

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 February 14, 2008, at 3:40 p.m. in room B57 of the College of Technology.

I. ACCEPTANCE OF MINUTES: January 31

II. ITEMS FOR INFORMATION

Item 31 Emeritus Nomination of Dr. Gary Behm, Professor, Department of Music, College of Arts & Sciences. For information.

Item 31.a Emeritus Nomination of Dr. Tom Hinthorne, Professor, Department of Business Academic Programs, College of Business. For information.

Item 31.b Emeritus Nomination of Dr. Linda Christensen, Professor, Department of Special Education, Counseling, Reading, & Early Childhood, College of Education. For information.

Approved by the UCC 2/6/08

Item 27 HON 281 Humanistic Thought of the United States to 1877. Change title to The American Intellectual Heritage (1620-1877).

Item 27.a HON 282 Humanistic Thought of the United States since 1877. Change title to The American Intellectual Heritage (1877-present).

Item 30 BS in General Science. Change title to BS in Broadfield Science.

III. ITEMS – FIRST READING

**Approved by the Academic Standards & Scholastic Standing Committee
October, 2007**

Tabled at 12/7/07 Senate

Item 20 Modification of the 51% rule specified in the MSUB COT Catalog.

IV. DISCUSSION/ACTION ITEMS

- A. Discussion Topics for President Gamble Next Week
- B. Cabinet, Provost Council, Chancellor's Budget Committee: Meeting Reports
- C. Academic Senate Budget Committee
- D. ASFAC Meetings

LS/rjrm