Agenda

of the Academic Senate Meeting Wednesday, August 10, 2022, Meeting, 3 p.m.

Location: MPR 1967/1969

- 1. Academic Senate Minutes April 13, 2022, May 4, 2022, and May 11, 2022
- 2. Information Items
 - a. Chair's Report
 - b. President's Report
 - c. Provosťs Report
 - d. Vice Chair's Report
 - e. CFA Report
- 3. <u>Academic Senate Committee Reports Time Certain 3:45 p.m.</u> None
- 4. <u>New Business</u>
 a. Changes to 2022-23 Academic Calendar
- 5. <u>Old Business</u> None

6. <u>Discussion</u>

a. Academic Senate Training and Refresher

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