

Agenda

of the Academic Senate Meeting

Wednesday, October 18, 2023, 3:00 p.m.

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

1. Academic Senate Minutes – September 20, 2023 Minutes available at the November 8, 2023 Meeting
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. 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. New Business
5. Old Business

None
6. Discussion
 - 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