

## MEMORANDUM

**TO:** Academic Senate Members

**FROM:** Dr. Lorrie Steerey, 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 February 28, 2008, at 3:40 p.m. in the L.A. 8th Floor Lounge.

I. ACCEPTANCE OF MINUTES: February 14

II ITEM – SECOND READING [5 minutes]

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

III. ITEM – FIRST READING [5 minutes]

**Item 33** REHA 596 Cooperative Education/Internship. Change credits from 3 or 9 to 3-12.

IV. DISCUSSION/ACTION ITEMS

A. VSA (Voluntary System of Accountability) [10 minutes]  
Guest: Val Martinez, Associate Dean, COT

B. Power Plant Program [10 minutes]  
Guest: Jim Hughs, Director of Process Plant Technology Program

C. Review of CQI Annual Program Reviews

LS/rjrm