Board Update
 - b. President's Report
 - c. Provost's Report
 - 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. AA-007-189 Lengths of Add and Drop Periods in the Semester Calendar – **SECOND READING**
 - b. AA-009-189 Academic Standing Policy Update – **SECOND READING**
 - c. FA-007-189 Modifications of Policies 1328 and 1330 for Electronic Workflow Implementation – **SECOND READING**
 - d. EP-002-189 Update of the Academic Senate Constitution and Bylaws – **SECOND READING**
 - e. AP-002-189 Master Programs: Use of Culminating Experience Units – **SECOND READING**
 - f. AP-015-189 Discontinue Educational Multimedia Design Option in MA in Education **SECOND READING**

 - g. AP-003-189 BS Physics and Astronomy 2016-17 Program Review – **FIRST READING**
 - h. AP-013-189 New Social Work Minor – **FIRST READING**
 - i. AP-014-189 Criminal Justice Minor Name Change to Criminology Minor – **FIRST READING**
 - j. AP-017-189 New Emphasis in Lodging in the BS in Hospitality Management – **FIRST READING**
 - k. AP-018-189 New Emphasis in Food and Beverage in the BS in Hospitality Management – **FIRST READING**
 - l. AP-019-189 New Emphasis in Events and Meetings in the BS in Hospitality Management – **FIRST READING**
 - m. GE-006-189 AMM 3650: Color Science-Principles and Applications (GE Area B5 Synthesis) – **FIRST READING**
 - n. GE-007-189 AMM 3650L: Color Science-Principles and Applications Laboratory (GE Area B5 Synthesis) – **FIRST READING**
 - o. GE-010-189 GSC 2700: The Age of Dinosaurs (GE Area B2) – **FIRST READING**

- 4. New Business
 - a. Chair/Vice Chair Elections
 - b. Executive Committee Nominations

- 5. Discussion
 - a. Academic Manual Update
 - b. Campus Response to ASCSU GE Task Force Report
 - c. Laura Chase – Faculty Athletic Representative Report

Time Approximate

4:45 p.m.

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