

Agenda

of the Academic Senate Meeting

Wednesday, December 1, 2021, 3:00 p.m.

1. Academic Senate Minutes – November 10, 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. AA-001-212, Update Accommodations of Military Students' Service Obligation – **SECOND READING**
 - b. AA-003-212, Changes to Commencement Graduation Ceremonies – **SECOND READING**
 - c. AA-005-212, Posthumous Degree Policy – **SECOND READING**
 - d. AA-006-212, Academic Standing – **SECOND READING**

 - e. AA-008-212, 2022-23 Academic Calendar – **FIRST READING**
 - f. AP-002-212, Program Review for BA, Sociology - **FIRST READING**
 - g. AP-005-201, New Emphasis in Digital Marketing in BS in Business Admin-Marketing – **FIRST READING**
4. New Business
5. Old Business
6. Discussion
 - a. Retiring Senators
 - Neil Chaturvedi | College of Letters, Arts, and Social Sciences May 2020 to Dec2021
 - Stacy Musgrave | College of Science September 2020 to Dec 2021
 - Nicolas Van Buer | College of Science May 2020 to Dec 2021

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