

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, May 5, 2005, at 3:40 p.m., in the Chancellor's Conference Room (McM 209).

- I. APPROVAL OF MINUTES: April 28
- II. Election of Officers for 2005-2006: 3 Vice Chairs, 1 Secretary
- III. ITEMS – FOR INFORMATION

Approved by the UCC 4/21/05 (electronic vote)

Item 75 Bachelor of Applied Science Degree. Modification of an existing program.

Approved by the UCC 4/13/05

Item 72 AS Degree Program of Study in Drafting and Design. New program.

Item 73 ENGL 140 Business Writing. Change prerequisites.

Item 73.a ENGL 145 Technical Communication. Change prerequisites.

Item 73.b CTCM 210 Editing for Business Writing. Change rubric, course number, and prerequisites.

- IV. ITEMS – FIRST READING

Results of General Faculty Vote

Item 60 Academic Senate Bylaws. Revision of Membership section to add student voting right (one vote between two students).

Approved by the Graduate Committee 4/25/05

Item 64 REHA/SCOU 505 Theories of Counseling. Change rubric to SCOU.

Item 64.a REHA/SCOU 507 Ethical and Professional Issues for Counselors and Family Therapists. Change rubric to SCOU.

Item 64.b REHA/SCOU 557 Group Process: Theory and Practice. Change rubric to SCOU.

Approved by the Graduate Committee 4/25/05

Item 81 REHA/SCOU 520 Group and Individual Evaluation. Change rubric to REHA.

Item 81.a REHA/SCOU 504 Career and Lifestyle Development. Change rubric to REHA.

Item 81.b REHA/SCOU 543 Marriage and Family Therapy. Change rubric to REHA.

V. DISCUSSION/ACTION ITEMS

A. Half-Hour Wrap-Up Discussion with Chancellor Sexton

KE/rjrm