

MEMORANDUM

DATE: February 20, 2002

TO: Academic Senate Members

FROM: Sandie Rietz, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next Academic Senate meeting will be held on Thursday, February 21, 2002 at 3:30 p.m., in the Chancellor's Conference Room (McM 209)

I. APPROVAL OF MINUTES

II. ITEMS FOR INFORMATION ONLY

Item 1 LANG 319 Teaching Foreign Languages K-12. Change prefix/rubric.

Item 1.a ENGL 424 Teaching English. Change prefix/rubric.

Item 3 SPAN 306. Delete course.

Item 3.a SPAN 308. Delete course.

Item 16 Notice of Intent – Master of Science Degree in Athletic Training. For information.

Item 16.a Proposal for Master's Degree in Athletic Training (to be submitted to Board of Regents). For information.

Item 16.b Emeritus nomination of Ms. Joanne Sheridan, Professor, Business Academic Programs, College of Business. For information only.

III. ITEM – FIRST READING

Item 14 IPC 590 Field Experience. Change catalog number.

IV. OLD BUSINESS

A. Discussion of Statements Written by George Madden concerning Faculty and Revision of Academic Senate Forms.

V. NEW BUSINESS

- A. Senator to Attend March Board of Regents Meeting with Sandie Rietz.
- B. Discussion of Memo from Lea Geraud Concerning NCATE Accreditation Meeting with Senate.
- B. Representative to Credit Transfer Committee Requested by Richard Crofts, Commissioner of Higher Education.
- C. Senate Assistance with Instituting and Providing Publicity for an Online Graduate Catalog

SR/rjr