

# Agenda

## of the Academic Senate Meeting

Wednesday, July 11, 2018 Meeting, 3 p.m.

CLA Building 98, P2-7

1. Academic Senate Minutes – May 30, 2018
  
2. Information Items
  - a. Chair's Report
  - b. President's Report
  - c. Provost's Report
  - d. Vice Chair's Report
  - e. Budget Report
  - f. Staff Report
  - g. WSCUC Report
  
3. Academic Senate Committee Reports – Time Certain 3:45 p.m.
  - a. AP-014-178      Program Review - Apparel Merchandising & Management– **FIRST READING**
  - b. AP-015-178      Program Review – Human Nutrition and Food Science – **FIRST READING**
  - c. EP-001-156      Revision of Academic Senate Constitution and Bylaws - **FIRST READING**

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