

Agenda

of the Academic Senate Meeting

Wednesday, October 14, 2020 Meeting, 3 p.m.

Zoom Meeting

<https://cpp.zoom.us/j/86039191344>

Meeting ID: 860 3919 1344

Passcode: senate

1. Academic Senate Minutes – August 5, 2020 and September 23, 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
3. Academic Senate Committee Reports – Time Certain 3:45 p.m.
 - a. AA-006-190 Modification of Semester Final Exam Calendar for Fall and Spring – **SECOND READING**
 - b. AA-001-201 Modifications to the Laboratory Time Modules – **FIRST READING**
 - c. AP-001-201 Program Review – MA, History – **FIRST READING**
 - d. AP-024-190 Program Review Policy – **FIRST READING**
 - e. AP-025-190 Academic Assessment Committee – **FIRST READING**
4. New Business
5. Old Business
6. Discussion

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