Agenda
of the Academic Senate Meeting
Wednesday, October 18, 2023, 3:00 p.m.
Location: Building 98-P2-007 (Classroom of the Paseo)

1. <u>Academic Senate Minutes</u> – September 20, 2023 Minutes available at the November 8, 2023 Meeting

2. <u>Information Items</u>
   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. <u>Academic Senate Committee Reports</u> – Time Certain 3:45 p.m.
   a. AP-008-223   New Self-Support Computer Science Global Access Certificate – **SECOND READING**
   b. AP-009-223   New State-Support Master of Science in Statistics and Applied Mathematics with a Statistics Option and an Applied Mathematics Option – **SECOND READING**
   c. AP-011-223   New Minor in Global Humanities – **SECOND READING**
   d. AP-010-223   New Minor in Sustainability – **FIRST READING**
   e. AP-012-223   Cyber Security Minor – **FIRST READING**
   f. AP-033-212   Information Security Global Access Certificate – **FIRST READING**

4. <u>New Business</u>

5. <u>Old Business</u>
   None

6. <u>Discussion</u>
   a. Commencement Schedule – Time Approximate 4:15 p.m.
      • Frances Teves - Interim Vice President, University Advancement
      • Helen Yniguez - Director of Special Events & Projects

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