

## MEMORANDUM

**DATE:** January 20, 2005

**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 Thursday, January 27, 2005, at 3:30 p.m., in the Chancellor's Conference Room (McM 209).

- I. APPROVAL OF MINUTES: December 9
- II. DISCUSSION/ACTION ITEMS
  - A. RACE Committee Report: Sue Barfield
  - B. Capstone Numbering Standard (see Capstone Report)
  - C. Revisit Three Changes Rule
  - D. Academic Legitimacy of the BSLS
  - E. Establishing a Certificate within an Existing Program: Senate Process
  - F. The FTE Trail: Where does it go?
  - G. Public Service Requirement for all Students
  - H. Student Voting Rights on Academic Senate
  - I. Issues with Academic Senate Manual for Curriculum

KE/rjrm