

# Agenda

## of the Academic Senate Meeting

Wednesday, October 4, 3 p.m.  
CLA Building 98, P2-7

Seating of new ASI Senator - Zane Landin

1. Academic Senate Minutes – July 10, 2017
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
  - l. Lanterman Update - Dr. Ben Quillian, Special Advisor to the President
3. New Business
  - a. Resolution in Support of DACA and CPP Dreamers
4. Consent Agenda
  - a. FA-004-167, Revisions to Guidelines for Provost Awards for Excellence – **FIRST READING**
  - b. AP-024-167, Approval of Charter for Science, Technology, and Society Major and Minor – **FIRST READING**
  - c. AP-050-167, BS in Animal Science - **FIRST READING**
  - d. AP-073-167, BA in Liberal Studies – General Studies Option - **FIRST READING**
  - e. AP-017-167, Equine Science Minor – **SECOND READING**
  - f. AP-028-167, MA in Education - Teaching and Learning Online Option – **SECOND READING**
  - g. AP-041-167, Entrepreneurship Minor – **SECOND READING**
  - h. AP-045-167, BS in Landscape Architecture – **SECOND READING**
  - i. AP-051-167, BS in Communication - Multimedia Journalism Option – **SECOND READING**
  - j. AP-052-167, BS in Communication - Organizational Communication Option – **SECOND READING**
  - k. AP-053-167, BS in Communication - Public Relations Option – **SECOND READING**
  - l. AP-054-167, BS in Communication - Interpersonal Communication Option – **SECOND READING**
  - m. AP-055-167, Multimedia Journalism Minor – **SECOND READING**
  - n. AP-060-167, MS in Business Administration - Information Assurance Option – **SECOND READING**
  - o. AP-061-167, BS in Food Science and Technology – **SECOND READING**
  - p. AP-062-167, Horticulture Minor – **SECOND READING**
  - q. AP-063-167, BS in Plant Science – **SECOND READING**
  - r. AP-070-167, Discontinuation of BS in Animal Science - Animal Industries Management Subplan/Option – **SECOND READING**
5. Academic Senate Committee Reports – Time Certain 3:45 p.m.

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