

# Agenda

## of the Academic Senate Meeting

Wednesday, November 8, 2023, 3:00 p.m.

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

1. Academic Senate Minutes – September 20, 2023 and October 18, 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-010-223      New Minor in Sustainability Education – **SECOND READING**
  - b. AP-012-223      Cyber Security Minor – **SECOND READING**
  - c. AP-033-212      Information Security Global Access Certificate – **SECOND READING**
  - d. AA-004-234      2024-25 Academic Calendar and Five-Year Projection – **FIRST READING**
4. New Business
  - a. Academic Senate Resolution – **FIRST READING**
5. Old Business

None
6. Discussion
  - a. Course Equity Portal – Time Approximate 4:00 p.m.
    - Dr. Victoria Bhavsar, Director of the Center for the Advancement of Faculty Excellence
    - Dr. Heidi Riggio, California State University, Los Angeles

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