## **MEMORANDUM**

**DATE:** October 1, 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>October 7, 2004</u>, at 3:30 p.m., in the Chancellor's Conference Room.

I. APPROVAL OF MINUTES: September 30

## II. ITEMS FOR INFORMATION

Approved by the UCC 9/29/04

**Item 9** Minor in Philosophy Religious Studies Option. Modification of an existing program.

**Item 9.a** Minor in Philosophy. Modification of an existing program.

**Item 10** MATH 301 Applied Linear Algebra. Change prerequisite and course description.

**Item 10.a** MATH 312 Multivariable Calculus. Change prerequisite and course description.

## III. DISCUSSION/ACTION ITEMS

- A. Academic Foundations Deadline
- B. Resolution: Curricular Changes
- C. Karen Everett: Report on Change of Audit Fee
- D. Omsbudspersons Group
- E. AS/AA Degree Acceptance Policy
- F. Academic Senate Manual for the Preparation of Curriculum Materials