

# Agenda

## of the Academic Senate Meeting

Wednesday, December 3, 2025, 3:00 PM – 5:00 PM

Location: Building 98, P2 – 007 Lecture Hall

1. Academic Senate Minutes – November 5, 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.

AP-004-256      Academic Credit Certificate Programs Update – **SECOND READING**

AP-012-245      Program Review for BA in Spanish – **SECOND READING**

AP-013-245      Program Review for MA, English – **SECOND READING**

AP-017-245      New Spanish Media Minor – **SECOND READING**

4. New Business

5. Old Business

6. Discussion

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

- a. NAGPRA Update (25 minutes) – Time Approximate 4:30  
Presented by Desiree Renee Martinez | Tribal Relations and NAGPRA/CalNAGPRA  
Director

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