

MEMORANDUM

TO: Academic Senate Members

FROM: Dr. Audrey ConnerRosberg, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on Thursday February 1, 2007, at 3:40 p.m. in the Bridger room of the SUB.

I. ACCEPTANCE OF MINUTES: January 25

II. ITEMS FOR INFORMATION

Item 57 Emeritus Policy. Revising dates to coordinate with Board of Regents meeting schedule changes. For information.

Approved by the UCC 1/24/07

Item 40 AAS in Medical Assistant. Modification of an existing program.

Item 40.a Certificate of AS in Medical Coding and Insurance Billing. Modification of an existing program.

Item 41 AAS in Diesel Technology. Modification of an existing program.

Item 41.a Certificate of AS in Diesel Technology. Modification of an existing program.

Item 41.b DIES 112 Introduction to Hydraulics. Delete course.

Item 41.c DIES 113 Introduction to Hydraulics. New course.

Item 41.d DIES 114 Introduction to Hydraulics Lab. New course.

Item 43 CTBU 105 Integrated General Ledger Accounting. Change prerequisites.

Item 43.a CTBU 106 QuickBooks. Change prerequisites.

Item 43.b CTBU 113 Transcription. Change prerequisites.

Item 44 CTCM 292 College Success Class (Seminar). Delete course.

III. DISCUSSION/ACTION ITEMS

A. CQI Steering Committee Report: Existing Program Review
Deans Fishbaugh and Khaleel, Co-Chairs

B. Senate Policy on New Program Proposals to the BOR

C. Educational Testing Service & Academic Freedom (if discussion needed)

ACR/rjrm