

# Agenda

## of the Academic Senate Meeting

Wednesday, December 4, 2024, 3:00 p.m.

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

Seating the new ASCSU Senator, Dr. Teresa Lloro, College of Education and Integrative Studies

1. Academic Senate Minutes – November 6, 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-020-234, English Applied Language Studies Option name change to Applied Linguistics – **SECOND READING**
  - b. GE-001-245, General Education Update – **SECOND READING**
  - c. AP-024-234, Academic Program Review for BA Theatre – **FIRST READING**
  - d. AP-031-234, Program Review for BS and MS in Kinesiology and Health Promotion – **FIRST READING**
  - e. AA-002-245, 2025-26 Academic Calendar – **FIRST READING**
4. New Business

None
5. Old Business

None
6. Discussion

None

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