## **MEMORANDUM**

**DATE:** March 15, 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>March 18</u>, <u>2004</u>, at 3:30 p.m., in the Lewis & Clark room of the SUB.

- I. APPROVAL OF MINUTES
- II. Appointment of Lorrie Steerey Permanent Replacement for Doug Brown
- III. ITEMS FOR INFORMATION

Approved by the UCC on February 18 & 25 and March 3

Item 32.a MEDA 279 Externship. New course

**Item 32.b** MEDA 124 Medical Assisting Clinical Procedures I. Change prerequisites.

**Item 34** HLTH 104 Introduction to Nursing Skills. New course.

Item 35 AAS in Practical Nursing. Modify an existing program – **REVISED.** 

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.

Item 36 AS Degree Program of Study in Fire Science. Modify an existing program – **REVISED.** 

Item 36.a FIRE 210 Building Construction for Firefighters. Delete course.

Item 36.d FIRE 255 Cause and Origin. New course.

**Item 37** AS Degree Program of Study in Networking Technology. New program of study.

## IV. DISCUSSION/ACTION ITEM

Discussion with Department Chairs/Team Leaders

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

Committee REVISED.

## V. DISCUSSION ITEMS

- A. No Child Left Behind Conference and Academic Freedom
- B. Delaware Studies: Provost Park
- C. Faculty Input on Staffing Classes
- D. Faculty Association Progress Report on Student Evaluations: Mary Susan Fishbaugh
- E. Graduate Committee
  - 1. Graduate Faculty Criteria & Policy
  - 2. Faculty Ownership
  - 3. Ex-officio Definition
- F. Posting Grade Reports: George White
- G. CPSLL Structure

KE/rjrm