

Agenda

of the Academic Senate Meeting

Wednesday, January 29, 2020 Meeting, 3 p.m.
CLA Building 98, P2-7

Seating of New College of Engineering Senator

1. Academic Senate Minutes – December 4, 2019
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
3. Academic Senate Committee Reports – Time Certain 3:45 p.m.
 - a. AA-002-190 Alcohol and Other Drugs Policy – **SECOND READING**
 - b. EP-001-190 Adoption of More Inclusive Language in Senate Constitution and Reports – **SECOND READING**
 - c. FA-002-190 Review of Policy 1335 Periodic Evaluation of Tenured Faculty Members – **SECOND READING**
4. New Business
 - a. Retiring Senator
 - b. College of Business Administration Executive Committee Election
 - c. Vice Chair Election
5. Discussion – Time Certain 4:30 p.m.
 - a. Automated External Defibrillator (AED) Update

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