

# Agenda

## of the Academic Senate Meeting

Wednesday, December 4, 2019 Meeting, 3 p.m.  
CLA Building 98, P2-7

1. Academic Senate Minutes – October 23, 2019 and November 13, 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-001-190 Course Materials Adoption Policy – **SECOND READING**
  - b. AP-020-189 Structure of Blended Programs – **SECOND READING**
  - c. AP-004-190 New Option in Integrated Teacher Education Program Education Specialist: Moderate/Severe Disabilities, in the BA in Liberal Studies – **SECOND READING**
  - d. AP-005-190 New Option in Integrated Teacher Education Program Education Specialist: Mild/Moderate Disabilities, in the BA in Liberal Studies – **SECOND READING**
  - e. AP-006-190 New Master of Science in Business Analytics (Self-Support) – **SECOND READING**
  - f. FA-002-190 Review of Policy 1335 Periodic Evaluation of Tenured Faculty Members – **SECOND READING**
  - g. GE-004-190 MAT 1050 – College Algebra (GE Sub-Area B4) – **SECOND READING**
  - h. GE-005-190 MAT 1052 – College Algebra Stretch II (GE Sub-Area B4) – **SECOND READING**
  - i. GE-006-190 MAT 1200 – Calculus for Life Sciences (GE Sub-Area B4) – **SECOND READING**
  - j. AA-002-190 Alcohol and Other Drugs Policy – **FIRST READING**
  - k. AA-003-190 2020-2021 Academic Calendar – **FIRST READING (waiver will be requested)**
  - l. EP-001-190 Adoption of More Inclusive Language in Senate Constitution and Reports – **FIRST READING**
4. New Business
  - a. Retiring Senators
5. Discussion

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