

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 April 10, 2008, at 3:40 p.m. in the South Conference Room (room 206) of the new Health Science Building at the COT.

I. ACCEPTANCE OF MINUTES: March 27

II. ITEMS – FIRST READING

Approved by the Graduate Committee 12/5/07

Tabled by Senate 1/24/08

Item 17 PSYC 527 Psychological Assessment of Clinical Disorders. New course.

Item 17.a PSYC 537 Psychotherapy Outcomes. New course.

Item 17.b PSYC 541 Graduate Statistics for Behavioral Sciences. New course.

Item 17.c PSYC 550 Childhood Psychopathology. New course.

Item 17.d PSYC 555 Psychology of Religion. New course.

Item 17.e PSYC 525 Psychological Assessment. Change title to Psychological Assessment of Cognitive Abilities and change course description.

Item 37 Graduate Faculty Membership Policy. As proposed by the Graduate Committee and approved by the Graduate Faculty.

Tabled by Senate 3/27/08

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

III. ITEMS – SECOND READING

Item 35 Academic Senate Bylaws: Modification of the Budget Committee bylaws composition.

IV. DISCUSSION/ACTION ITEMS

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

- B. BSLS Discussion
Guest: Dan Gross, Chair, Communication & Theatre
- C. Provost Search
- D. Bylaws Revision: New Program Quality and Productivity Committee
- E. Commencement Walking Order
- F. Cabinet, Provost Council, Chancellor's Budget Committee: Meeting Reports
- G. ASFAC Meetings

LS/rjm