Agenda
of the Academic Senate Meeting
Wednesday, April 10, 2024, 3:00 p.m.
Location: Building 98-P2-007 (Classroom off the Paseo)

Seating of new ASCSU Senator, Dr. Faye Wachs

1. Academic Senate Minutes – March 13, 2024

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-004-234, Amendment to Blended Programs Policy – **SECOND READING**
    b. AP-006-234, Program Review for BS and MS in Mathematics – **SECOND READING**
    c. AP-007-234, Program Review for MS in Computer Science – **SECOND READING**
    d. AP-009-234, Self-Support MS in Financial Analytics – **SECOND READING**
    e. AP-010-234, Self-Support MS in HR Leadership – **SECOND READING**
    f. AA-006-234, Elimination of Blanket Requirements for Mandatory Writing Assignments – **SECOND READING**
    g. FA-006-234, Policy 1391: Granting Emeritus Status to Faculty – **SECOND READING**
    h. FA-001-212, Market Salary Increase Policy – **SECOND READING**
    i. EP-002-223, Academic Senate Representation for Part-Time Lecturer Faculty – **SECOND READING**
    j. AP-008-234, Program Review for BA History – **FIRST READING**

4. New Business
    a. Election of 2024-25 Academic Senate Chair and Vice Chair

5. Old Business

6. Discussion
    a. Title IX Implementation Plan Presentation – Time Approximate 4:20 p.m.
    b. Campus Master Plan Presentation – Time Approximate 4:40 p.m.

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