

## MEMORANDUM

**TO:** Academic Senate Members

**FROM:** Keith Edgerton, Chair  
Academic Senate

**RE:** MEETING DATE, PLACE, AND AGENDA

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The next meeting of the Academic Senate will be held on Thursday, February 17, 2005, at 3:40 p.m., in the CCR (McM 209).

I. APPROVAL OF MINUTES: February 10

II. ITEMS – FOR INFORMATION

**Item 62** Emeritus Nomination of Dr. Norton Moses, Department of History, Native American Studies, Political Science, and Sociology, College of Arts and Sciences. For information.

**Item 63** Emeritus Nomination of Mr. J.D. Vezey, Instructor, Level IV, Metal Fabrication Program, College of Technology. For information.

**Item 56** BA Major in History. Modification of an existing program.

**Item 56.a** BA Major in History Teaching Certificate Option. Modification of an existing program.

**Item 56.b** POLS/HIST 413 Constitutional Law: Civil Liberties. Change course number (to 423).

**Item 56.c** POLS/HIST 473 Constitutional Law: Powers and Structures. Change course number (to 427).

*Tabled two weeks ago*

**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.

III. ITEMS – FIRST READING

*Tabled two weeks ago*

**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.

IV. Discussion/Action Items

A. Academic Foundations – Keith Edgerton

***4:00 pm***

B. Budget Presentation – Trudy Collins, Budget Officer

KE/rjrm