## **MEMORANDUM**

**DATE:** September 15, 2003

**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, September 18, 2003</u>, at 3:30 p.m., in the Chancellor's Conference Room (McM 209).

- I. APPROVAL OF MINUTES
- II. DISCUSSION ITEMS
  - A. Shared Governance:
    - 1. Short-term hiring plans Wrap-up
  - B. Possible Senate Initiatives:
    - 1. Enhancing Academic Quality
    - 2. Hidden Cost of New Academic Programs
  - C. General Education
  - D. Weekly Campus-Wide Meeting Time
  - E. Senate Representation: CPSLL and the new CAHP
  - F. Student Evaluations and Peer Evaluations: Their Impact on Academic Quality
  - G. Provost Park's Best Practices Memo with Regard to Grade Confidentiality, August 25, 2003
  - H. Shared Governance:
    - 1. Flagship Programs
    - 2. Long Range Hiring Plans
    - 3. Online Program