

Agenda

of the Academic Senate Meeting

Wednesday, December 2, 2020 Meeting, 3 p.m.

1. Academic Senate Minutes – October 28, 2020 and November 4, 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. GE-001-201 GE Area F: Ethnic Studies – **SECOND READING**
 - b. AP-002-201 New Self-Support Master of Science in Digital Supply Chain Management –
FIRST READING
 - c. AA-002-201 Remote Proctoring Policy – **FIRST READING**
 - d. AA-005-201 2021-2022 Academic Calendar – **FIRST READING**
4. New Business
 - a. Resolution Endorsing ABC/No Credit Grading Option for 2020-2021 due to COVID-19 Pandemic
5. Old Business
6. Discussion – Time Approximate 4:15 p.m.
 - a. Campus Climate Survey – Nicole Butts, Presidential Associate for Inclusive Excellence & Diversity
 - b. Transfer Credit – Jessica Wagoner, Senior AVP, Enrollment & Management Services

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