

Agenda

of the Academic Senate Meeting

Wednesday, April 26, 2023, Meeting, 3 p.m.

Location: Building 98-P2-007

1. Academic Senate Minutes – March 8, 2023 and April 5, 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. Faculty Athletic Representative (FAR) Report
3. Academic Senate Committee Reports – Time Certain 3:45 p.m.
 - a. GE-002-223, New GE Student Learning Outcomes – **SECOND READING**
 - b. AA-005-223, Creation of a Credit for Prior Learning (CPL) Policy – **SECOND READING**
 - c. AA-008-223, Graduation Writing Assessment Requirement - **SECOND READING**
 - d. FA-004-212, Review of Policy 1311 – **SECOND READING**
 - e. FA-005-223, Request to Update the Academic Senate Policies for a Vote of Confidence in a Department Chair and a College Dean – **SECOND READING**
 - f. FA-006-223, Review of Policy 1328: Increasing Inclusion in the DRTPC – **SECOND READING**
4. New Business
5. Old Business
6. Discussion.

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