

# Agenda

## of the Academic Senate Meeting

Wednesday, December 7, 2022, Meeting, 3 p.m.

Location: Building 98-P2-007

1. Academic Senate Minutes –October 19, 2022 and November 9, 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. AP-003-212, Revised Charter for Science, Technology, and Society Major and Minor – **SECOND READING**
  - b. AA-001-223, Lab Time Modules for Mondays and Wednesdays – **FIRST READING**
  - c. AA-003-223, Updates to the Retroactive Withdrawal Policy – **FIRST READING**
  - d. AA-004-223, Updates to the Withdrawal Policy – **FIRST READING**
  - e. AA-006-223, HyFlex Instructional Mode Update – **FIRST READING**
  - f. AA-007-223, Academic Calendar 2023-24– **FIRST READING**
  - g. EP-002-212, Re-Evaluate Process for Selecting Staff Senator – **FIRST READING**
4. New Business
5. Old Business
6. Discussion.
  - a. Brand Building Presentation | Amon Rappaport, Strategic Communications – Time Certain 4:20 p.m.

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