

Agenda

of the Academic Senate Meeting

Wednesday, September 21, 2022, Meeting, 3 p.m.

Location: Building 98-P2-007

Welcome New Senators

1. Academic Senate Minutes – August 10, 2022
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-012-212, Scheduling Rules Update – **SECOND READING**
 - b. AP-025-212, Education, M.A. - Special Education Option, Diversity and Special Education Emphasis Discontinuation – **FIRST READING**
 - c. AP-026-212, Education, M.A. - Special Education Subplan/Option, Curriculum and Instruction Emphasis – **FIRST READING**
 - d. AP-027-212, Education, M.A. - Special Education Option, General Studies Emphasis Discontinuation – **FIRST READING**
 - e. AP-028-212, Apparel Merchandising and Management, B.S. – Apparel Production and Management Option and Apparel Product Development Emphasis Name Changes to Design and Production Option and Apparel Design Emphasis – **FIRST READING**
 - f. AP-032-212, Program Review for MS Hospitality Management – **FIRST READING**
4. New Business
5. Old Business
6. Discussion – Time Certain 4:15 p.m.
 - a. Commencement Schedule – Daniel Montplaisir

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