

# Agenda

## of the Academic Senate Meeting

Wednesday, October 16, 2024, 3:00 p.m.

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

1. Academic Senate Minutes – September 18, 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. AP-014-234, Geography, B.S. - CSU Degree and CIP Code Change – **SECOND READING**
  - b. AP-015-234, Business Analytics, M.S. - CSU Degree and CIP Code Change – **SECOND READING**
  - c. AP-022-234, Psychology, B.A. - CSU Degree and CIP Code Changes – **SECOND READING**
  - d. AP-019-234, Music BM Pedagogy Name Change to Music Education – **FIRST READING**
  - e. AP-021-234, Geography, B.S. – Geographic Studies Option Discontinuation – **FIRST READING**
  - f. AP-025-234, New State-Support BS in Materials Engineering – **FIRST READING**
  - g. AP-032-234, Abbreviated Program Review for BA Music and BM Music – **FIRST READING**
  - h. AP-034-234, Change of the CIP Code for B.S. Economics – **FIRST READING**
  - i. AP-035-234, Economics, M.S. – CSU Degree & CIP Code Changes – **FIRST READING**
4. New Business

None
5. Old Business

None
6. Discussion
  - a. Coordinated Enrollment and Awareness Efforts (40 minutes) – Time Approximate 3:55 p.m.

David Estudiante | Director, New Student Programs and Family Engagement

Karen Lindell | Director of Marketing and Brand Strategy  
Amon Rappaport | Senior AVP & Chief Communications Officer  
Brandon Tuck | Presidential Associate for Community Partnerships and Expanding Access  
Ben Quillian | Senior AVP & Deputy Chief Information Officer  
Jessica Wagoner | Senior AVP, Enrollment Management and Services

- b. Cozen Implementation Update (25 minutes) – Time Approximate 4:35 p.m.  
Dawnita Franklin | Assistant Vice President & Title IX Coordinator/DHR Administrator  
Yasmin Itchi | Director, Employee/Labor Relations & Compliance  
Michelle Elrod | Director, Strategic Learning & Organizational Effectiveness Initiatives  
Jesus Avalos | Manager, Strategic Learning & Organizational Effectiveness Initiatives

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