

# Agenda

## of the Academic Senate Meeting

Wednesday, September 12, 2018 Meeting, 3 p.m.  
CLA Building 98, P2-7

1. Academic Senate Minutes – July 11, 2018
2. Information Items
  - a. Chair's Report
  - 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. AP-014-178 Program Review - Apparel Merchandising & Management – **SECOND READING**
  - b. AP-015-178 Program Review – Human Nutrition and Food Science Department – Nutrition Science Option – **SECOND READING**
  - c. EP-001-156 Revision of Academic Senate Constitution and Bylaws – **SECOND READING**
4. New Business
  - a. Lecturer Emeritus – Scott Rudolph, Collins College of Hospitality Management

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