

Agenda

of the Academic Senate Meeting

Wednesday, September 25, 2019 Meeting, 3 p.m.
CLA Building 98, P2-7

Seating of new Academic Senators – Alvaro Huerta, College of Environmental Design and Laura Chase, College of Science

1. Academic Senate Minutes – August 14, 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. Staff Report
 - h. WSCUC Report
3. Academic Senate Committee Reports – Time Certain 3:45 p.m.
 - a. AP-003-189 BS Physics and Astronomy 2016-17 Program Review – **SECOND READING**
 - b. AP-013-189 New Social Work Minor – **SECOND READING**
 - c. AP-014-189 Criminal Justice Minor Name Change to Criminology Minor – **SECOND READING**
 - d. AP-017-189 New Emphasis in Lodging in the BS in Hospitality Management – **SECOND READING**
 - e. AP-018-189 New Emphasis in Food and Beverage in the BS in Hospitality Management – **SECOND READING**
 - f. AP-019-189 New Emphasis in Events and Meetings in the BS in Hospitality Management – **SECOND READING**
 - g. GE-006-189 AMM 3650: Color Science-Principles and Applications (GE Area B5 Synthesis) – **SECOND READING**
 - h. GE-007-189 AMM 3650L: Color Science-Principles and Applications Laboratory (GE Area B5 Synthesis) – **SECOND READING**
 - i. GE-010-189 GSC 2700: The Age of Dinosaurs (GE Area B2) – **SECOND READING**
 - j. EP-001-189 Update Library Advisory Council Provisions for Semester - **SECOND READING**

 - k. EP-003-189 Constitution Change: Change Requirement of President's Response from 30 to 45 days – **FIRST READING**
 - l. AP-011-189 Change of Name and CSU Concentration Code for the Master of Science in Business Administration (MSBA) (05011) to Master of Science in Information Security (MSIS 07021) – **FIRST READING**
 - m. AP-012-189 Discontinue Information Assurance Option in the MS in Business Administration – **FIRST READING**
 - n. AP-016-189 New Option in Nutrition and Wellness in the BS in Nutrition – **FIRST READING**
 - o. AA-010-189 Change in Make-Up Exam Policy on Course Syllabi – **FIRST READING**
 - p. AA-011-189 Graduate Student Full-time and Part-time Status – **FIRST READING**

4. New Business
 - a. Emeritus Requests –
Nasrollah Ahadiat, College of Business Administration
Rajan Chandra, College of Engineering
Hassan Hefzi, College of Business Administration

5. Discussion
 - a. AA-008-189 Policy on Winter Intersession Course Offerings

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