

Agenda

of the Academic Senate Meeting

Wednesday, February 14, 2024, 3:00 p.m.

Location: Building 98-P2-007 (Classroom of the Paseo)

1. Academic Senate Minutes – November 8, 2023 and December 6, 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
3. Academic Senate Committee Reports – Time Certain 3:45 p.m.
 - a. AP-001-234 Replacement of Graduate Institutional Learning Outcomes (GILOs) with Institutional Learning Goals (ILGs) – **SECOND READING**
 - b. AP-002-234 Program Review for MS, Electrical Engineering – **SECOND READING**
 - c. AP-005-234 New Self-Support Counterpart to the Master of Science in Information Security – **SECOND READING**
 - d. Faculty Affairs Referrals:
 - FA-003-223 Policy for Offer of Faculty Tenure on Initial Appointment – **SECOND READING**
 - FA-001-234 Review of Policy 1302 – **SECOND READING**
 - FA-002-234 Review of Policy 1303 – **SECOND READING**
 - FA-004.234 Review of Policy 1315 - Visiting Faculty Appointment – **SECOND READING**
 - FA-005-234 Review of Policy 1395 – Honoraria – **SECOND READING**
 - e. General Education Math and Statistics Reports
 - GE-001-234 MAT 1050 – College Algebra (GE Sub-area B4) – **SECOND READING**
 - GE-002-234 MAT 1250 – Introductory Calculus for Business (GE Sub-area B4) – **SECOND READING**
 - GE-003-234 MAT 1940 – Mathematical Concepts for Elementary School Teachers (GE Sub-area B4) – **SECOND READING**
 - GE-004-234 Trigonometry (GE Sub-area B4) – **SECOND READING**

- GE-005-234 MAT 1910 – Survey of Mathematics (GE Sub-area B4) – **SECOND READING**
 - GE-006-234 STA 1200 – Statistics with Applications (GE Sub-area B4) – **SECOND READING**
- f. General Education IGE Referrals:
- GE-007-234 IGE 2350 – Rival Empires: Representation and Resistance (GE Sub-area C1) – **SECOND READING**
 - GE-008-234 IGE 1100 – Who Am I? : Understanding Ourselves, Our Communities, and Our Worlds (GE Sub-areas A2 and C2) – **SECOND READING**
 - GE-009-234 IGE 2250 – The Stranger: Encountering Difference and Creating Coexistence (GE Sub-areas C2 and D1) – **SECOND READING**
 - GE-010-234 IGE 3100 – Interdisciplinary Perspectives: Capstone Seminar (GE Interdisciplinary Synthesis C3 or D4) – **SECOND READING**
 - GE-012-234 IGE 3200 – Mad Scientists and Aliens: Science and Technology in Popular Culture (GE Synthesis C3) – **SECOND READING**
 - GE-013-234 IGE 1200 – Faith, Passion, and Power: The Saga of the Ancient and Medieval Worlds (GE Sub-areas A2 and C2) – **SECOND READING**
 - GE-014-234 IGE 3500 – The Creative Process: Innovation and Transformation (GE Interdisciplinary Synthesis C3 or D4) – **SECOND READING**
- g. GE-011-234 IGE 2150 – A Sustainable Tomorrow: From Industrialization to Ethical Environmentalism – **FIRST READING**
- h. AA-003-234 Priority Registration Unit Limit Update – **FIRST READING**
- i. AP-003-234 Revision of Policy 1419 on Concurrent Enrollment for Graduate Students – **FIRST READING**

4. New Business

None

5. Old Business

Academic Senate Resolution of Immediate and Necessary Actions to Address Urgent Campus Crises - **SECOND READING**

6. Discussion

None

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