

# Agenda

## of the Academic Senate Meeting

Wednesday, December 6, 2023, 3:00 p.m.

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

Welcome new College of Engineering Senator, Dr. Zahra Sotoudeh

Retiring Senator, Dr. Navid Nakhjiri

1. Academic Senate Minutes – November 8, 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. AA-004-234 2024-25 Academic Calendar and Five-Year Projection – **SECOND READING**
  - b. AP-001-234 Replacement of Graduate Institutional Learning Outcomes (GILOs) with Institutional Learning Goals (ILGs) – **FIRST READING**
  - c. AP-002-234 Program Review for MS, Electrical Engineering – **FIRST READING**
  - d. AP-005-234 New Self-Support Counterpart to the Master of Science in Information Security – **FIRST READING**
  - e. Faculty Affairs Referrals:
    - FA-003-223 Policy for Offer of Faculty Tenure on Initial Appointment – **FIRST READING**
    - FA-001-234 Review of Policy 1302 – **FIRST READING**
    - FA-002-234 Review of Policy 1303 – **FIRST READING**
    - FA-004.234 Review of Policy 1315 - Visiting Faculty Appointment – **FIRST READING**
    - FA-005-234 Review of Policy 1395 – Honoraria – **FIRST READING**
  - f. General Education Math and Statistics Reports
    - GE-001-234 MAT 1050 – College Algebra (GE Sub-area B4) – **FIRST READING**

- GE-002-234 MAT 1250 – Introductory Calculus for Business (GE Sub-area B4) – **FIRST READING**
  - GE-003-234 MAT 1940 – Mathematical Concepts for Elementary School Teachers (GE Sub-area B4) – **FIRST READING**
  - GE-004-234 Trigonometry (GE Sub-area B4) – **FIRST READING**
  - GE-005-234 MAT 1910 – Survey of Mathematics (GE Sub-area B4) – **FIRST READING**
  - GE-006-234 STA 1200 – Statistics with Applications (GE Sub-area B4) – **FIRST READING**
- g. General Education IGE Referrals:
- GE-007-234 IGE 2350 – Rival Empires: Representation and Resistance (GE Sub-area C1) – **FIRST READING**
  - GE-008-234 IGE 1100 – Who Am I? : Understanding Ourselves, Our Communities, and Our Worlds (GE Sub-areas A2 and C2) – **FIRST READING**
  - GE-009-234 IGE 2250 – The Stranger: Encountering Difference and Creating Coexistence (GE Sub-areas C2 and D1) – **FIRST READING**
  - GE-010-234 IGE 3100 – Interdisciplinary Perspectives: Capstone Seminar (GE Interdisciplinary Synthesis C3 or D4) – **FIRST READING**
  - GE-012-234 IGE 3200 – Mad Scientists and Aliens: Science and Technology in Popular Culture (GE Synthesis C3) – **FIRST READING**
  - GE-013-234 IGE 1200 – Faith, Passion, and Power: The Saga of the Ancient and Medieval Worlds (GE Sub-areas A2 and C2) – **FIRST READING**
  - GE-014-234 IGE 3500 – The Creative Process: Innovation and Transformation (GE Interdisciplinary Synthesis C3 or D4) – **FIRST READING**
4. New Business
- a. Academic Senate Resolution of Non-Confidence in the University President - **SECOND READING**
  - b. Academic Senate Resolution of Immediate and Necessary Actions to Address Urgent Campus Crises - **SECOND READING**
5. Old Business  
None
6. Discussion  
None

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