

# Agenda

## of the Academic Senate Meeting

Wednesday, February 16, 2022, 3:00 p.m.

Join Zoom Meeting

<https://cpp.zoom.us/j/88401492548>

Meeting ID: 884 0149 2548

Passcode: valentines

Seating of new senators –

- Abdelfattah Amamra, College of Science
- Mario Guerrero, College of Letters, Arts and Social Sciences

1. Academic Senate Minutes – December 1, 2021

2. Information Items

- Chair's Report
- President's Report
- Provost's Report
- Vice Chair's Report
- ASCSU Report
- Budget Report
- CFA Report
- ASI Report
- Staff Report
- Safer Return Task Force

3. Academic Senate Committee Reports – Time Certain 3:45 p.m.

- AP-002-212, Program Review for BA, Sociology – **SECOND READING**
- AP-005-201, New Emphasis in Digital Marketing in BS in Business Admin-Marketing – **SECOND READING**
- AP-005-212, Movement of Ethnic and Women's Studies to CLASS – **FIRST READING**
- AP-006-212, New Option in Educational Leadership EdD – PreK – 12 – **FIRST READING**
- AP-007-212, New Option in Educational Leadership EdD – CC and Post-Secondary – **FIRST READING**
- AA-010-212, Name Change of the College of the Extended University – **FIRST READING**
- EP-001-212, Updating Responsibilities of General Education Committee in Bylaws – **FIRST READING**
- GE-001-212, MAT 1055 – College Algebra (GE Sub-area B4) – **FIRST READING**
- GE-002-212, PLS 4811 – California Government (GE Synthesis D4) – **FIRST READING**
- GE-003-212, PLT 3760 – Urban and Community Agriculture (GE Synthesis B5) – **FIRST READING**
- GE-005-212, STA 1205 – Statistics with Applications with Support (GE Sub-area B4) – **FIRST READING**
- GE-006-212, ENG 2801 – Young Adult Literature (GE Sub-area C2) – **FIRST READING**
- GE-007-212, EWS 4250 – Gender, Power, and Emerging Technologies (GE Synthesis D4) – **FIRST READING**

- n. GE-008-212, EWS 4250L – Gender, Power, and Emerging Technologies Laboratory (GE Synthesis D4) – **FIRST READING**
- o. GE-008-201, CLS 4820L – Study Abroad: International Field Work (GE C3 or D4) – **FIRST READING**

4. New Business

- a. Resolution in Support of the Hiring of a University Ombuds and the Filling of the Office of the University Ombuds
- b. Resolution Specifying Adjustments to the use of Student Evaluations conducted in the Academic Year 2021-2022 in current and future Periodic Evaluations and Performance Reviews of Faculty

5. Old Business

6. Discussion – Time Certain 4:30 p.m.

- a. College of the Extended University (CEU) Visioning Process – Dean Rolland