

Agenda

of the Academic Senate Meeting

Wednesday, October 23, 2019 Meeting, 3 p.m.
CLA Building 98, P2-7

Seating of new Academic Senator – Jamie Snyder, College of Science

1. Academic Senate Minutes – September 25, 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
 - j. WSCUC Report

3. Academic Senate Committee Reports – Time Certain 3:45 p.m.
 - a. EP-001-189 Update Library Advisory Council Provisions for Semester - **SECOND READING**
 - b. EP-003-189 Constitution Change: Change Requirement of President's Response from 30 to 45 days – **SECOND READING**
 - c. 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) – **SECOND READING**
 - d. AP-012-189 Discontinue Information Assurance Option in the MS in Business Administration – **SECOND READING**
 - e. AP-016-189 New Option in Nutrition and Wellness in the BS in Nutrition – **SECOND READING**
 - f. AA-008-189 Policy on Winter Intersession Course Offerings – **SECOND READING**
 - g. AA-011-189 Graduate Student Full-time and Part-time Status – **SECOND READING**

 - h. AA-010-189 Change in Make-Up Exam Policy on Course Syllabi – **FIRST READING**
 - i. AP-001-190 New Self-Support Counterpart of Previously Approved State-Support Master of Science in Mechanical Engineering – **FIRST READING**
 - j. AP-002-190 New Self-Support Counterpart of Previously Approved State-Support Master of Science in Engineering – **FIRST READING**
 - k. AP-020-189 Structure of Blended Programs – **FIRST READING**
 - l. GE-001-190 Meaning and Purpose of General Education at Cal Poly Pomona – **FIRST READING**

 - m. GE-002-190 EC 2202, Principles of Macroeconomics (D3-Modified) – **FIRST READING**
 - n. GE-003-190 EC 2201, Principles of Microeconomics (D3-Modified) – **FIRST READING**

4. New Business
 - a. Emeritus Request – Evelyn Tratnyek, College of Education and Integrative Studies
 - b. Executive Committee Election – College of Science

5. Discussion
 - a. ASCSU Senate Chair, Catherine Nelson

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