

MEMORANDUM

DATE: September 5, 2002
TO: Academic Senate Members
FROM: Keith Edgerton, Chair
Academic Senate
RE: MEETING DATE, PLACE, AND AGENDA

The first Academic Senate meeting of the Fall 2002 semester will be held on Thursday, September 12, 2002 at 3:30 p.m., in the Chancellor's Conference Room (McM 209).

I. APPROVAL OF MINUTES
May 16 and August 29

II. ITEMS FOR INFORMATION

Item 1 Committee Report: Academic Computing and Allied Technology
Committee 2001-2002

Item 2 Committee Report: Academic Standards and Scholastic Standing
Committee 2001-2002

III. NEW BUSINESS

A. Change of Senate Membership

B. Learning Outcomes Project for Gen Ed Program – Janie Park, Provost and
Sandie Rietz.

C. Writing Proficiency Task Force Recommendations – Janie Park, Provost

D. Academic Integrity of the Environmental Studies Program

E. New Academic Senate System of Approvals

F. Second Try at a Fully Online Catalog for 2003-2005

KE/rjrm