

Agenda

of the Academic Senate Meeting

Wednesday, April 5, 2023, Meeting, 3 p.m.

Location: Building 98-P2-007

1. Academic Senate Minutes – February 15, 2023 and March 8, 2023
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
 - k. Alternative Transportation Committee Report
3. Academic Senate Committee Reports – Time Certain 3:45 p.m.
 - a. AP-006-223, Program Review for BS Communication – **SECOND READING**
 - b. AP-007-223, Apparel Merchandising and Management, B.S. – Textiles Option Name Change to Textile Technology and Sustainability Option – **SECOND READING**
 - c. AP-031-212, Program Review for MS Engineering Management – **SECOND READING**
 - d. GE-010-223, HST 4406 – History of Women, Gender, and Sexuality in the United States (GE Interdisciplinary Synthesis C3 & D4) – **SECOND READING**
 - e. GE-011-223, CHM 1210 – General Chemistry I (GE Sub-area B1) – **SECOND READING**
 - f. GE-012-223, CHM 1210L – General Chemistry Laboratory I (GE Sub-area B3) – **SECOND READING**
 - g. GE-002-223, New GE Student Learning Outcomes – **FIRST READING**
 - h. AA-005-223, Creation of a Credit for Prior Learning (CPL) Policy – **FIRST READING**
 - i. AA-008-223, Graduation Writing Assessment Requirement - **FIRST READING**
 - j. FA-004-212, Review of Policy 1311 – **FIRST READING**
 - k. FA-005-223, Request to Update the Academic Senate Policies for a Vote of Confidence in a Department Chair and a College Dean – **FIRST READING**
 - l. FA-006-223, Review of Policy 1328: Increasing Inclusion in the DRTPC – **FIRST READING**
4. New Business
 - a. Chair and Vice Chair Elections
 - b. Nominations for 2023-24 Executive Committee
 - c. Resolution in Support of Unit 3 Employees and the Learn Through Discovery (LTD) Polytechnic Model – **SECOND READING**
5. Old Business
6. Discussion

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