

MEMORANDUM

TO: Academic Senate Members

FROM: Dr. Lorrie Steerey, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on Thursday January 31, 2008, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

I. ACCEPTANCE OF MINUTES: January 24

II. ITEM FOR INFORMATION

Item 28 Emeritus Nomination of Ms Susan Baack, Instructor, Department of General Education, College of Technology. For information.

III. ITEM FOR APPROVAL

Approved by the Graduate Committee 1/23/08

Item 18.n HADM 687 Health Care Marketing. Change title to Healthcare Marketing and Strategy, change credits from 2 to 3, and change course description.

IV. DISCUSSION/ACTION ITEMS

A. March BOR Meeting in Dillon Attendance

B. McMullen Renovation: Eakle Barfield, Director of Facilities Services

C. Summer Session Discussion: Karen Heikel, Dean, CPSLL

D. Cabinet, Provost Council, Chancellor's Budget Committee: Meeting Reports

E. Academic Senate Budget Committee

F. ASFAC Meetings

LS/rjrm