

Agenda

of the Academic Senate Meeting

Wednesday, March 13, 2024, 3:00 p.m.

Location: Building 98-P2-007 (Classroom of the Paseo)

Seating of new Senator, Robert Blumenfeld, College of Letters, Arts, and Social Sciences

1. Academic Senate Minutes – February 14, 2024
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. GE-011-234, IGE 2150 – A Sustainable Tomorrow: From Industrialization to Ethical Environmentalism – **SECOND READING**
 - b. AP-003-234, Revision of Policy 1419 on Concurrent Enrollment for Graduate Students – **SECOND READING**
 - c. AP-004-234, Amendment to Blended Programs Policy – **FIRST READING**
 - d. AP-006-234, Program Review for BS and MS in Mathematics – **FIRST READING**
 - e. AP-007-234, Program Review for MS in Computer Science – **FIRST READING**
 - f. AP-009-234, Self-Support MS in Financial Analytics – **FIRST READING**
 - g. AP-010-234, Self-Support MS in HR Leadership – **FIRST READING**
 - h. AA-006-234, Elimination of Blanket Requirements for Mandatory Writing Assignments – **FIRST READING**
 - i. FA-006-234, Policy 1391: Granting Emeritus Status to Faculty – **FIRST READING**
 - j. FA-001-212, Market Salary Increase Policy – **FIRST READING**
 - k. EP-002-223, Academic Senate Representation for Part-Time Lecturer Faculty – **FIRST READING**
4. New Business
 - a. Nominations for 2024-25 Academic Senate Chair and Vice Chair
 - b. Resolution in Support of ASCSU on AB 928 and CSU GE Breadth

5. Old Business
 - a. Academic Senate Resolution of Immediate and Necessary Actions to Address Urgent Campus Crises - **SECOND READING**

6. Discussion
 - a. Instant Access Complete Presentation – Time Approximate 4:45 p.m.

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