

Agenda

of the Academic Senate Meeting

Wednesday, April 15, 2020 Meeting, 3 p.m.

CLA Building 98, P2-7

1. Academic Senate Minutes – March 25, 2020
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
 - k. Faculty Athletic Representative Report – Laura Chase
3. Consent Agenda
 - a. AP-009-190 Program Review BS Food Science and Technology – **SECOND READING**
 - b. AP-010-190 Program Review BS Agribusiness and Food Industry Management – **SECOND READING**
 - c. AP-011-190 Program Review BS Plant Science – **SECOND READING**
 - d. AP-012-190 Program Review EdD Educational Leadership – **SECOND READING**
 - e. AP-013-190 Program Review BA Liberal Studies – **SECOND READING**
 - f. AP-014-190 Program Review BA Science, Technology, and Society – **SECOND READING**
4. Academic Senate Committee Reports – Time Certain 3:45 p.m.
 - a. AP-020-190 New Minor in Plant Based Food and Nutrition – **SECOND READING**
 - b. EP-002-190 Updated Charge of General Education Committee in Academic Senate Bylaws – **SECOND READING**
 - c. GE-015-190 PHL 3540 – The Philosophy and Science of Implicit Bias – **SECOND READING**
 - d. FA-001-190 Review of Policy 1336, Periodic Evaluation of Temporary Faculty – **SECOND READING**
 - e. FA-002-189 Review of Frequency of All-Level Review of RTP Packets URTPC – **SECOND READING**
 - f. AA-005-190 Graduation Writing Test (GWT) Exemptions for Some Post Baccalaureate Students – **FIRST READING**
 - g. AA-008-190 Credit/No Credit Policy (Policy 1601) – **FIRST READING**
5. New Business
 - a. Chair and Vice Chair Elections
 - b. Executive Committee Election – College of Engineering Representative
 - c. Executive Committee Nominations

d. Senate Response to Student and Peer Evaluation of Teaching Concerns

6. Old Business

7. Discussion

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