MEMORANDUM

DATE: March 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 <u>Thursday, April 1, 2004</u>, at 3:30 p.m., in the Chancellor's Conference Room.

I. APPROVAL OF MINUTES

II. ITEMS – FIRST READING

Item 41 COMT 502 Research Methods. New course.

Item 30 Master of Science in Athletic Training. Modification of an existing program.

Item 44 Academic Senate Bylaws Revision of Standing and Administrative Support Committees (Article IV and V) to include the College of Allied Health Professions and the name change of the College of Education and Human Services to the College of Education

III. ITEMS – FOR INFORMATION

Approved by the UCC 3/17/04

Item 42 Medical Assisting AAS. Revised plan of study to reflect changes – see Items 32.a and 32.b. *Approved by the UCC 3/17/04*

IV. DISCUSSION/ACTION ITEMS

- A. Academic Senate Bylaws: Questions about CPSLL
- B. Faculty Input on Staffing Classes
- C. Graduate Committee
 - 1. Graduate Faculty Criteria & Policy
 - 2. Faculty Ownership
 - 3. Ex-officio Definition
- D. Posting Grade Reports: George White