

Agenda

of the Academic Senate Meeting

Wednesday, October 10, 2018 Meeting, 3 p.m.
CLA Building 98, P2-7

Seating of new senators

1. Academic Senate Minutes – September 12, 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. AA-001-189 Credit Hour Policy – **FIRST READING**
 - b. AA-002-189 M-Designation for First Year Composition Courses – **FIRST READING**
 - c. AA-009-178 Course Materials Final Copy – **FIRST READING**
 - d. AA-010-178 Modify Grade Appeals – **FIRST READING**
 - e. AA-011-178 Automation of Grade Forgiveness – **FIRST READING**
 - f. FA-001-189 Policy 1381, Faculty Leaves of Absence Without Pay, Needs to be Updated for the Semester Calendar – **FIRST READING**
 - g. GE-001-189 Change Prefix for AG 2480 to AMM 2480 – **FIRST READING**
4. New Business
 - a. Constitutional Referendum Results
5. Old Business
 - a. AA-002-178, Review of Policy on Formation, Dissolution, Merger or Movement of an Academic Department (tabled at May 2, 2018 Academic Senate Meeting) – **SECOND READING**

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