

MEMORANDUM

DATE: January 26, 2004
TO: Academic Senate Members
FROM: Keith Edgerton, Chair
Academic Senate
RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on Thursday, January 29, 2004, at 3:30 p.m., in the Chancellor's Conference Room.

- I. APPROVAL OF MINUTES
- II. Introduction – Shelly Van Atta, Director, University Relations **10 minutes**
- III. ITEMS – FIRST READING
 - Item 19** HHP 540 Sport Leadership. Change course title and catalog description.
 - Item 19.b** MS in Sport Management. Modify an existing program. **5 minutes**
 - Item 26** Faculty Development Council: RACE/IPD Committee Bylaws. Proposed changes. **5 minutes**
- VI. DISCUSSION/ACTION **Time Certain 3:50pm**
 - A. Time Block for Faculty, Fall 2005: Karen Everett, Registrar **5 minutes**
 - B. Audit Policy: Karen Everett, Registrar
 - Item 28** Audit Policy – Proposal from the Academic Standards & Scholastic Standing Committee **5 minutes**
 - C. Faculty Association Progress Report on Student Evaluations: Mary Susan Fishbaugh **5 minutes**
 - D. Graduate Faculty Status – Application and Criteria **20 minutes**
 - E. Tenuring Deans **15 minutes**
 - F. Posting Grade Reports **5 minutes**
 - G. Commencement Attendance Update **5 minutes**

KE/rjrm