

Agenda

of the Academic Senate Meeting

Wednesday, April 11, 2018, 3 p.m.
CLA Building 98, P2-7

1. Academic Senate Minutes – March 7, 2018

2. Information Items
 - a. Chair's Report
 - b. President's Report (President Coley will be out of town)
 - c. Provost's Report
 - d. Vice Chair's Report
 - e. CSU Academic Senate
 - f. Budget Report
 - g. CFA Report
 - h. ASI Report
 - i. Staff Report
 - j. Semester Conversion Report
 - k. WSCUC Report

3. New Business
 - a. Resolution – Gun Safety
 - b. Academic Senate Chair and Vice Chair Nominations

4. Academic Senate Committee Reports – Time Certain 3:45 p.m.
 - a. AA-002-178 Review of Policy on Formation, Dissolution, Merger or Movement of an Academic Department - **FIRST READING**
 - b. AA-005-178 Alignment of Cal Poly Pomona Grade Forgiveness Policy with Executive Order 1037 - **FIRST READING**
 - c. AA-007-178 Modification to the Priority Registration Approval Process - **FIRST READING**
 - d. EP-001-134 Representation for Part-Time Temporary Faculty on Academic Senate - **FIRST READING**
 - e. FA-001-178 Amendment to Policy 1310: Policy on Management Personnel Plan (MPP) Appointments - **FIRST READING**
 - f. GE-004-178 American Cultural Perspectives – **FIRST READING**
 - g. GE-005-178 Landscape Architecture GE Course Renumbering - **FIRST READING**
 - h. AP-001-178 Amicable Split: From Department of Psychology & Sociology to Department of Psychology AND Department of Sociology – **FIRST READING**
 - i. AP-019-178 Proposed English and Foreign Languages (EFL) Department Name Change to English and Modern Languages (EML) – **FIRST READING**
 - j. AP-021-178 Change the Sponsoring Unit to CLASS for the Science, Technology, and Society Major and Minor – **FIRST READING**
 - k. AP-022-178 Update of Undergraduate Program Structure – **FIRST READING**
 - l. AP-023-178 Bachelor of Music Program for Semesters - **FIRST READING**
 - m. AP-017-178 Amicable Split: Early Childhood Studies and Department of Education to Become Two Separate Departments within the College of Education and Integrative Studies – **SECOND READING**
 - n. AP-018-178 Amicable Split of Educational Leadership Doctoral Program and the Administrative Credential Certification Program from the Department of Education to Become Their Own Separate Department of Educational

Leadership – **SECOND READING**

6. Discussion Time Certain
a. Active Shooter Presentation 3:30 p.m.
- Dario Robinson, Chief of Police and Director of Public Safety

TIME CERTAIN ADJOURNMENT 5:00 P.M.
George P. Hart Academic Senate Offices
California State Polytechnic University, Pomona