### **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 <u>Thursday March 27, 2008, at 3:40 p.m. in the Missouri room</u> of the SUB.

I. ACCEPTANCE OF MINUTES: February 28

#### II. ITEMS – FOR INFORMATION

## Approved by the UCC 2/27/08

**Item 16** BS Major in Political Science Teaching Certification Option. New program.

Item 16.b POLS 101 Introduction to Government. Change course number to 200 and change title to Introduction to Comparative Government. (Approved by the AFC 3/19/08)

Item 16.e POLS 321 Public Policy. New course.

Item 16.f POLS 347 Legislative Process. New course.

**Item 16.g** POLS 310 Judicial Process. New course

**Item 32** AAS in Practical Nursing 70 credit plan of study. Delete program (replaced by new AAS program as per the BOR and State Board of Nursing).

#### III. ITEMS – FIRST READING

# Approved by the Graduate Committee 3/12/08

Item 29 SPED 584 Student Teaching. Change credits from 9 to 6.

Item 34 Academic Senate Bylaws: Modification of Graduate Committee Bylaws.

## IV. DISCUSSION/ACTION ITEMS

A. WR & TN Course Policy Enforcement (Mark Hardt, AFC)

- B. Academic Senate and CQI Annual Program Reviews: Discussion of appropriate Senate participation in the process
- C. Cabinet, Provost Council, Chancellor's Budget Committee: Meeting Reports
- D. ASFAC Meetings

LS/rjrm