TO: Academic Senate Members

FROM: Dr. Susan Gilbertz, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on <u>Thursday, March 15, at 3:40 p.m. in the Chancellor's Conference Room</u> (McM 209).

I.   ANNOUNCEMENTS

II.   ACCEPTANCE OF MINUTES: February 15

III.   CHANCELLOR REPORT

IV.   PROVOST REPORT

V.   OTHER REPORTS
- Information Technology Annual Report – Guest: Michael Barber, Chief Information Officer

VI.   CONSENT ITEM

Approved by the UCC 2/28/18
Item 51 Certificate of AS in Pharmacy Technician. Modification to an existing program.

VII.   ITEMS – FIRST READING

Approved by the Grad Committee 2/15/18
Item 50 COMT 587 Applied Communication Theory. New course.

Item 41 CARE Grants Report on Gender/Tenure/Discipline Bias.

VIII. DISCUSSION/ACTION ITEMS

A. Gen Ed Committee Report

B. Old Course Clean Up Round 2

       C. Homeless Courses Round 2: A&SC, HUMN, RD

       D. Diversity Committee Needs a Home

IX.   OLD BUSINESS

X.   NEW BUSINESS

SG/rjrm