

Agenda

of the Academic Senate Meeting

Wednesday, September 29, 2021, 3:00 p.m.

Join Zoom Meeting

<https://cpp.zoom.us/j/84084444125>

Meeting ID: 840 8444 4125

Passcode: autumn

1. Academic Senate Minutes – May 12, 2021 and August 4, 2021
2. Information Items
 - a. Chair's Report
 - b. President's Report
 - c. Provost's Report
 - d. Vice Chair's Report
 - e. ASCSU Report
 - f. Budget Report
 - g. CFA Report
 - h. ASI Report
 - i. Staff Report
 - j. Safer Return Task Force
3. Academic Senate Committee Reports – Time Certain 3:45 p.m.
 - a. AP-006-201, Emphasis Name Change from Marketing Research to Consumer Insights and Analytics in the Business Administration – Marketing Management Option – **FIRST READING**
 - b. EP-001-201, Elections for Senators with Multiple Candidates for Same Department – **FIRST READING**
4. New Business
 - a. Resolution for the Academic Senate in Support of Counseling & Psychological Services (CAPS) Hiring Tenure-Track Faculty
5. Old Business
6. Discussion – Time Certain 4:30 p.m.
 - a. 2021 – 2022 Commencement Schedule – Dan Montplaisir, Vice President for University Advancement

TIME CERTAIN ADJOURNMENT 5:00 P.M.
California State Polytechnic University, Pomona