

# Agenda

## of the Academic Senate Meeting

Wednesday, May 2, 2018, 3 p.m.

CLA Building 98, P2-7

1. Academic Senate Minutes – April 11, 2018
2. Information Items
  - a. Chair's Report
  - b. President's Report
  - 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. Academic Senate Chair and Vice Chair Elections
  - b. 2018-19 Executive Committee Nominations
4. Academic Senate Committee Reports – Time Certain 3:45 p.m.
  - a. GE-006-178 STA 1201 – Statistics with Applications Stretch I – **FIRST READING (First Reading Waiver will be requested)**
  - b. GE-007-178 STA 1202 – Statistics with Applications Stretch II – **FIRST READING (First Reading Waiver will be requested)**
  - c. GE-008-178 LA 2771 – Environmental Design Theory - **FIRST READING (First Reading Waiver will be requested)**
  - d. AP-020-178 BA in Liberal Studies, Pre-Credential Option – **FIRST READING**
  - e. AP-001-178 Amicable Split: From Department of Psychology & Sociology to Department of Psychology AND Department of Sociology – **SECOND READING**
  - f. AP-021-178 Change the Sponsoring Unit to CLASS for the Science, Technology, and Society Major and Minor – **SECOND READING**
  - g. AP-022-178 Update of Undergraduate Program Structure – **SECOND READING**
  - h. AP-023-178 Bachelor of Music Program for Semesters - **SECOND READING**
  - i. AA-002-178 Review of Policy on Formation, Dissolution, Merger or Movement of an Academic Department - **SECOND READING**
  - j. AA-005-178 Alignment of Cal Poly Pomona Grade Forgiveness Policy with Executive Order 1037 - **SECOND READING**
  - k. AA-007-178 Modification to the Priority Registration Approval Process - **SECOND READING**
  - l. EP-001-134 Representation for Part-Time Temporary Faculty on Academic Senate - **SECOND READING**
  - m. FA-001-178 Amendment to Policy 1310: Policy on Management Personnel Plan (MPP) Appointments - **SECOND READING**
  - n. GE-004-178 American Cultural Perspectives – **SECOND READING**
  - o. GE-005-178 Landscape Architecture GE Course Renumbering - **SECOND READING**

**TIME CERTAIN ADJOURNMENT 5:00 P.M.**  
**George P. Hart Academic Senate Offices**

**California State Polytechnic University, Pomona**