

MEMORANDUM

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, February 10, 2005, at 3:40 p.m., in the Missouri room of the SUB.

- I. APPROVAL OF MINUTES: February 3
- II. ITEMS – FIRST READING
 - Tabled last week
 - Approved by the Graduate Committee 1/20/05*
 - Item 34** EC 597 Professional Seminar in Early Childhood. Change title and course description.
 - Item 34.a** RD 597 Professional Seminar in Reading. Change title and course description.
- III. ITEMS – FOR INFORMATION
 - Tabled last week
 - Approved by the UCC 1/26/05*
 - Item 56.d** BA Major in Sociology. Modification of an existing program.
 - Item 56.e** BS Major in Sociology. Modification of an existing program.
 - Item 56.f** Minor in Political Science. Modification of an existing program.
 - Item 56.g** SOCL 301 Social Organization. Delete course.
- IV. DISCUSSION/ACTION ITEMS
 - A. General Faculty Approval of Bylaw Change (Student Voting)
 - B. Issues with Academic Senate Manual for Curriculum
 - Item 31** Manual for the Preparation of Curricular Materials for Consideration by the Academic Senate. Revised.
 - C. Public Service Requirement for all Students

KE/rjrm