

## 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 January 26, 2006, at 3:40 p.m., in the Chancellor's Conference Room (McM 209).

I. APPROVAL OF MINUTES: December 8

II. ITEMS FOR INFORMATION

**Item 45** Emeritus nomination of Mr. Walter Utroske, Professor, Department of English and Philosophy, College of Arts and Sciences. For information.

**Item 46** Emeritus nomination of Dr. David Karnos, Professor, Department of English and Philosophy, College of Arts and Sciences. For information.

III. ITEM – SECOND READING

**Item 44** Motions regarding minimum grades for general education/Academic Foundations—from the minutes of 11/10/05

IV. DISCUSSION/ACTION ITEMS

A. Update on Academic Foundations

B. Academic Senate Spring Initiatives

C. Assessment Administrator: Proposal from the Graduate Committee (*Deferred from December*)