

## MEMORANDUM

**DATE:** October 6, 2003  
**TO:** Academic Senate Members  
**FROM:** Keith Edgerton, Chair  
Academic Senate  
**RE:** MEETING DATE, PLACE, AND AGENDA

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The next meeting of the Academic Senate will be held on Thursday, October 9, 2003, at 3:30 p.m., in the Chancellor's Conference Room (McM 209).

I. APPROVAL OF MINUTES

II. Campus Tobacco Statement  
- Darla Tyler-McSherry

III. DISCUSSION ITEMS

- A. Provost Park's Best Practices Memo with Regard to Grade Confidentiality, August 25, 2003 – Dan Yazak
- B. MSU-B Graduate Committee Bylaws: Proposed Changes – Grad Committee
- C. Senate Initiative On Faculty Attendance at Graduation
- D. Student Health Insurance Changes

Deferred Items

- A. AASCU Democracy Project
- B. Possible Senate Initiatives
- C. Weekly Campus-Wide Meeting Time
- D. Shared Governance:
  - 1. Long Range Hiring Plans
  - 2. Flagship Programs
  - 3. Online Program
- E. Student Evaluations and Peer Reviews: Their Impact on Academic Quality

KE/rjrm