

# Agenda

## of the Academic Senate Meeting

Wednesday, February 4, 2026, 3:00 PM – 5:00 PM

Location: Building 98, P2 – 007 Lecture Hall

### Seating of Senators

- Dr. George Proctor, College of Environmental Design
- Dr. Nicholas Von Glahn, College of Letters, Arts, and Social Sciences

1. Academic Senate Minutes – December 3, 2025

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-015-245 Liberal Studies, B.A. – General Studies Option Name Change – SECOND READING
- b. AP-016-245 Liberal Studies, B.A. – Pre-Credential Option Name Change – SECOND READING
- c. AP-001-256 Program Review BA and MA English – SECOND READING
- d. AP-003-256 Program Review BS Physics – SECOND READING

4. New Business

Brian Newman Resolution

Nominations for the Executive Committee CLASS Vacancy

5. Old Business

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

6. Discussion

- a. Mark H. Patterson, Ombudsman ..... Time Certain: 4:00 PM  
Promote Ombuds Office and Services

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