MEMORANDUM

DATE: January 17, 2003

TO: Academic Senate Members

FROM: Keith Edgerton, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next Academic Senate meeting will be held on Thursday, January 23, 2002, at 3:30 p.m., in the Chancellor's Conference Room (McM 209).

I.   APPROVAL OF MINUTES

II.   ITEMS FOR INFORMATION ONLY

   Item 23 Teaching Minor - Computer Science. **Delete Program.** For information only.
   Item 39 MSIPC (Master of Science in Information Processing & Communication). **Delete program.** For information only.

   Item 40 Emeritus Designation for Associate Professor John Bratton (Library). For information only.

III.   NEW BUSINESS

   A. Report from General Education Committee – Mark Hardt
        including resolution (11/26/02 minutes)
   B. Budget Committee Report – Sandie Rietz
   C. Board of Regents update including 20% additional comp cap – Keith Edgerton
   D. Changing Bylaws: Chair's Term
   E. Class Size Discussion
   F. College of Allied Health Task Force
   G. Conditions to Facilitate Campus Success – Keith Edgerton

KE/rjrm