MEMORANDUM

DATE: February 20, 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 <u>Thursday</u>, <u>February 26, 2004</u>, at 3:30 p.m., in the Chancellor's Conference Room.

I. APPROVAL OF MINUTES

II. ITEMS – FOR INFORMATION

Approved by the UCC on 2/18/04

Item 33 METL 201 Layout. Change prerequisites.

Item 33.a METL 202 Metal Fabrication Theory. Change prerequisites.

Item 33.b METL 203 Gas Metal Arc Welding (MIG). Change Prerequisites.

Item 33.c METL 204 Metal Fabrication. Change prerequisites.

Item 35 AAS in Practical Nursing. Modify an existing program.

Item 35.a NURS 107 Nursing Fundamentals I Lab Clinical. Delete course.

Item 35.b NURS 106 Nursing Fundamentals I. Delete course.

Item 35.c NURS 206 Nursing Fundamentals. New course (replaces existing NURS 206).

III. ITEMS – FIRST READING

Item 22 Revision of General Education Program – Proposal from the Gen Ed Committee.

IV. DISCUSSION ITEMS

- A. Delaware Studies: Provost Park
- B. Faculty Input on Staffing Classes
- C. Faculty Association Progress Report on Student Evaluations: Mary Susan Fishbaugh

- D. Graduate Committee
 - 1. Graduate Faculty Criteria & Policy
 - 2. Faculty Ownership
 - 3. Ex-officio Definition
- E. Posting Grade Reports: George White
- F. CPSLL Structure

KE/rjrm